

GENERAL SERVICES MEETING

01/23/2023 4:00 PM

1. Call to Order

Minutes

Mr. Rizzo called the meeting to order at 4:00 p.m.

2. Roll Call

Minutes

Members in Attendance: Robert Bennett, Maria Memmi, Michael Rizzo, and Terry Singer

Citizen Advisors in Attendance: John Fowler, Julie Goolsby, and Sofia Vidalis

Non-Voting Members in Attendance: Michele Agee, Mark Anderson, Sheryl Pursel, and Stacy Winslow

Staff/Public in Attendance: Phil Ayala, James Caldwell, and Jason Reifsnyder

3. Election of Committee Chair

Minutes

On a motion by Mr. Bennett, and a second by Mr. Singer, Mr. Rizzo was nominated to remain the chair. The nomination was unanimously approved.

4. Approval of Summary Minutes

Minutes

Following a motion by Mr. Singer, and a second by Mr. Bennett, the Minutes were approved.

5. Unfinished Business

5.a. Rettew Projects Updates - Mr. Jim Caldwell

1. High School detention basin
2. Softball Field Parking Lot
3. Memorial Field Parking Lot and Drainage Improvements
4. High School Traffic Study

Minutes

Mr. Caldwell, of Rettew shared the following:

Sinkhole in high school detention basin

- needs repairs
- corrective action needed over entire basin
- additional action needed for giving consideration to the possibility of the roller hockey rink near by

Softball field

- move location of concessions to area with electricity
- spacing for 63 vehicles and 2 motorcycles
- will reduce impervious area by almost 3000 square feet
- ready to communicate with Derry Township

Following a motion by Mr. Bennet and a second by Mr. Singer, the approval was given for Rettew to reach out to Derry Township to start communications and then report back to the committee with the findings.

Memorial Field

- net 1800 square feet more grass area
- swale to move water away from dug out area
- ready to communicate with Derry Township

Following a motion by Mr. Bennett and a second by Mr. Singer, the cwas given for Rettew reach out to Derry Township to start communications and then report back to the committee with the findings.

5.b. Update - HS Coil Project (Trane)

Minutes

Mrs. Pursel shared that after a lengthy go between insurances it has been decided that the costs are fully covered minus the \$5000 deductible on the claim. This will be added to an agenda for approval from the full board.

6. New Business

7. Public Comment

Minutes

There were no citizens with comments or questions for the committee.

8. Adjournment

Minutes

The meeting was adjourned at 4:40 p.m. with a motion from Mrs. Memmi followed by a second from Mr. Bennett.