

GENERAL SERVICES STANDING COMMITTEE

06/14/2021 [05:00 PM-06:00 PM] @ Board of Directors Room

1. Call to Order

Minutes

Mrs. Memmi called the meeting to order at 5:01 p.m.

2. Roll Call

Minutes

Members in Attendance: Donna Cronin, Judy Haverstick, Maria Memmi, and Terry Singer

Members Absent: None

Citizen Advisors in Attendance: Dave Kauffman and Jonathan Sartini

Citizen Advisors Absent: Michelle Erno

Non-Voting members in Attendance: Michele Agee and Mark Anderson

Staff/Public in Attendance: Lindsay Drew, Kelly English, Mike Frentz, Melissa Kaminski, and Laura Pavone

3. Election of Chair

Minutes

Mrs. Memmi nominated Mrs. Haverstick followed by a second from Mr. Singer.

Mrs. Haverstick declined the nomination.

Mrs. Memmi nominated Mr. Singer followed by a second by Mrs. Haverstick, the motion was approved.

4. Approval of Summary Minutes

Minutes

Following a motion by Mr. Singer and a second by Mrs. Haverstick, the minutes from the January 11, 2021 meeting were approved.

5. Unfinished Business

Large Scale Projects Currently "on hold":

1. Elementary Safety and Security Project

2. Secondary Traffic Flow
3. Elementary Facility Study/Renovation and ECC roof
4. Granada Property renovations (windows, doors, exterior, Gym and Buildings and Grounds Roofs)
5. Parking Lot paving – Granada Property
6. High School Field turf replacement
7. 322 Field – Field House/Storage/Concession Stand
- 1.

6. New Business

6.a. Update on Capital Projects

At our January GS Committee meeting we reviewed a project timeline for the Elementary portion of our Safety and Security Project. Below is a link to that meeting:

<https://app.agendamanager.com/dtsd/meetings/40967/agendas/43619/agendaitems/478130>

Committee members had questions about how the Elementary School Facility Study/Renovations would be coordinated with the Safety and Security projects. As part of this update we will be discussing how to move forward on the following projects, which were paused during COVID-19, list attached.

Minutes

Mr. Frentz reviewed the attachment of projects that have been accomplished, in progress, currently on hold and where things stand in the Capital Reserve Fund. It is recommended that we look at the Elementary Safety and Security Project next. It is noted that the costs of materials is ranging up to a 40% increase currently.

6.b. 2021-2022 Capital Plan

This list was presented at the May 24, 2021 Finance Committee meeting, below is a link to a recording of that meeting.

<https://www.hershey.k12.pa.us/cms/lib/PA09000080/Centricity/Domain/4/3-24-2021Finance.mp3>

The list of projects is broken down into 4 categories:

1. Items deferred from 2020-2021 and still being requested – Total amount \$429,299;
2. New items/projects requested for 2021-2022 – total amount \$1,405,389
3. Summary of items requested for 2020-2021, but no longer needed. This information is only being provided to provide closure on these items;
4. Some items for Food Service can be pushed to 2022-2023.

Minutes

Mr. Frentz reviewed the listed items that were postponed until this point in the school year and the new items, wants, and needs, that have come up since the last meeting in January. Items that will be needed by food service should be able to last through the next school year. Mr. Singer made a motion, followed by a second from Mrs. Memmi, for the General Services committee to approve the Capital Plan, as presented, to go to the full board on the June 28th meeting for approval. The motion was approved.

6.c. Roller Hockey Rink/Joy of Sports Partnership

Minutes

Mr. Singer spoke to the attachments for a roller hockey rink. After discussion by the members, Mrs. Memmi made a motion, followed by a second from Mr. Singer, for the General Services Committee to agree to further discuss a MOU between Joy of Sports and Derry Township School District concerning the Street Roller Hockey Rink Project. By way of a roll call vote the motion was approved.

7. Public Comment

Minutes

- None

8. Adjournment

Minutes

The meeting was adjourned at 6:08 p.m.