

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
PROPERTY & FACILITIES COMMITTEE MEETING
May 3, 2023
VIA ZOOM & ADMINISTRATION CENTER BOARD ROOM
5:30 P.M.
MINUTES**

- I. The Chairperson,** Mrs. Lisa VanWhy called the Property & Facilities Committee meeting to order at 5:30p.m. and led those present in the Pledge of Allegiance. Ms. Amy Famighetti read roll call.
- II. Board Committee Members Present:** Lisa VanWhy, Jason Gullstrand, George Andrews, Steven Lurry
- III. School Personnel Present:** Brian Baddick, Daryle Miller, Robert Romagno, William Riker
- IV. Community Members Present:** Larry Dymond, Wayne Rohner

Other:

V. APPROVAL OF AGENDA

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve the agenda for May 3, 2023 and with members of the Committee reserving the right to add to the agenda and take further action in the best interest of the District. Motion was made by Lisa VanWhy. Motion was seconded by Steven Lurry. Motion was carried unanimously 4-0.

APPROVAL OF MINUTES

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve the minutes from the April 5, 2023 meeting. Motion was made by Lisa VanWhy. Motion was seconded by Steven Lurry. Motion was carried unanimously 4-0.

VI. ITEMS REQUIRING ACTION

a. J.T. Lambert Auditorium Carpet Material-Commercial Flooring Professionals

Robert Romagno stated that after the ceiling is painted, which was approved last month, we are changing the carpet in the auditorium in house. Commercial Flooring is a costar vendor who we are only receiving materials from.

b. Bushkill Elementary Fuel Oil Tank - Crompco

Daryle Miller stated this is not a planned repair. The tank is filling with water. Crompco will drain and inspect the tank to find out what exactly is wrong with it. This is an investigation repair. Assuming there is a leak in the tank, Crompco will come back with more information and additional pricing for repairs. There is a 4-6 week lead time for Crompco to come and inspect the tank.

VII. ITEMS FOR DISCUSSION

a. North Campus Chillers - Trane

Daryle met with Trane and there are two chillers that are 24 years old and need reconditioning. This is just a discussion because of the cost. As some point, there will be no choice but to replace these two chillers. If these are replaced, Trane will do this work in the winter months. These chillers are the ones by the baseball field at High School North. This is a budgetary proposal. If we want to move forward a new invoice will be generated and Trane will come to the meeting to help answer any questions the committee may have.

b. North Water Tower Generator – Critical Systems

This generator has a blown head gasket. Critical Systems is a current contracted vendor for our generators within the District. Critical Systems provided two different options.

c. Current Capital Payments

No discussion.

That concludes the agenda items.

VIII. PUBLIC PARTICIPATION—LIMITED TO ITEMS OF DISCUSSION

Dr. Riker spoke to the committee about D'Huy Engineering invoices. Moving forward, applications for payment will not be added to the P&F agenda, only the invoices that come directly from D'Huy will be on each agenda.

Wayne Rohner asked when the North Storm water project was going to happen? A few months ago he was told by Josh Grice that it would be May. Josh Grice stated that they are shooting for next Tuesday and then get started.

Wayne Rohner stated he is in favor of moving the generator to propane. Oil is no longer environmentally acceptable.

Larry Dymond stated we need to have a tank that is big enough that if it's zero degrees out that the propane will still come out. Bushkill should be like Resica.

Jason Gullstrand asked the status of the Lehman baseball field. With all the rain we had they haven't been able to utilize the field.

IX. PREVIOUSLY SUBMITTED TO FINANCE COMMITTEE

No discussion.

X. ADVISORY RECOMMENDATIONS FOR CONSIDERATION BY THE BOARD OF EDUCATION

a. J. T. Lambert Auditorium Carpet Material

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve Commercial Flooring Professionals as the approved vendor to purchase the materials for the auditorium floor in the amount of \$24,248.39. Motion was seconded by George Andrews. Motion was carried unanimously 4-0.

b. Bushkill Elementary Fuel Oil Tank

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to approve Crompco as the vendor to inspect the fuel oil tank, in the amount of \$4,489.00 Motion was seconded by George Andrews. Motion was carried unanimously 4-0.

XI. ADJOURNMENT 6:19 P.M.

RECOMMENDATION BY THE COMMITTEE: Motion was made by Lisa VanWhy to adjourn. Motion was seconded by Jason Gullstrand. Motion was carried unanimously 4-0.

Respectfully Submitted,
Amy Famighetti