

**Facility Committee Meeting
November 19, 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, Dr. Richard Frerichs, and Mr. Kirk Schlotzhauer. Dr. Mike Lechlitter, Mr. Chris Johnston, Mr. Charlie Reisinger, Dr. Cheryl Shaffer, and Mr. Denny Coleman were present from the administration.

A motion to approve minutes from the August 20, 2012 meeting was made by Mrs. Friedman and seconded by Mr. Schlotzhauer. They were approved on voice vote.

There were no citizens' comments.

Mr. Coleman updated the committee on the high school restoration progress as a result of the fire.

Mr. Coleman updated the committee on the status of the Hambright project.

The committee discussed the renovation options for Pequea Elementary

Facilities workshop to be held on Tuesday, January 22nd at 5:00 pm.

Mr. Coleman and Mr. Johnston discussed possible capital maintenance upgrades to Manor Middle School. The fact that Manor Middle is not in need of a fullscale PLANCON renovation due to upgrades made to the building over time makes it a prime case to conduct energy upgrades.

Mr. Johnston updated the board on the remaining issues with one of the outstanding contractor issues from the 2011 Central Manor renovation project.

An update on the issues with cracking and expansion of the auditorium wall was discussed.

Finally,

On a voice vote the meeting was adjourned at 9:24 am.

Respectfully submitted,

Chris Johnston, Business Manager