Committee Purpose
The Committee provides the School Board with a broad, high-level overview of building and grounds areas of the district, acts as a sounding board for various projects, develops the project philosophy for both short-term and long-term needs, and provides communication back to the full School Board.

Committee Leadership
Charles Merris, School Board Committee Chair
Mike Donato, School Board Committee Vice-Chair

Per Board Policy, if you intend to record any portion of the meeting proceedings, you must notify the Communications Director or other Administrator prior to the start of the meeting. A public announcement will be made at the opening of the meeting to inform all attendees that all or part of the meeting is being recorded by an audience member.

Start Time: 5:03 p.m.

Location: Admin Public Board Room

Attendees:
Board Members: Grant Keener, Linda Johnston, Jim Mauer, Charles Merris, Pat Wagner, Adam Aloisi and Dylan Bard
Administration: Mike Bromirski, Mark Brooks, Mike Graham, Karen Hall and Kim James

Time for Public Comment: N/A.

Agenda Items:

- HYA baseball representatives Elias Cox and Tim Witmer were present. Mr. Bromirski discussed the changes to our facility rental procedures. HYA baseball has used the fields across from Centerville Middle School, Centerville Elementary and one at Farmdale Elementary. Hempfield is recommending to the board that we waive the rental fees for HYA baseball. Hempfield recommends having a five-year rental agreement in place where either party may terminate the
contract at any time. HYA would maintain the liability insurance to rent the fields and would submit a yearly request to use these fields. Hempfield would give HYA baseball the right to use these fields; however, any district events would take precedence. Additionally, it would be HYA’s responsibility to obtain a contract with a turf maintenance group to maintain these fields (except for mowing). Both Hempfield and HYA would inspect the fields on a yearly basis. Any improvements to the fields would be paid for by HYA unless damage was done by Hempfield. The board agreed.

- Domestic Water Testing: Mrs. James presented that the lead water testing performed at all of the buildings on the Hempfield campus is complete. A total of 56 tests were performed—all results being within the federal limits for safe drinking water.

- RF Emissions Testing: RF emissions testing was performed in February, 2021 at Rohrerstown Elementary and Landisville Middle School. Both buildings are within the federal RF safety limits. Rohrerstown Elementary’s results were 1.68% and Landisville Middle School’s was 2.48%. These tests were conducted both inside and outside of these buildings. This information is posted on our web site. The cell towers are not creating any risk to our community.

- Walk Zone Request for Church Street: Mr. Bromirski spoke about the status of the potential walk zones. A photograph of the intersection of Church Street and Kauffman Road was presented. There is currently a crosswalk at Kauffman Road, but there is no proper signage. As you go further down, there are no crosswalks across from the new development nor is there a crosswalk at Mamma Drive. Church Street was declared a hazardous road in 2016 by Penn Dot. In 2022, Penn Dot is scheduling road work on Church Street with no plans for additional signage. All of the crosswalks will be removed and paved. If Hempfield pursues the process of making Church Street a non-hazardous road, all costs would be on the district. If we do nothing, we can still provide bussing. We also have parents who volunteer to drive their children to school. Additionally, we receive $466,000 reimbursement from the state for our hazardous roads. Hempfield is exploring additional signage on Kauffman Road. East Hempfield is aware of this. The district will be responsible for all costs associated with this request. Much discussion occurred back and forth between Mr. Bromirski and the board. The consensus was that Church Street is not safe for students to walk to school. Mr. Bromirski will follow up with the parent who requested the walk zone. The district can go back to East Hempfield, given the scope of the project, to see if anything can be done. Mr. Bromirski will follow back up and keep the board updated.

- Capital reserve (minor and major projects): Mr. Brooks presented that approximately $2.2M will be spent in 20-21 on capital reserve minor projects. The projects included in this total are LED lighting and office renovations in the administration building, bollard installations at various
locations, concrete and paving repairs, a couple of smoke damper replacements, roofing and HVAC repairs, and playground resurfacing (using crushed rubber).

- Mr. Brooks presented the “projected” capital reserve major projects to the board from 2021-22 to 2025-26. This would include renovations to LPC in 2022-23, renovations to the high school and Landisville Middle School in 2024-25 and further renovations to the high school in 25-26. Mr. Brooks will put an RFP out for four architects (Crabtree Rohrbaugh included) to make recommendations on what needs to be done, taking into consideration the information that was gathered from Decision Insight and the feasibility study. The goal will be to give the board a cost/benefit analysis for all buildings and have a 30-year capital budget in place for the board so more strategic decisions can be made in the future.

In order to move forward with the gym roof and the HVAC project at CMS, the gym will need to be closed during the summer months. The consultant found additional work that needs to be done. The contract will need to be increased to $4,042 which would bring the total of the contract to $10,670. The contractor would put together the bid specifications and would work with an architect to make sure that we have the proper steel to handle the load for the HVAC equipment.

Mr. Maurer made a motion to accept the $4,042 increase to the contract, seconded by Mr. Merris

Vote: “Aye” 7; “Nay” 0; Motion passed

Municibid auction status: Mrs. James presented a listing of items that will be posted on the Municibid site in the coming days/weeks. If these items do not sell, we can take the items to scrap yards and metal yards for reimbursement. Anyone is eligible to purchase the items listed on Municibid. Pennsylvania sales tax must be paid by all non-governmental agencies who win the auction. A board member requested that the information about the Municibid auction site be posted on the district web site to make the public aware.

Adjourn: 6:31 p.m.

Future Meeting Dates:
April 20, 2021 (Admin Public Board Room)
May 18, 2021 (Admin Public Board Room)
June 22, 2021 (Admin Public Board Room)