

**Penn Manor School District
Board of Directors
Facility Committee
Manor Middle School – Board Room
Tuesday, December 21, 2010
8:00 a.m.**

CALL TO ORDER: Mrs. Friedman

ATTENDEES:

Ken Long
Chris Straub
Johnna Friedman, Chair
Rich Frerichs
Mike Leichliter
Chris Johnston
Rhonda Lord, Solicitor
Don Miley (citizen in attendance)

The meeting was called to order by Mrs. Friedman at 8:00 am.

On a motion by Mr. Long and second by Mr. Straub the minutes of the meeting of Noveber 23

Mr. Don Miley of 165 Victoria Road in Millersville addressed the committee.

Facility Committee:

Item 1. Commercial Triangle

Dr. Leichliter informed the committee that there is a party who has contacted the Superintendent's Office interested in the purchase of the commercial triangle. Mrs. Lord from Kegel Kelin Almy & Grimm was present to review the legal procedures regarding the sale of unused real estate by a school district. Discussion and questions followed concerning Mrs. Lord's presentation to the committee. A motion was made by Mr. Long to place a resolution on the January 3, 2010 school board meeting to authorize the sale of the commercial triangle. Mr. Straub seconded the motion. On voice vote the motion passed. The committee will recommend to the full board that the superintendent be authorized to work with the potential buyer on a purchase price after discussing the issue informally with individual board members. Any purchase price would have to be approved by the full board before an agreement of sale could be entered.

Dr. Leichliter will be working with the solicitor to secure two appraisals in order for the district to have a clear understanding of the appraised value of the land. Additionally, the superintendent will work with the solicitor on wording for the resolution. Mrs. Lord will attend the January 3, 2011 meeting of the school board to discuss the proposed resolution.

Item 2. Millersville Soccer Field/High School Parking Lot Lease

The committee reviewed the board discussion at the December reorganization meeting regarding interest in exploring a land swap with Millersville University. As a result of the board discussion and committee review the Dr. Leichliter will formally approach Millersville University after the holidays to discuss their interest in a land swap. If there is interest on the part of both parties Dr.

Leichliter will involve the solicitor and bring back a formal recommendation to the committee and the board.

Item 3. Hambright Options

Dr. Leichliter reviewed the status of a meeting held on December 9 with officials from Manor Township. The purpose of the meeting was to discuss the current site sketches for renovations of the existing building. Mr. Hocker from Derck & Edson attended the meeting with Mr. Johnston, Mr. Coleman, and Dr. Leichliter.

The meeting regarding the proposed renovations was positive. Based on the preliminary sketches the district would not need to complete land development or further traffic studies. The drawings of a potential new Hambright on the Manor Middle campus was also discussed. The group discussed the future land development considerations of the district. More work would need to be conducted for this option but no significant hurdles were presented.

It was recommended by the Property Committee that a meeting be called by the Master Facilities Committee to consider points made by Manor Township officials concerning the Hambright and Manor Middle properties.

New Business

Dr. Leichliter also updated the committee on a property owner at the corner of Donnerville Road and Habecker Church Road who may be selling his 50 acre property in the future. This land is across the road from the Manor campus and is not contiguous with existing property.

Dr. Leichliter also updated the committee on a property owner on East Cottage Avenue whose property borders the high school practice field and freshman football practice field. There is an old fence that is believed to be owned by the district that needs either repair or replacement. Dr. Leichliter is determining the exact property line before a recommendation for repair or replacement is made.

Mr. Don Miley of 165 Victoria Road in Millersville addressed the committee during citizen's comments regarding a number of items made throughout the committee meeting.

The meeting was adjourned at 9:23 am by Mrs. Friedman on a motion by Mr. Long, second by Mr. Straub and unanimous voice vote.

Submitted by,

Michael G. Leichliter, Ed.D.
Superintendent of Schools