

Facilities Committee Meeting Minutes

April 14, 2026

7:00 pm

Attending all or part of the meeting:

Board Committee Members:	Kenneth Hong, Chair, Todd Kantorczyk, Nicole Scherer and Dr. Henry Zink
Other Board Members:	Dr. Julie K. Mesaros, Dr. Roberta Hotinski and Sue Tiede
T/E School District Representatives:	Dr. Richard Gusick, Arthur J. McDonnell, Dr. Mike Szymendera, Marshall Barkman and Richard Livergood
Other:	Joseph Philips from Joseph B. Callahan, Inc. (JBCCI), Rich Delp from Schiller and Hirsh Associates, Inc., David Farabaugh and Bryant Snyder from Heckendorn Shiles Architects
Community Member:	Students from the Spoke

Review of the Minutes:

- The Committee reviewed the March 10, 2026 minutes and recommended that they be placed on the next Board consent agenda.

Construction Report

- Mr. Farabaugh explained the change order from Donald E. Resinger, Inc. for \$7,131.70 and the Committee recommended that it be placed on the next Board consent agenda.

Valley Forge Elementary School Aqua Essentials Grant:

- Anne Murphy of the Tredyffrin Environmental Advisory Council presented a proposal for a fully funded grant of \$1,290.00 from Aqua for a front basin floor wildflower meadow installation at Valley Forge Elementary School. The Committee recommended that the grant be placed on the next Board Consent Agenda under acceptance of gifts.

District-Wide Roof Assessment-Fee Proposal:

- Mr. Farabaugh presented a roof assessment proposal from JCBI, via HSA, that will examine all existing roofs in the District and generate a ten-year capital plan of maintenance and potential replacements. This plan is needed since the prior capital roofing plan has been completed. After discussion, the Committee recommended that the fee proposal from Heckendorn Shiles Architects of \$78,100.00 be placed on the next Board consent agenda.

Athletic Fields Project Update:

- Mr. Farabaugh summarized the project status and anticipated completion dates included in the monthly report and issues experienced during construction. Updated photographs and a video were presented on the progress of the Athletic Fields Project. The fields are currently available for students, and the roadways are in place; also the traffic pattern communication plan is being developed and will be presented at a future meeting. A change order was explained by Mr. Farabaugh for \$965.00 from A.N. Lynch Co. and the Committee recommended it be placed on the board consent agenda.

Bear Hill Elementary School Update:

- Mr. Snyder updated the Committee on the progress of Bear Hill Elementary School. Updated photographs and a video were presented on the progress of Bear Hill Elementary School. After Mr. Snyder explained five change orders from Bancroft Construction, the Committee recommended that the change orders totaling \$68,345.80 be placed on the next Board consent agenda.

2027 Summer Infrastructure Report:

- Mr. Farabaugh explained the District infrastructure report summarized by building and priority, along with photographs of some of the areas included in the report. The priority one projects proposed for Summer of 2027 totaled is \$4,416,646 and the Committee will consider the merits of each project as well as the priority schedule and this discussion will continue at the next Committee meeting.

Capital Sources & Uses:

- Mr. McDonnell stated that the Capital Sources and Uses report has not been updated from the March 10, 2026 meeting. He also stated that the proposed projects from the infrastructure report will generate some updates that will appear on a future agenda.

Other:

- Mr. Barkman reported that the responses to the request for proposals for pest control management varied greatly. The lowest proposal was not recommended due to physical distance of the company from the District to address an emergency situation. The Committee recommended that the three-year proposal from Aardvark Pest Control Services Inc. of \$9,576 annually be placed on the next Board consent agenda.

Public Comment:

- None.

Adjournment:

- The meeting was adjourned at 8:56pm.

Future Meetings:

- Tuesday, May 12, 2026