

**Facilities Committee Meeting**  
**Central office**  
**May 21, 2014 / 4:00pm**  
***Minutes***

I. OPENING PROCEDURES

A. Time- *Call to Order*

B. Attendance: L. Christman, J. Melber, C. Gunkle, B. Merkle, T. Bergey, N. Davidson, S. Knoll, R. Breslin

II. APPROVAL OF MINUTES OF April 16, 2014

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

- **Intermediate School Brick Update:**

Mr. Breslin explained that he has used Watsontown brick for many years, they will work with him to repair the brick. The brick is given an ASTM rating, severe weather, however it is not acting as that. He believes that the freezing and thawing over the winter has caused the face of the brick to come off. Those brick will be replaced and watched though out the summer to ensure that the problem has been corrected. Letter from Watsontown Brick Company is attached.

- **PPL Energy Efficient Lighting Replacement Grant:**

The Federal government requires electric companies apply a surcharge to all electric bills for energy awareness and conservation activities.

PPL did not meet their goal so they offered all public entities a onetime offering that began April 1 with full completion and billing required by May 9<sup>th</sup>.

Each electric account would be given product and installation at no charge with included 10 LED wall packs, 10 LED exit signs and 10 occupancy sensors.

Total value to SLSD = \$35,525

- **Liberty Bell Sidewalks & Drive:**

There has been very little interest in project.

The schedule is running late.

Mr. Bergey will be calling other contractors to find out if they are interested in bidding the project.

If no more interest is seen, the project may be cancelled.

- **Lower Milford Roof:**

All is moving smoothly.

- **Other Miscellaneous Project:**

Continuous Energy Improvement (CEI)

List from prior meeting remains current.

HS room #113 water damage: we are very happy with the contractor and insurance company and how project was handled. Furniture has been ordered and the electrical work will be completed in the summer.

- **Construction Manager for New School**

Three primary Construction Managers in Pennsylvania were selected as recommended by architects and peers. All have 25+ years of experience and are highly qualified, which made selection difficult.

Reynolds Construction  
Quandel  
D'Huy Engineering, Inc.

After reviewing all submitted proposals, the Facilities committee recommends D'Huy.

VI. VISITORS' COMMENTS

VII. ADJOURNMENT