## Facilities Committee Meeting August 13, 2018

The Penn Manor School Board Facilities Committee meeting was called to order by Dr. Richard Frerichs at 8:00 a.m. in the board room at Manor Middle School on Monday, August 13, 2018. The following board directors were present: Dr. Richard Frerichs, Mr. Ken Long, Mr. Carlton Rintz, and Mrs. Nicki Nafziger. Present from the Penn Manor administrative staff were Dr. Michael Leichliter, Mr. Chris Johnston, Dr. Jerry Egan, Dr. Cheryl Shaffer, and Mr. Charlie Reisinger. Also present were Mr. Chip Mathias, Dr. Phil Gale, and Ms. Kelsey Leed from Crabtree Rohrbaugh.

A motion to approve the minutes of the March 19, 2018 meeting was made by Mr. Rintz and seconded by Mr. Long. The minutes were approved on a voice vote.

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

Ms. Leed shared an update on the status of the high school project as well as the list of alternate bids. She finished her update with a brief virtual tour of the building.

Mr. Johnston reported that all the trees have been removed from 66 E. Cottage Avenue. Work will be completed on the property line, the stumps will be removed and a fence will be erected prior to using this site for construction trailers.

Mr. Johnston updated the committee on the contractor's progress with the construction of the tennis courts at Manor Middle School. They are on schedule to be completed in October.

Mr. Johnston reported that Penn Manor Youth Baseball and Softball Association (PMYBSA) has completed the outfield fence, benches, backstop, and fencing at the baseball field at Manor Middle School. The design for new dugouts has not been approved by the district at this time.

The next meeting of the Facilities Committee will be held on Monday, October 22, 2018 at 8:00 a.m.

The meeting adjourned at 9:05 a.m.

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