

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, JUNE 14, 2016
BOARD ROOM ~ ADMINISTRATION BUILDING
MINUTES**

PRESENT:

Committee: Mr. A. J. Baker, Mr. Matthew DeNucci

Board: Mrs. Barbara Harvey, Mr. Matthew Bilker, Ms. Stavroula Kotrotsios

Administration: Dr. Carol Cary, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin

Press: 0

Audience: 4

1. Call to Order

In the absence of Mr. Reynolds, Mr. Bilker called the meeting to order at 7:46 PM

2. Pledge of Allegiance

Stood on the Pledge of Allegiance from the Budget & Finance

3. Approval of Minutes

Mr. Bilker asked for the approval of the minutes for May meeting

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

Mr. Bilker asked Mr. Dumin to explain the following recommendation

A. Fields Project Update presented by Don Bonnett and Dave Pennoni

Mr. Bilker introduced Mr. Don Bonnett and Mr. Dave Pennoni who gave the following presentation:

- Mr. Bonnett explained that the fields in this project would be the Varsity Baseball and Softball fields.
- It would be an equal facility for both teams
- Update of the practice facility
- There would also be a multipurpose field

- Explained the sloped area near the wooded area which needs to be graded to form the multipurpose field.
- Schedule based on start date of July 1st
- Start a dialogue with Township, what need to be in compliance
- Two fields would be turf, 2 fields would be grass
- New turf on Football field
- Field house would be 2 spaces with public restrooms
- Concession stand
- Lights
- Track would be refaced
- Batter cages
- Score Board ~ multipurpose
- Water service line
- Preliminary Cost \$925,000.00
- Option 2 would mostly be the same but all 4 fields would be turf
- There would be areas that would needed to be backfilled and trees would have to be removed
- Relocation of the sewer lines
- Portable bleachers
- Explained regulations that need to be followed
- Would have to have all Township approvals
- Start beginning of July
- Designing July through October
- Prepare the preliminary land development
- Prepare the final land development
- March 2017 ~ final decision from Township
- April 2017 ~ out to bid
- Possible lighting, possible problem with neighbors
- Good that there are 4 fields there and there will be 4 fields when done
- Some of the fields would be available Fall 2018
- If all goes as planned finish for Spring 2018
- Discussed Storm Water Management
- Cost between \$5,540,000. to \$6,240,000.
- Varsity Football field \$940,000. to \$1,025.00
- Cost of Field House, Concession Stand, Public Restrooms \$925,000.00
- These cost do not include any soft cost
- All information will be updated as time goes on
- Dugouts are included in the scope of the project

Members of the Board present agreed to start talks with the Township

B. Review and discuss Policy 707

Mr. Bilker explained that he and Mr. Altieri attended a PTO meeting and the subject of 707 came up. He asked Mr. Dumin explained the following the classes. Mr. Dumin explained the following:

- Class 1 ~ Students of Marple Newtown
- Class 2 ~ School related (PTO, Band Parents, etc.) that support the Education of the students
- Class 3 ~ Non-Profit groups with 80% participation of Marple Newtown Students
- Class 4 ~ Colleges and Non-Profit less than 80% of students of Marple Newtown
- Class 5 ~ For profit organization
- Cost of the facilities ~ Class 1 stands alone
- Class 2 and 3 joint
- Class 4 and 5 joint
- Class 5 stand alone

A parent read a letter from the co-president of the PTO president at Worrall ~ asking why rates are as they are.

There was a lengthy discussion regarding the policy.

C. Russell Elementary School Traffic flow update

Mr. Dumin explained the following:

- He has been there for arrival and dismissal
- Camera to count number of cars
- Also checking on the timing of the traffic light
- Timeline would be through July
- Presentation at August 16th

D. Recommendation for a motion to accept a donation of a shed to the District for Marple Junior Tiger's use at Paxon Hollow Middle School.

After a brief discussion the members of the Board present agreed not to move this on to the full Board for approval.

5. Information/Discussion Items ~ Transportation

None

6. Other Business

None

7. Public Comment

None

8. Adjournment

Mr. Bilker adjourned the meeting at 9:13 PM