

Facility Committee Meeting
October 15, 2014

The Penn Manor School Board Facility Committee meeting was called to order by Mrs. Johnna Friedman at 9:00 a.m. in the board room at Manor Middle School on Wednesday, October 15, 2014. The following board members were present: Mrs. Johnna Friedman, Mr. Ken Long, Mr. Carlton Rintz, Mr. Kirk Schlotzhauer, and Mr. Joseph Fullerton. Present from the Penn Manor administrative staff were Dr. Mike Leichliter and Mr. Chris Johnston. Also present were Mr. Denny Coleman, Ms. Ruth Devenney and Mr. Bill Boben from High Associates, and Mrs. Rhonda Lord from KKAL.

A motion to approve the minutes of the September 23, 2014 meeting was made by Mr. Rintz and seconded by Mr. Long. The minutes were approved on a voice vote.

The committee discussed the sale of the Hambright property located on 2121 Temple Avenue. Ms. Devenney and Mr. Boben of High Associates reviewed the three offers received with the committee. The committee issued guidance to Ms. Devenney and Mr. Boben on responding to the interested parties.

A motion to have Mrs. Lord prepare a sales contract for the #2 offer was made by Mr. Fullerton and seconded by Mr. Long. The motion was approved on a voice vote. The item will be placed on the October 20, 2014 school board agenda for approval by the full board.

The meeting adjourned at 9:16 a.m. on a motion by Mr. Long and a second by Mr. Rintz.

Respectfully submitted,
Cindy L. Rhoades, Administrative Executive Secretary