

**Facility Committee Meeting
May 14, 2012**

The Penn Manor School Board Facility Committee meeting was called to order by Mr. Long at 8:00 am. The following board members were present: Mr. Ken Long, Mrs. Johnna Friedman, and Dr. Richard Frerichs. Dr. Mike Leichliter, Mr. Chris Johnston, Mrs. Vickie Hallock, Dr. Jerry Egan, and Mr. Denny Coleman were present from the administration. Mr. Larry Levato from Crabtree Rohrbaugh & Associates as well as Mrs. Cheryl Shaffer were also present.

There were no citizens' comments.

Approval of the minutes from February 13th was moved by Mrs. Friedman and seconded by Dr. Frerichs. They were approved on unanimous voice vote.

Mr. Long recognized Dr. Leichliter who gave an update on Millersville Commons. Developers are still receiving final governmental approvals from Millersville Borough and Lancaster Township. In addition, Millersville and Lancaster Township are finalizing details in reference to the road maintenance agreement.

Mr. Long turned the meeting over to Mr. Levato to give an update on the progress of the new Hambright. Mr. Levato reviewed site plans and approval processes with Manor Township. He then reviewed in greater detail the interior layout of the new Hambright. Discussion followed. The committee agreed to have Mr. Levato present to the full board at a 5:00 workshop on June 4th.

Mr. Levato reviewed the process for the Act 34 hearing. The board will have a packet for approval at the May 21st meeting. This will set upper limits for costs and permit the advertisement of the hearing to be held at Manor Middle at 5:00 pm on June 18th prior to the 2nd board meeting in June.

The committee discussed the possibility of building additional fields next to the new Hambright, especially since field space will be lost with the location of the new school. Discussion followed regarding the need to move community groups to a new space so that the fields at Comet can receive rest. The committee will present this information to the board on May 21st. In addition, it was felt that an alternate bid may be a good way to proceed to get prices for up to four fields.

On a voice vote the meeting was adjourned at 9:20 am.