

HOLLIDAYSBURG AREA SCHOOL DISTRICT
MINUTES

The Physical Plant Committee of the Hollidaysburg Area School Board met Wednesday, April 6, 2022 in the Senior High Library. Mr. Nichols called the meeting to order at 6:02p.m and opened the meeting with the pledge to the flag.

Roll call was taken by Mrs. Fiscus with seven members present. Attending were Ms. Hartman, President, Mr. Nichols, Vice-President, Ms. Frye, Dr. Sommer, Mr. Stephens, and Ms. Costanza. Mr. Brenneman participated virtually. Mr. Snyder arrived at 6:25p.m. Ms. Bilek was absent.

Also present were Dr. Gildea, Superintendent, Mrs. Fiscus, Business Manager/Board Secretary, Mrs. Thomas, Director of Accounting Operations, Mr. Nihart, Director of Physical Plant, Mr. Arthur, Director of Technology and an Altoona Mirror representative.

Districtwide Feasibility Study

Mr. Nihart reviewed the priority list of the most needed items in the district which are larger items that aren't addressed in the capital reserve plan.

1. JH boilers/36 wing univents
2. CWL heating system
3. CWL and JH electrical systems
4. JH 36 wing roof
5. Secure entrances at FOT, FKS, CWL, and JH
6. Add air conditioning to FOT, FKS, CWL, and JH
7. JH entrances (door and windows)
8. CWL windows, doors, and glass atriums
9. Parking lot paving FKS, FOT, JH, Tiger Paw path
10. Tiger Stadium electrical services
11. New maintenance building

Energy Savings Project

Mark Gallick, McClure Company: Performance Contracting/ESCO
Project presentation:

- Company overview
- Overview of Performance Contracting/ESCO projects
- Funding sources/options for ESCO projects

District Office Appraisal

Cinnamon Colony Chatman, Colony Real Estate discussed the appraisal she completed on the District Administration Building.

MINUTES – PHYSICAL PLANT COMMITTEE
APRIL 6, 2022

Financial Planning

Brad Remig and Melissa Hughes, Advisors - PFM (Public Financial Management)

Financing presentation:

- Company overview
- Current debt service
- Financing options/recommendations

Capital Budget Report

- Review of Long-Term Planning
- Review of Funding Sources

Capital Reserve 5-Year Plan

- Plan Overview
- Proposed 2021-2022 Projects
- Maintenance Building

Committee Recommendations

The committee summarized the discussion topics and agreed on recommendations.

Mr. Nichols, Committee Chair, will present the report at a future meeting.

There being no further business to be brought before the board, the meeting was adjourned at 8:51p.m.



Autumn Fiscus
Board Secretary