Buildings and Grounds Committee Minutes

The Buildings and Grounds Committee of the Hempfield School District met on Tuesday, May 22, 2012, at 4:30 pm in the Board Conference Room at the District Administrative Center, 200 Church Street, Landisville, Pennsylvania. The following Board members were present: Bill Otto, Dan Forry, Jim Maurer. Also present: Daniel L. Forry, Director of Enterprise and Operations (DEO); Brenda J. Becker, Superintendent.

Mr. Daniel L. Forry led discussion through the following agenda items:

Allow time for public comment if a member of the community attends the meeting and would like to comment.

<u>Specific Agenda Items for Discussion May 22, 2012:</u>

- LIC – Project Update
    1. Finishes are continuing throughout the building. (casework, painting, ACT grid, floor finishes, tack boards and marker boards, toilet partitions, woodwork at stage)
    2. Final grading, curb and sidewalk work in preparation for paving.
    3. Window install progressing. Will soon achieve building enclosure and the HVAC systems can be started and used as temporary cooling.
    4. Electrical service on track for completion first week in June.

- LIC - Open house dates for Fall (Sunday afternoon or weekday evening?)
    - **B&G Committee recommended** a Sunday afternoon – either Sunday, October 14 or 21

- East Pete & Farmdale
    1. Erosion and sedimentation controls, SWM structures and piping. At FDE the underground SW facility installation has started.
    2. Rough grading.
    3. Footings and foundations ongoing
    4. Compaction grouting
        - Additional compaction grouting was needed at East Pete – a cost per material to specified in the contract.
    5. Site utilities – Permanent water is available at FDE and is being utilized as temp water

  Issues
    1. Acid etched glass under review. May increase opacity at EP and Farmdale.
    2. Unsuitable soils (minor) and additional compaction grouting at EPES & FDE per unit cost.

- B&G Recommendation on transfer of MSSG revenues
    - **B&G Committee recommended** continue to use revenues for capital reserve

- HYAA fees and projects
    - Spent about $16,000 for baseball backstop
    - Will owe us about $11,000 after reconciliation after backstop figures included
    - HYAA would like to pay a percentage to make sure that OT costs are cover and continue to provide improvements that are used as credits toward what they owe the district
    - **B&G Committee agree** with maximum on carryover money - $10,000
    - Dan will tell HYAA to develop a plan to bring back with projects that would go up to $10,000 – plan with come back to B&G Committee for review.

Other discussion items:

- Dan K. Forry talked about a bell that might be donated for Farmdale. It is currently with

Ironville alumni.

- Jim mentioned that most of the ball fields are smaller sized at some of the other schools, but could use some cleaning up. Potentially use senior tax workers for this as our groundskeeper is very busy. DEO will discuss with HYAA to determine if this could be covered in projects.

Adjournment

Future Meetings: Tuesdays 6/19/12 4:30 to 6 pm, 7/17/12, 8/21/12, 9/25/12, 10/23/12, 11/27/12, 12/18/12

Adjournment 5:00 pm