

**Pine Grove Area School District  
Thursday, October 29<sup>th</sup>, 2020 5:30PM  
Buildings and Grounds Committee Meeting**

**Attendees: Andy Diehl, Dave Frew, Donald Brown, Keith Lehman, Art Aungst, Henry Snyder, Jodie Dermo, Michael Janicelli, Melissa Mekosh, David Lukasewicz  
Heath Renninger (Zoom)**

**Minutes**

**Call to order: 5:30PM**

**1. Old Business**

- **HS Ash Hoist – Update** – *Completed, anticipate final payment at November Board Meeting - Closed*
- **Stadium concessions & original stand** – *Demolition is complete. Closed*
  - *Mr. Frew continues to work with Miller Building Systems planning to extend the existing concession stand. More information to follow.*
- **Weight Room** – *A few small items were not installed at this time due to longer wait time but they will be completed soon. Closed*
- **Kitchen Equipment Replacement** – *After discussing equipment that was recently replaced and equipment that is original and operating beyond its expected life cycle, it was decided that the B&M Department would continue to evaluate items as it has been, prioritizing replacement and then bringing them to the Board for replacement over time. This item was then closed.*
- **Softball Field Bleachers** – *Completed and closed.*
- **HS Flagpole** – *Completed and closed.*
- **Capital Project Sheet Review** – *Mr. Snyder reviewed the updated capital project sheet with committee members. Mr. Renninger asked that the Middle School 8<sup>th</sup> grade student furniture be added to the sheet. Mr. Snyder will update and email a copy of the sheet to the entire Board.*
- **HS Stack Inspection/Repairs** – *The committee reviewed the report which was emailed prior to the B&G meeting. After discussions regarding recommendations in the report, it was decided that Mr. Snyder would reach out to the District's ESCO and look at different options should the District ever replace boilers. These options could decide if the stack would be lowered and lined/repared or removed in its entirety.*
- **HS Stage Rigging & Lights** – *The committee reviewed the reports which were emailed prior to the B&G meeting. After discussions regarding the findings in the report, it was decided that Mr. Snyder would reach out to consultants to begin planning the correction of items found in the inspection reports. It was also decided that the MS stage lighting and rigging would be removed in its entirety since it was no longer used.*
- **Five Year Plan** – *Although the committee did not discuss the current proposed 5-year plan, much discussion took place regarding the condition of the Middle School and the reality of renovations in the near future. Mr. Renninger had asked the committee to consider a feasibility study of the District's needs going forward, being that the District could not recall the last time one was done. The study would allow the District to plan future projects that would offer more academic opportunities for our students. Mr. Snyder will meet with Mrs. Dermo to review the RFQ process and begin a search for professional services.*

B&G Committee Members: David Frew, Donald Brown, Wes Ney, David Lukasewicz

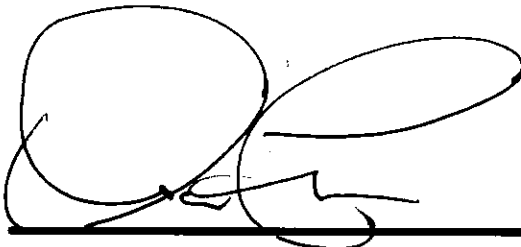
**2. Tabled**

**3. New Business**

- **Discussion on 97 Dodge Ram Pickup** – *After discussing the condition of the District's Dodge plow truck, it was decided that Mr. Snyder and Mr. Aungst would get updated pricing for a new truck and plow. They will present at a Board meeting.*
- **Discussion on Stadium Track** – *Mr. Lehman reviewed observations that were made during a visit from the vendor who last performed the over pour of the track. It was noted that signs of de-lamination and the absence of top coat water resiliency was found in different areas. After much discussion it was decided to get various prices for renovations after the District's upcoming track season. Mr. Renninger added that if the Board was considering artificial turf at the stadium, that would be the time to explore costs etc. Mr. Snyder will email the observations and budget numbers to the entire Board.*
- **HS Gym Divider Wall** – *The committee discussed the current condition of the High School gym divider door. Mr. Snyder will get pricing for repairs and a new vinyl curtain wall as an option.*

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

Adjourned at: 6:55PM

A handwritten signature in black ink, appearing to read 'Dave Frew', is written over a solid horizontal line.

Dave Frew, Chairperson, Buildings & Grounds Committee