



**SOUTHERN LEHIGH SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
COMMITTEE MINUTES**

**Facilities Committee
Central Office Meeting Room
April 20, 2011
*Minutes***

I. Called to Order 4:05pm

PRESENT: C. Gunkle, B. Stelts, J. Snell, T. Bergey, R. Andrulevich, S. Knoll

ABSENT: J. Liberati, L. Christman, T. Bergey, B. Miracle

II. APPROVAL OF MINUTES OF March 16, 2011

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

Intermediate School

- Brick repair updates: Remainder of the work will be completed by the end of the year. The current contractor cannot be reached (possibly out of business), however Penn Builders will ensure the completion.
- French drains: Drains will be installed in the summer – they will be done “in-house”. These will fix the problem of the heaving sidewalks.
- Landscape: Trees have been replaced, but we will keep an eye on them – if not planted correctly again, they might have to be replaced again. There is no good grass growth in various areas around the property. We will have landscaper take a look at those areas and remedy the problem. Possible reseeding is necessary.

Camp Meeting Rd

- Run off: J. Liberati has visited the residents whose homes are affected by the poor drainage. Upper Saucon Township has been difficult to work with, they would like us to get multiple engineering consultants to look at the problem areas. We have already had engineers looking over the issues. J. Bartholomew will send a letter to the township expressing the concerns of the District. J. Cozzilino will be attending the Board Mtg on April 26th to voice his concerns.

High School

- Auxiliary Gym & Cardio room: Barry Issett has been contracted to work on the engineering of the HVAC (\$9,800). They were involved in the renovation project and are familiar with the building.

Tennis Courts



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- Bids were received on April 18, 2011. Support Services will recommend that Schlouch, Incorporated be awarded the bid at \$264,750 (lowest responsible bidder) – this will appear on the agenda for the Board meeting of April 26th. The Conservation District and Upper Saucon Township are “dragging their feet” with issuing the permits.

Hopewell Elementary

- Dishwasher – purchasing an identical model this summer off of state contract. The old dishwasher has lasted 30+ years.
- Hot water heater – very old, not energy efficient, should be replaced – in the mean time, a hot water heater broke at the IS, our HVAC employees repaired and in return since it was under warranty, we were give a new unit which is now being installed at Hopewell. This is a significant cost savings to the District.

Equipment – replacements (these items are within our budget)

- Chiller work @ High School
- Delivery truck
- Deep tine aerator – we are looking into the cost effectiveness of purchasing our own opposed to having another vendor contracted to do the work.

Track resurfacing

- Present track is 11 years old, the recommendation is to resurface every 5 – 8 years. We have not resurfaced at all. There are now bubbles forming under the top layer.
- Latex vs. polyurethane resurfacing: latex wears better and is less expensive more environmentally friendly, 3 yr warranty included.
- Committee asked if we could look into if there would be any allergic reactions to the latex being used.

Safety Audit from the State

- Committee members will review recommendations given to us by the State and put them in a list, arranged by priority level. They will present to Board in order to get their direction as to how we should proceed.

V. VISITORS' COMMENTS

VI. EXECUTIVE SESSION

VII. OPEN SESSION

ADJOURNMENT

5:00pm

ATTEST: _____ Susan Knoll _____ Secretary / Recorder