

**Pine Grove Area School District
Thursday, November 14th, 2019 6:30PM
Buildings and Grounds Committee Meeting
Followed by an Extra-Curricular Committee Meeting**

Attendees:

Dave Frew, Donald Brown, Randy Stump, Dr. Alethea Wessner, Dave Lukasewicz,

Art Aungst, Keith Lehman, Heath Renninger, Jodie Dermo, Henry Snyder,

Mike Janicelli, Scott Dimon

Minutes

Call to order: 7:45PM following the Extra Curricular meeting and executive session.

1. Old Business

- **HS Ash Hoist – Update** – *Mr. Snyder informed the committee of the need for new ash cans at the HS boiler room and presented a cost to fabricate 30 new cans at a cost NTE \$1,400. The Committee will take to the full board as a recommendation to proceed with monies coming from the capital projects fund.*
- **Stadium concessions & original stand – Band & Athletic use** – *Much discussion took place regarding the desire to demolish the old stadium concession stand and the lack of athletic and District storage. The band will move in and share the new concession stand with the other booster groups. Discussion led into the possibility of removing the tennis courts and construction of a pole building somewhere on campus. Mr. Frew had asked the committee to think about locations before the next meeting.*
- **Kitchen Equipment Replacement – Discussion** – No Update
- **Softball Field Bleachers** – *Mr. Snyder informed the committee that the bleachers were onsite and being stored in the stadium concession stand until the pads were poured and the bleachers could be assembled.*
- **Capital Project Sheet Review** – No Update

2. Tabled

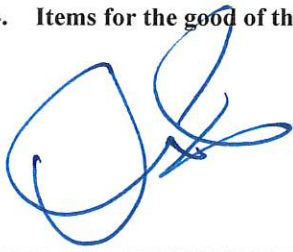
3. New Business

- **HS Stack Inspection/Repairs** – *Mr. Snyder informed the committee that the top of the HS stack is starting to show signs of deterioration and the entire stack should be inspected. He also presented a cost from RPA Engineering NTE \$25,000. After discussion the committee decided to take to the full board for consideration using monies from the capital projects fund.*
- **HS Flagpole** – *Mr. Snyder informed the committee that the HS flagpole had failed and blew over a few weeks back during some high winds. The pole was of steel construction and may have been original to the school. He then presented the committee with costs for a new 40' aluminum pole from Tyndale Flagpoles from Harrisburg, Pa. After discussion, the committee agreed to take the recommendation to the full board to purchase and install a new pole at a cost NTE of \$10,000. This would be paid from the capital projects fund.*
- **B&M Staffing/Substitutes** – *Mr. Snyder informed the committee that substitutes were in short demand and announced that there could be days where there would be no cleaning coverage if a substitute was not available.*

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

- **HS Stage Rigging & Lights** – Discussion was had regarding the HS & MS lights and rigging. There is concern for the safety and functionality of the stage rigging and lights at both locations. After some discussion, Mr. Snyder was asked to reach out to the insurance company to try and get some contacts for an inspection company that did not sell equipment so we could get a comprehensive, un-biased inspection performed.
- **Weight Room** – Discussion took place regarding the weight room equipment and floor. Mr. Snyder was asked to revisit the floor with Miller Flooring for options & costs.
- **Five Year Plan** – Mr. Renninger had presented the committee with the proposed 5 year plan prior to the meeting. The committee required more time to review before discussing.

4. Items for the good of the committee



Dave Frew, Chairperson Buildings & Grounds Committee

Adjourned at: 9:00PM