

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, October 8, 2019
BOARD ROOM**

**MINUTES
Present**

Board: Mr. Nicholas Reynolds, Mr. Matthew Bilker,
Mrs. Kathryn Chandless, Mrs. Barbara
Harvey, Mr. Leonard Altieri, Mr. John
McKenzie, Mr. A. J. Baker

Administration: Dr. Tina Kane, Mr. Joseph Driscoll, Mr. Jim
Orwig, Mr. Jake Gallagher, Dr. Dorie Martin-
Pitone

Press: 0

Audience: 50

Call to Order and Pledge of Allegiance

Mr. Reynolds called the meeting to order at 6:40 PM and led the Pledge of Allegiance.

1. Additions to the Agenda

Mr. Reynolds asked if there were any additions to the Agenda.

Mr. Gallagher said there was none.

2. Approval of Minutes

Mr. Reynolds asked for the approval of the minutes from September.

Minutes were approved.

3. Informational/Discussion Items

A) Discussion: Culbertson Elementary School and Loomis
Elementary School ATC change

Mr. Gallagher gave the following report:

- This was out to bid early
- Package with roof top control

- \$24,000.00 per school to control within each building

B) Parking lot expansion

- This would be the parking lot on the West Chester Pike side of the administration building
- Storm water management completed
- Would be an additional 42 spots

C) Bus Garage Fuel tanks

- The tanks are breaking down
- Looking to moving to a different location

4. Transportation

Mr. Orwig report the following:

A. There are no motions items for the October 22, 2019 public agenda meeting.

B. "Here comes the Bus" application was launched successfully on October 1, 2019.

There has been a problem, they have determined what the problem is and they are working on the solution at this time.

C. The two (2) 2020 Ford Transit ~AWD passenger Vans have been ordered.

The vans have been ordered from Pacifico Marple Ford and should be here sometime in February or March.

D. Presentation by Jeffrey Lancaster, Transportation Security Inspector/Surface Division U.S. Department of Homeland Security, who performed a safety audit of the transportation department of Marple Newtown School District

Mr. Lancaster gave the following report. First, he presented Dr. Kane with a certificate for the district completing this security and safety assessment.

He explained to the Board what took place with the assessment and thanked Mr. Dodd for his participation in the assessment.

Marple Newtown was the first district in Delaware County to have completed all 4 phases of the assessment

There was a brief discussion regarding “Here comes the Bus” application. Mr. Dodd and Mr. Orwig reported that they have been in contact with Synovia. The problem with the application has nothing to do with Transfinder or any of our data. As of this afternoon they were able to locate the problem and are now working on the solution. There was a question regarding the payment for the last several years. Mr. Orwig explained that payments have been made for the GBS systems, but nothing has been paid for “Here comes the Bus” application. Any billing for this application will be pro-rated.

5. Other Business

There was none

6. Public Comment

There as none

7. Adjournment

Mr. Reynolds adjourned the meeting at 6:59 PM.