

Lehigh Area School District
Lehigh, Pennsylvania
Building and Grounds Committee Meeting

Tuesday June 14, 2016 at 8:30am

Minutes

Present

☐ Steve Holland	Present
☐ Larry Stern	Present
☐ Wayne Wentz	Present
☐ Gloria Bowman	Absent
☐ Joseph Hauser	Present
☐ Brian Feick	Absent
☐ Tina Holmes	Present
☐ Jonathan Cleaver	Present

Recording Secretary – Melissa Hunsicker - Present

Pledge of Allegiance

Public Comment on Agenda

Old Business: Emergency Generator for Elementary Study-Report Review-After a brief discussion the committee has decided to no longer pursue this any further.

Summer Work List Update- Mr. Hauser informed committee of all the upcoming summer projects at Franklin and East Penn. Filling in pot holes repairing fencing, playground clean-up etc.

Security lighting underneath bleachers-fixture purchase- Mr. Hauser informed the committee that this will be completed before the start of the football season.

Sign under home bleachers-Mr. Hauser stated still awaiting proposal from supplier.

Bleacher Removal Proposal for Old Stadium-This was approved by the board at last month's meeting. Mr. Hauser informed the committee that we are waiting for a permit from Sargent/Borough and should cost approximately \$138.00.

Food Service: Repairs scheduled for Shull David walk in Freezer and Franklin walk in cooler-The committee had a brief discussion of the minor repairs that need to be completed. Mr. Hauser stated this will all be taken care of before classes begin.

High School: Construction update- Mr. Cleaver gave an update at the board meeting the night before. Mr. Hauser informed the committee how great the boiler rooms are looking and how thankful he was for all the summer help because of the extra demolition this year.

Middle School: Construction update- Mr. Hauser informed the committee of the 40 yard dumpster that has been placed at the Middle School for old desks. We have approximately 720 new desks coming. A brief discussion on how well the project is moving along.

East Penn: Summer cleaning process has begun.

Mahoning: Summer cleaning process has begun.

Shull David: Summer cleaning process has begun.

Franklin: Summer cleaning process has begun.

Athletic Fields: Update on Stadium project – Mr. Hauser informed the committee of all the finishing touches that are being completed at the stadium. The field by the admin building has been graded and seeded. There will be a meeting about the damage to the parking lot to resolve in the near future. Season Ticket holders will have reserved seating in front of the press box and more handicapped spaces will be reserved at all football games. Meet the Tribe and the dedication for the stadium will be August 23, 2016.

Field House Exterior Lighting- There will be additional lighting installed by the field house. The committee also discussed how well the small ticket booths are coming along and still need some minor details.

Administration:

Equipment:

New Business: The committee recommends purchasing a new vehicle with a warranty to replace the Ford Focus. Mr. Hauser will contact dealerships to get costar pricing for next committee meeting.

Mr. Cleaver spoke to the committee about possibly purchasing an LED sign for the new stadium or to replace the sign on 9th street by the entrance.

Anticipated Capital Budget Items 2015-2016:

Next meeting to be scheduled: Tuesday July 12, 2016 @ 7:30am.
JWH/mah