

MARPLE NEWTOWN SCHOOL DISTRICT
Newtown Square, Pennsylvania
Facilities and Transportation Committee Meeting
April 13, 2021
Marple Newtown High School Auditorium
MINUTES
Present

Board: Mrs. Alberti, Mr. Bilker, Mrs. Chandless, Mr. Dezzi, Mrs. Harvey, Mr. Siano, Mrs. Tomasco

Administration: Dr. Tina Kane, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Jim Orwig, Mr. Jake Gallagher, Dr. Dorie Martin-Pitone, Dr. Heather Logue, Mrs. Gina Ross

Press: 0

Audience: 9

Mr. Bilker called the meeting to order at 7:06 PM and stood on the Pledge of Allegiance from the previous meeting.

1. Additions to the Agenda

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

There were none

2. Approval of Minutes

Mr. Bilker asked for the approval of the minutes.

With no further discussion minutes were approved

3. Informational/Discussion Items

A. PECO (LED) lighting project.

Mr. Gallagher explained the agreement with PECO. Advised the Board that the project was completed last week in house.

B. Renewal of Enel X for a 3-year agreement. The Enel X program enables the District to received recurring payments for loan shedding for reducing electricity consumptions district-wide.

Mr. Gallagher explained the agreement which would be on hot days and when a certain temperature is reached we would shut down the air. The savings could be as high as \$296,000.

4. Transportation

A. Transportation Vehicle Purchase

Motion: To approved the purchase of the following vehicles in the total amount of \$72,936.70 from Pacifico Marple Ford. Prices are in accordance with Co-Stars Contract No. 026-097.

Quantity (2) = 2021 Ford Transit – AWD Passenger Vans – Transportation

Motion: To approve the disposal via trade-in of the following vehicles. The total trade allowance will be used to offset the cost of the new vehicles.

2014 Dodge Caravan #208 VIN: 2C4RDGBG8ER180968 - \$4,500.00

2015 Dodge Caravan #201 VIN: 2C4RDGBG9FR625686 - \$2,500.00

2008 Ford F-550 Dump Truck #124 VIN: 1FDAF57R68EC13694 - \$6,000.00

Mr. Orwig explained that the purchase would increase capacity of transporting students.

B. Discussion Item(s)

Bus Capacity concerns as of April 12, 2021

Mr. Orwig explained with the CDC regulations could become a transportation problem. Some plans are in place.

5. Other Business

There was none

6. Public Comment

Community member wanted to know if there were any updates on the fields.

Information will be coming in the near future.

7. Adjournment

With no further business for the Board, Mr. Bilker adjourned the meeting a 7:14 PM.