

## LAMPETER-STRASBURG SCHOOL DISTRICT

Lampeter, Pennsylvania 17537

### Buildings and Grounds Committee Minutes

August 21, 2023

6:30 p.m.

Mr. Byrnes called the meeting to order at 6:30 p.m.

PRESENT: Board Members, Mr. James H. Byrnes, Mr. Andrew L. Welk, Mr. Matthew E. Parido, Mrs. Suzanne S. Knowles, Ms. Kelly A. Osborne, Mrs. Kari A. Steinbacher, and Mrs. Audra R. Spahn; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Director of Buildings and Grounds, Mr. Glenn R. Davis; Business Manager, Mr. Keith A. Stoltzfus, Community Representative, Mr. John Strange; Mr. Larry Levato from Crabtree Rohrbaugh and Associates.

#### TRACK FACILITY LIGHTING

Mr. Davis reported that he received three prices to install the lighting previously discussed for the track facility. The low price was from K&H Electric at \$5,600. The Contractor understands the parameters the Committee had requested and the Committee supported moving forward with the project from Capital Reserve funds.

#### EARLY CHILDHOOD CENTER UPDATE

Mr. Levato shared a status update including progress to date, planned schedule updates – including significant delays related to the switchgear and the new site contractor brought in by the General Contractor. Further review of the revised schedule will take place with all prime contractors. The four change orders on the Board Workshop agenda were reviewed with the Committee along with preliminary discussions on two additional change orders for groundwater drainage and deletion of several cleanouts.

#### CRITICAL CAPITAL PROJECTS UPDATE

Mr. Davis reported on the progress to date for these projects, including the rain gutters at Hans Herr and emergency generator's delayed delivery date of December 2023. (The old generator remains functional in case of emergency.) Hans Herr and the High School will also need new window blinds due to the size and age of the existing blinds with the new windows.

#### MARTIN MEYLIN MIDDLE SCHOOL RENOVATIONS DESIGN UPDATE

Mr. Levato provided an update on the Design noting several building reviews took place this summer and will be meeting in September with the Administration as well as faculty throughout the next two months. Phasing for the potential project will require significant planning and input.

#### STRASBURG ELEMENTARY SALE STATUS

Mr. Stoltzfus reported that Benchmark Construction has passed all zoning requirements with Strasburg Borough and required letters have been mailed to each of the Planning Commissions. As part of the Public School Code, the Board will be asked to approve a Petition to the Court of Common Pleas at the September 5th meeting. This petition will request the Court to set a date to review and hopefully approve the sales agreement.

#### POLICY REVIEW (701, 702, 703, 704)

Committee members reviewed Policies 701, 702, 703 and 704. Mr. Stoltzfus indicated there were no Administrative nor PSBA suggested updates. Committee members did not recommend any updates or revisions to any of the policies reviewed.

CAMPUS AND BUILDING UPDATES

None

ITEMS FROM THE COMMITTEE AND ADJOURNMENT

Mr. Byrnes asked if there were any other items from the Committee. No further comments were made.

The meeting was properly adjourned at 7:01 p.m.