



Facilities Committee Minutes

May 16th, 2019

Board Chair—Mr. Capriotti

Administrative Liaison—Mr. David Teasdale

Attendance—Please see the accompanying committee attendance sheet.

Mr. Capriotti called the meeting to order at 7.26pm.

The minutes of the April 16th, 2019 meeting were approved.

Old Business

- **Facilities Chair Opening Statement-** Mr. Capriotti gave an update in relation to the policy of the facilities committee and the voting structure. There was committee discussion in relation to this matter. Mr. Hansel had a question in relation to the voting structure for all committees.
- **Facilities Management Plan Update**
- **2019/2020 Capital Projects/Summer Project Budget-**
- **Summer Project Items-** Mr. Teasdale gave an update of the capital and summer project list that were presented at the last few meetings. Items have been identified from the Facilities Condition Assessment and to total for approval is \$1,779,000. The recommendation is this budget is not like our general fund account, this capital reserve budget has the ability to add to this plan throughout the year. It was also updated the athletic study will be presented at the next facilities meeting, a 1-5 year plan for capital works will be presented at next meeting also. There was committee discussion in relation to the Capital/Summer Capital Improvement Items and expenses.
- **High School Boiler Update-** Mr. Teasdale updated on the boiler proposal for the High/Middle School boiler replacement, we received two proposals one from JCI and the other from McClure. The recommendation is to replace the existing boilers with 2 Condensing Boilers which have significant energy savings for the district. The cost of the project is \$450,166.00 and will be performed by McClure Company. There was questions from the committee in relation the boiler replacement in relation to the need for two boilers being installed, the request was to reach out and get confirmation if this is a possibility. There was other questions in relation to this. He recommendation is after working with McClure is to have approval at the May board meeting.
- **Car Parking/Kiosk Update-** Mr. Lechman updated on the status of the Car Parking and the notification the District have received from the Borough that our District is

not zoned for public parking. There was committee discussion in relation to many items in relation to the kiosk and parking options with the borough. The Administration will arrange a meeting with the New Hope Borough to get clarification of our current status and what options we have moving forward. We hope to have this information for next meeting. A kiosk presentation was to be presented but the vendor did not show up, we will plan on following up and having this presented at next meeting.

New Business

- **Athletics Update-** Mr. Pedersen updated the committee on the option the District has to move from the current Bicentennial Athletic League to the Suburban One League beginning the 20/21 school year. Mr. Pedersen will be presenting in more detail at the May Board meeting for approval. There was committee discussion in relation to this topic.

Public Comment

- Mr. Hansel had a question in relation to a right to know and the energy report he has been requesting in relation to our current energy usage and savings from the project. Mr. Capriotti responded. Mr. Hansel also requested the facilities committee member page be updated on the website.
- Ms. Lumio had a question in relation to the Athletic Study and the feasibility and what does the impact of this report have on the tennis courts and the installation of these courts. The committee responded to this question.
- Ms. Elias had a comment in relation to the kiosk and the logistics of the parking lots and the administration hours to manage and the complex situation the district has with Kiosk. There was committee discussion on this matter.
- Ms. Feehan followed up in relation to the parking in relation to the safety and supervision for the students from the booster clubs collecting money.
- Mr. Duffy made a comment about the kiosk and that he feels they are easier to manage than portrayed and that this would be good for all involved being the district, community and businesses.

Mr. Capriotti adjourned the meeting at 8.40pm.

Respectfully submitted,
Administrative Liaison

David Teasdale
Director of Operations

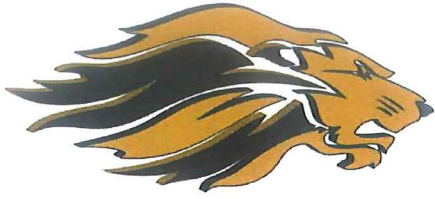


NEW HOPE-SOLEBURY SCHOOL DISTRICT
*Engaging, Enriching, and Empowering All Students
 through a World-Class Education*

Member Facilities Committee Meeting Sign-In and Attendance Thursday May 16th, 2019.

Name (Please Print)	Signature
John Capriotti (V)	
Deirdre Deirdre Alderfer (V)	
Mark Cowell (V)	<i>Mark Cowell</i>
David Teasdale (NV)	<i>David Teasdale</i>
Dr Chuck Lentz (NV)	<i>Charles Lentz</i>
Andrew Lechman (NV)	<i>Andrew Lechman</i>
Dudley Rice (NV)	<i>Dudley Rice</i>
David Hansel (NV)	<i>David Hansel</i>
Jonathan Adar (NV)	
Rich Hepp (NV)	
Lucas Craig (NV)	
Lisa Menz (NV)	<i>Lisa Menz</i>
Carl Maio (NV) <i>Carl Glassman</i>	<i>Carl Maio</i>
Scott Thistlewaite (NV)	<i>Scott Thistlewaite</i>
Nimamarie Vlahovic (NV)	
Erik Pedersen (NV)	<i>Erik Pedersen</i>
Kris Foulke (NV)	<i>Kris Foulke</i>
<i>ED DUFFY</i>	<i>Ed Duffy</i>
<i>STAN MARCUS</i>	<i>Stan Marcus</i>

Please note: This sign-in sheet will be included in the meeting minutes and posted to the District's website.
 (V): voting committee member (NV); non-voting committee member



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Public Facilities Committee Meeting Sign-In Thursday May 16th, 2019.

Name (Please Print)	Signature
Benee Lumio	Benee Lumio
Nikhil A. Heble	Nikhil A. Heble
Kathy Feehan	Kathy Feehan
CAROLINE ELIAS	C. Elias

Please note: This sign-in sheet will be included in the meeting minutes and posted to the District's website.