

**Buildings and Grounds Meeting  
Extra-Curricular Meeting  
Pine Grove Area School District  
Tuesday, August 7<sup>th</sup>, 2018 at 6:30PM**

**Attendees:**

**Phyllis Hesser, Wes Ney, Keith Lehman, Heath Renninger, Andy Diehl, Jodie Dermo**

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**Randy Stump, Dave Lukasewicz, Scott Dimon, Mike Janicelli, Art Aungst, Alethea Wessner**

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**Henry Snyder**

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**Minutes**

1. **Call to order:** 6:30PM *Dave Lukasewicz called the meeting to order.*

*Phyllis Hesser was given the opportunity to speak before moving into the items on the agenda. Ms. Hesser has concerns with recent and past flooding in the Borough and more specifically the South end of the borough. She had given a brief history of conditions long ago around the High Street Baseball Field including topography etc. She is concerned over storm water runoff that comes down from the hill above the cemetery. She had also inquired about removing some trees above the cemetery that are on PGASD property. Mr. Renninger had suggested that District representatives meet with Ms. Hesser to assess current conditions.*

2. **Old Business**

- **ESCO Projects – HVAC Phase 1 – Update** – *Complete, Final payment has been made and we will continue to monitor. Close*
- **HS Ash Hoist – Update** – *Solicitation for bids is currently taking place. Bids are due Thursday, August, 16<sup>th</sup>.*
- **HS Floors – Update** – *The two HS science classroom floors are complete. Closed*
- **District Vans – Update** – *Vans have been delivered. Once lettering is complete along with radio/camera installation, they will be put into service. The 06 GMC and 98 Safari will be taken out of service at that time.*
- **District contractor insurance requirements – Update** – *Mr. Renninger is actively working on this.*
- **ES Playground Brickwork, DO column Brick Repairs – Update** – *Contractor is planning to have work completed before the start of school.*
- **Capital Project Sheet Review**

3. **Tabled**

- **MS/ES Switchboard Replacement** – *Did not discuss. No Updates.*

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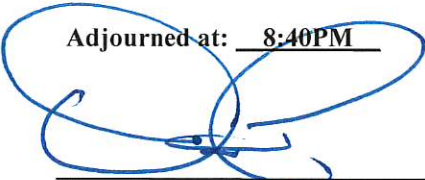
**4. New Business**

- **Stadium concessions & original stand – Band & Athletic use** – Mr. Snyder reviewed a meeting he had with members of the band boosters regarding the old concession stand and their desire to improve conditions. The boosters would like to take the stand over and utilize the rear for storage and improve conditions in the front. They would also like to have improved electric for equipment etc. Mr. Dimon spoke about concern regarding track and field equipment and use of the building. After much discussion, it was decided that they should continue to use the building as is until further discussion can be had.
- **Weight room Concerns** – Mr. Ney gave handouts that explained concerns in the weight room. There is a lack of supervision and ownership in the weight room, the existing flooring is continuously buckling, equipment is outdated and some is in need of repair. Mr. Snyder had given estimates and handouts for new flooring along with pictures of existing conditions. After much discussion, it was decided that Mr. Dimon should reach out to several consultants and have the weight room evaluated.
- **Kitchen Equipment Replacement – Discussion** – Mr. Snyder and Mr. Aungst gave the committee a verbal report on the condition of certain pieces of equipment in the MS kitchen and had asked how cafeteria funding could be established for replacement equipment. The committee asked Mr. Snyder and Mr. Aungst to get pricing on equipment and bring it back.

**5. Items for the good of the committee**

- Mr. Dimon had presented the District with options and pricing for bleachers at the softball field. There were several different seating counts with both a portable and fixed bleacher system. After much discussion regarding costs etc. it was left open for more discussion at a later date.
- Mr. Snyder had asked the District to keep the HVAC 2nd phase project in mind. During the phase 1 project, the District made an investment of approx. \$75K +/-10% in equipment and infrastructure to facilitate the ES HVAC at a future date. Copies of the McClure handout from 3/8/16 were given to all present Board members.

Adjourned at: 8:40PM



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Dave Frew, Chairperson  
Buildings & Grounds