UPPER PERKIOMEN SCHOOL DISTRICT

Education Center
2229 E. Buck Road Pennsburg, PA
Facilities Committee Meeting

Monday February 26, 2024

CHAIRPERSON: J.P. Prego

MEMBER:
Keith McCarrick
Trina Schaarschmidt

ADMINISTRATION:
Superintendent: Dr. Allyn J. Roche
Director of Facilities and Operations: Craig Howard
Business Administrator: Drew Bishop

Others Present: Melanie Cunningham, Liz Fluckey, Leah Cianfrani, Peg Pennepacker, Dr. Andrea Farina, and members of the public

MINUTES

1. **Approval of Minutes**: Monday January 26, 2024 Meetings Minutes (Attachment A)
   Approved

2. **Old Business**

   i. HS Band Lot Sinkhole
      $2,250 was the cheapest quote that we received
      The bill will be on the list of bills for approval at the next meeting
      Dr. Roche will include this in the next Board update
   ii. Marlborough Exit Driveway Sinkhole / Exposed Pipes
      $3,000 was the cheapest quote that we received
      The bill will be on the list of bills for approval
      Dr. Roche will include this in the next Board update
      Hildebrand Excavating will do both sinkhole projects
   iii. HS Varsity Softball Project
      Netting will be delivered at the high school
   iv. 3M Film district wide $65,145.25 Follow Up
      The Facilities Committee approved moving forward
      This will be paid for from remaining ESSER III grant funds
      We will seek Board approval on the March 14th Board meeting agenda

b. Monthly Security Report/Safety Efforts
   i. Cardinal Point Hired Two New HS Guards - 1 armed, 1 unarmed
   ii. Education Center Security Update
      Waiting for conference room supplies to arrive – New door in hallway into conference room.
      This new conference room will keep all outside visitors out of the offices and contained in this space
      New slider in partition wall in main office will make this area more secure

3. **New Business**
    a. District Roofing Status and Grant Possibilities
        $2.7 million dollars for the High School roof renovations
        The Commonwealth has a new grant available that will require a 25% local fund match
        Discussion revolved around which building was currently in most need
    b. Discussed possible high school renovations as requested
    c. Facilities Top 10 List
        i. Feasibility Study Follow-Up and Direction for the Committee
        ii. Next Steps with the Top 10 List
            Wastewater Plant
                Committee recommended moving forward as soon as possible. We will be receiving quotes for this project soon.
            Grant Supported Projects
                (a) Public Schools Facilities Improvement
                (b) Public School Environmental Repair
                    The Facilities Committee recommended obtaining an updated quote for abatement
                (c) PCCD School Safety and Security
                    Dr. Farina reviewed the grant opportunities for the facility

    d. High School Pool Evaluation and District Follow Up
        New evaluation came back saying that the structure is sound.
    e. New agenda item: Marlborough Pavilion request
        The PTFS is looking at a pavilion at Marlborough by the playground inside the new fenced in area. The Facilities Committee would need to review this and have a further discussion in the future

4. **Public Comments**
    Gates at the High School are not opening properly**.** Facilities will look into this.

5. **Committee Member Comments**
    None

6. **Adjourn**
    8:11 p.m.

Next Committee Meeting
March 25, 2024 – 7:00pm – Education Center