## Facilities Committee Meeting October 17, 2016

The Penn Manor School Board Facilities Committee meeting was called to order by Mrs. Johnna Friedman at 8:00 a.m. in the board room at Manor Middle School on Monday, October 17, 2016. The following board members were present: Mrs. Johnna Friedman, Mr. Ken Long, Mr. Jeff Lyon, and Dr. Richard Frerichs. Present from the Penn Manor administrative staff were Dr. Mike Leichliter, Mr. Chris Johnston and Dr. Jerry Egan. Also present were Mr. Chip Mathias and Mr. Bob Ross.

A motion to approve the minutes of the April 16, 2016 meeting was made by Dr. Frerichs and seconded by Mr. Lyon. The minutes were approved on a voice vote.

Mr. Johnston introduced Mr. Chip Mathias, Director of Buildings and Grounds.

Mr. Ross gave an update on the renovations at Conestoga Elementary. The project is currently 2-1/2 weeks behind but should catch up once the footers have been poured.

Mr. Mathias recommended being proactive and having air quality tests performed twice a year in the district. Districtwide lead testing of the water was recently completed. All samples in nine of the buildings were within acceptable levels. There were two sinks in which initial testing indicated higher than recommended levels. The district is working with the testing company on parent notification protocols and further testing.

Dr. Leichliter reported that the Fisher Farm agreement has been in place for 10 years. Some general maintenance needs to be done. It was suggested that we get an estimate from Beers & Hoffman to evaluate the condition of the house and barn.

Several outbuildings/signs erected by Booster Clubs are in need of maintenance. The district does not provide maintenance for these items. Notice will be given to the respective clubs with an end date to perform the necessary maintenance or the structures will be eliminated.

The tennis courts at the high school were discussed due to the upcoming high school renovations.

The meeting adjourned at 9:08 a.m.

Respectfully submitted, Cindy L. Rhoades, Administrative Executive Secretary