

**SPRING-FORD AREA SCHOOL DISTRICT**  
**Property Committee**  
**June 14, 2022 - 7:30 PM**  
**District Office Conference Room**  
**Meeting Minutes**

**Attendees:** Clinton Jackson, Abby Deardorff, Karen Weingarten, Dave Shafer, Dr. Wright, Wendy Earle, Dave Boyer, Robert Rizzo, Will Cromley, Rhiannon Zimmerman, Shawn Ryan, and Robert Hunter

Acceptance of the April 2022 Meeting Minutes by Clinton Jackson

**Ongoing Business – Operations**

A. Spring City Elementary Strategic Planning Update

1. There have been two meetings since the last update. Discussions during the meetings were around current classroom usage in all elementary schools and capacity in the event SCE students need to be absorbed during construction.
2. We discussed the demographic study data completed and under ICS review. This information will be shared with administration at the next scheduled planning meeting.
3. We discussed the proposed cost for the recommended civil land and underground utility study to be provided by ICS consulting through Chester Valley Engineers. The not to exceed cost of \$27,198 is on the agenda for approval.

B. GESA Investment Grade Audit Update

1. We discussed the project status and milestones since last meeting. JCI submitted construction pricing for Energy Conservation Measures which are under review by ICS consulting.
2. We discussed possible grants and rebates this project may be eligible for.

C. 133 Old Mill Road Property Subdivision

1. We discussed the reviews that have been completed to date:
  - i. Montgomery County Planning Commission
  - ii. Upper Providence Township
    1. Traffic Review
    2. Engineering Review
2. We discussed recommendations from the traffic review and there will be a follow up meeting with UPT on 6/23.

**New Business – Operations**

A. Water Treatment Agreement Renewal

1. We discussed renewing the agreement with Proasys for monthly water treatment services for HVAC piping and equipment. The terms of the agreement are for 3 years at \$16,390 per year with no annual increases. This is on the agenda for approval.

B. Lawn Mower Replacement

2. We discussed the purchase of a replacement commercial mower with Hustler Turf Co. in the amount of \$10,166.00. This is on the agenda for approval.

**Other Business – Operations**

- A. There was a discussion on the development of Park House in Upper Providence Township.

**Ongoing Business - School Police and Emergency Management**

A. Projects and initiatives

1. Daily Traffic Control HS, 567 Flex, UPE. Summer rams and ESY traffic at FLEX and UPE starts 6/27/22.
2. SFSP has investigated several S2SS Tips since 5/1022. (22 total) (9 Life Safety)

3. Fire Drills, Evacuation Drills, and ALICE Drills were completed and documented per Safe Schools requirements.
4. SFSP coordinated Graduation which was a huge success. Traffic and parking were well planned and controlled.

**B. Grants:**

1. No progress of the NightLock grant application.
2. We are looking into an SVPP Grant through the DOJ to increase our digital radio program.

**C. Training / PD**

1. All Officers attended Autism Awareness Training 6/13/22 with Alex Mann

D. Meeting Updates: I am meeting with local police chief's regarding school safety and response this summer.

**E. New Business:**

1. School Police Officer hiring process, in progress. The second interview of a finalist was 6/14/22. I will be forwarding a recommendation to hire to Mr. Rizzo and HR.
2. Restarted our safe school assessments with the Montgomery County Department of Public Safety. On 4/5/22 LES was completed, 4/7/22 SCE, and 4/12/22 EES. We are awaiting their reports to review.
3. Phase one of our camera replacement and upgrade project will start on 6/20/22.

**Other Business:**

**Actionable Items:**

- A. Administration recommends board approval for professional services with ICS consulting for the land and underground utility study at Spring City Elementary.
- B. Administration recommends board approval for a 3-year agreement with Proasys for water treatment services.
- C. Administration recommends board approval for the purchase of a commercial mower with Hustler Turf Co.

**Needs for Next Meeting:**

- A. Provide cost estimate for a well installation at the lower football practice field for irrigation purposes.

**Board Comment:**