

EAST STROUDSBURG AREA SCHOOL DISTRICT – PROPERTY AND FACILITIES MEETING MINUTES

September 2015

A meeting was held at the Carl T. Secor Administration Center Thursday September 3, 2015, and brought to order by Mr. Bob Cook at 5:30 p.m. Property and Facilities Committee members present were Mr. Gary Summers, Mr. Bob Cook and Mr. Ronald Bradley. A motion made by Mr. Summers, and seconded by Mr. Bradley to approve the minutes from the August 6, 2015 meeting along with the meeting agenda.

ANNOUNCEMENTS

The next Property and Facilities meeting is at 5:30 p.m. Thursday, October 1, 2015 at the Carl T. Secor Administration Center.

DISCUSSIONS

1. Edie Stevens from the Brodhead Watershed Association (BWA) explained they have begun a project to search for sources of fecal coliform contamination in the lower watershed, and develop a plan that will focus on green infrastructure to correct the problem. The first area studied flows through part of East Stroudsburg, from the High School to Dansbury Park. The most obvious results for these high levels of coliform is that people are feeding the ducks. Because of these high levels our students have been told not to enter the creek down by the Walker fields. BWA has also partnered with East Stroudsburg Borough and will be installing signs in various spots along the creek that say Do Not Feed the Ducks. A grant has been secured for the implementation of bioretention rain gardens throughout the creek areas. These gardens will be planted in shallow depression areas with native plants that capture runoff from impervious areas, allowing the water to seep slowly into the ground, filtering it before returning to the creek. ESASD has two areas that BWA would like permission to install rain gardens at no cost. Mrs. Laverdure will work with BWA and feels this can be a hands on learning opportunity for our students. If approved the next step would be the creating an Intergovernmental Agreement for the use of the property. The Property and Facilities Committee recommends this project and gives BWA permission to proceed.
2. Ms. Gail Kulick was unable to attend. Mr. Eppley reported a work weekend is scheduled for September 11-13, with the grand opening Sunday, September 13 at 6:30 p.m. She feels they are on track and will open as scheduled.
3. Mr. Eppley stated John Sivick, a Lehman Township Supervisor, contacted him about the possibility of exchanging four of our old portable bleachers for the use of their tarbuggy and a GMC 2000 dump truck with a plow. They appreciated the work performed on the stadium and how it enhances the community. Mr. Summers thought this was a great opportunity, he requested that Ron LaBar inspect the condition of the truck. The Property and Facilities Committee agrees to send this to the School Board for approval, contingent on Ron LaBar inspecting the truck.
4. On behalf of Bob Sutjack, Mr. Bader submitted an estimate from Francis Smith to replace the defective tank field communication cabling at a cost of \$3,840. They feel the contractor who installed the cable did not use the manufacturer required wire. Mr. Summers would like Mr. Eppley to review the original specs for this project. The Property and Facilities Committee moves this proposal to the Finance Team.
5. Mr. Eppley updated the committee on the following projects:
 - Northeast Site Contractors are finished with the concrete work at JTL.
 - TRANE will work with CSI in hooking up the duct detectors at JTL.
 - MYCO Mechanical is done inside the building. Three energy rebates have been submitted. Pressure regulators are being installed at the POD on two heating and cooling units outside.
 - North Campus all the major concrete pours are complete. The contractor going to power wash, caulk, and seal the sidewalks along with spreading soil and seed along the edges.
 - The report from Pittsburgh Tank is finished on the Resica Tank. Will finish the North Tank October 1. We will have a final report once both are completed.