## Facilities Committee Meeting October 29, 2020

The Penn Manor School Board Facilities Committee meeting was called to order by Dr. Richard Frerichs at 8:00 a.m. in the boardroom at Manor Middle School on Thursday, October 29, 2020. The following board directors were present: Dr. Richard Frerichs, Mr. Dell Jackson, Mrs. Nicki Nafziger, Mr. Carlton Rintz, Mr. Chris Straub, Mr. Mitchell Sweigart, and Ms. Donna Wert. Present from the Penn Manor administrative staff were Dr. Michael Leichliter, Mr. Chris Johnston, Dr. Jerry Egan, Mr. Charlie Reisinger, and Dr. Phil Gale. Also present were Mr. Baron Jones, Mr. Larry Levato and Mr. John Yarnall from Crabtree Rohrbaugh, and Mr. Judd Foelker and Mr. Josh Martin from Warfel Construction.

A motion to approve the minutes of the May 19, 2019 meeting was made by Mr. Rintz and seconded by Mrs. Nafziger. The minutes were approved on a voice vote.

Dr. Frerichs asked for any Citizen's Comments. There were none.

Dr. Leichliter led a discussion on the high school construction project. On Tuesday, November 3 at 3:00 a.m. they are scheduled to pour concrete. The neighbors will be notified of this as there will be an increase in truck traffic.

Mr. Larry Levato of Crabtree Rohrbaugh led the discussion on the Phase 2 delays and implications to the timeline and budget. Rock removal has been an issue in Phase 2. The Board was assured that the change orders for rock removal are being paid out of the contingency fund for the project. Acceleration may be necessary to ensure timely completion of Phase 2 by the end of summer 2021. The design team will update the board as more information is available.

Due to revised government regulations, modifications will need to be made to the water system. This project will be bid separately in January as it would have needed to be completed even if we were not renovating the high school.

The meeting adjourned on a voice vote at 8:55 a.m. on a motion by Mrs. Nafziger and a second by Mr. Straub.

Respectfully submitted, Cindy L. Rhoades, Administrative Executive Secretary/Board Secretary