

Finance and Facilities Committee Meeting

November 21, 2024

Meeting Minutes

Administrators Present: Tom Fortnum, Kody Godsey, Kevin Kritsberg, Jeff Matzner, Jason Perrin, Josh Reynolds, and Vanessa Sanders

Board Members Present: Jeremy Davis and Tim Seigman

Topics for Discussion:

1. Discuss Warrior Stadium Team Room Design Contract

- a.** Mr. Kritsberg presented a revised set of drawings for the team room design, including “Gettysburg Warriors” and the addition of the arrowhead logo on the exterior. He also noted the team room is proposed to be in Gettysburg Borough and Cumberland Township.

2. Discuss Lincoln Elementary Mechanical/Electrical/Plumbing Commissioning

- a.** Mr. Reynolds informed the committee of the Administrative recommendation for utilizing a Commissioning Agent for the Heating, Ventilation, and Air Conditioning (HVAC) project. Administration will explore obtaining pricing for Cx Services through a Request for Proposal and provide feedback to the Finance and Facilities Committee for consideration.

3. Capital Improvement Program (CIP) five-year plan

- a.** No changes were made to the CIP plan since the last committee meeting, according to Mr. Reynolds.
- b.** The Warrior Stadium field lighting system was discussed, which proposes to replace the existing Metal Halide lamp system with a system that uses LED Lamps. This is being considered due to long lead times with replacement of Metal Halide Lamps and other equipment with the existing system.

4. Administration Building Utilization Study

- a.** The Administrative recommendation was to proceed with a proposed feasibility study by RLPS Architects for the Administration Building. The feasibility study would focus primarily on current floor space utilization, HVAC System replacement, space allocation, and relocation of the District’s Main IT Room. It was noted that the Administration Building Renovation Project scope was originally bundled with the James Gettys and Lincoln Elementary School renovation projects but tabled during the approval process in 2023.

Old Business

1. Straban Township solar project near GAHS

- a.** Meeting attendees discussed the “Miller Farm” solar project owners’ proposal to furnish and install sidewalks on GAHS property along Boyd School Road in lieu of on the Miller Farm property in order to meet Straban Township requirements. Mr. Reynolds indicated that he would contact the solar farm representative to inquire additional information about their proposal and provide feedback at a future meeting.

The next meeting will be held on Dec. 19, 2024 at 4 p.m. in the Board Room at the Administration Building.