Upper Perkiomen School District

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

Tuesday October 22,, 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

MINUTES

A. Approval of Minutes
   a. Acceptance of September 23, 2024 Meetings Minutes - Meeting began at 7:00pm Accepted by the committee

B. Old Business
   a. Valley Soccer - Light Installation Request on Soccer Fields - Consider 4th & 5th GC - Maintain on agenda - no representative from Valley Soccer at the meeting
   b. MLB Pavilion PTFS - Next Steps - Still looking to secure the site plans - Dr. Roche will continue to look and has already contact Marlborough Township
   c. Environmental Repairs - Asbestos Abatement - Project Update - An update was provided and a site visit is planned for the full Board to see the scope of the project.
   d. K-5 Classroom Door Keylock Upgrade Update - Partial door core and lock parts have arrived and once all on campus we will schedule the installation at the K-5 level.
   e. Facility Naming Request - Follow-Up - Continued conversations with two of Mr. Ruby's daughters on the naming of a facility. Discussions about the various possible locations took place.
   f. Eagle Scout Project - Student chose a different project - Student moved a different direction and no longer interested in the project on campus.
   g. Altronics Quote Discussed in September - Hereford burglar system - recommended to move forward to the 11/14 Board meeting for Board consideration/approval.

C. Discussion / Presentation
   a. Monthly Security Report - Standing Discussion Item - Dr. Roche provided a quick update on school security.

b. UPSD Feasibility Study – Standing Discussion Item
    i. Future Considerations:
        1. UPHS Gym Floor
        2. Turf / Track Upgrades - Dr. Roche reviewed the two reports on the turf fields (see below) as there were questions circulating about the status of both turf fields at UPHS. A request from the committee was to bring back a quote for the replacement of the turf fields so the committee had a better handle on the actual costs and can discuss further with the Finance Committee.
            a. *Keeny Stadium Turf Field:*
                i. Field is in FAIR condition - due to the field's age, it is starting to show some normal wear and tear
                ii. Field had a good amount of broken fibers
                iii. Field is well maintained overall
                iv. Infill levels are within range and consistent
                v. G-max levels are with SAFE and APPROPRIATE Range
            b. *Tribe Stadium (Aux Field) Turf Field:*
                i. Field is in GOOD condition - no noticeable rips/tears and no fading lines
                ii. Field is well maintained overall
                iii. Infill levels are within range and consistent
                iv. G-max levels are with SAFE and APPROPRIATE Range

D. New Business
    a. Door Security Upgrade - Seeking Committee Recommendation for 10/24/24 approval of MG Project Proposal - Dr. Farina reviewed a grant for enhanced door security and the committee supported the recommendation to move forward for Board consideration / approval.
    b. Asbestos Abatement Project (Partially Grant Funded) - Proposal Review - Reviewed the proposal and looked to schedule a site visit with an invitation to the full Board to walk the project at the HS
    c. Alertus Agreement 24-25 - emergency beacon connection to county emergency agency - Committee supported moving this item to the full Board for consideration on Nov 14th.
    d. Top Ten Facilities Priority List

E. Public Comments
    a. Facility Naming of Spaced
    b. Question on Turf Testing

F. Committee Member Comments

G. Adjourn - 7:55pm

Next Facilities Committee Meeting

Monday November 25, 2024 - 7:00pm - Education Center