Loyalsock Township School District

Facilities Committee

High School/Middle School Library 2101 Loyalsock Drive Williamsport, PA 17701

May 28, 2013

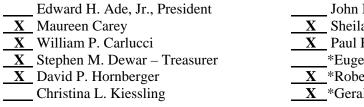
MINUTES

1. Time – 5:30 p.m.

2. Roll Call

MEMBER

MEMBER



John B. Raymond X Sheila J. Yates, Vice President X Paul R. Young, II *Eugene Yaw, Solicitor X *Robert W. Grantier, Superintendent X *Gerald McLaughlin, Business Mgr./Bd.Secretary *(Non-Voting Member)

3. Items for Discussion

Concession Stand: Mr. Grantier and Mr. McLaughlin discussed the concession stand timeline. Mr. Grantier informed the Board that he met with representatives for football, soccer and band regarding the use of the new concession stand. It appears that we have worked out a solution regarding use of the concession stand. We need to provide electrical service for the building located beside the current band concession stand in order that they can relocate equipment.

Stadium Fencing: The committee discussed the fencing at the Kenneth Robbins Stadium. It was recommended that we continue to pursue replacement of the fence around the exterior of the stadium. Quotes will be provided and we plan to have a recommendation for the second meeting in June.

Northway Road Fencing: The committee toured the exterior area outside of the high school/middle school complex in the area where fencing was proposed for security reasons. This committee recommended the upgraded aluminum fencing, 6-foot high, along Northway Road and 8-foot high, chain link fencing coming from Northway Road toward the school and running across our property perpendicular to the building that houses the Mini-Mart and Joe's Pizza. Mr. McLaughlin will obtain quotes for both standard chain-link fence along with coated fencing. Quotes will be presented at the second meeting in June. A decision was made not to recommend installation of fencing along Loyalsock Drive.

Press Box Extension: Mr. McLaughlin presented a quote for an extension of our press box. This is the area on top of the press box. A simple metal structure is planned in order to protect those filming games and others who broadcast the games from inclement weather. In the past, we have used E-Z up tents and have damaged several of these each year. The structure would have a roof and be open only in the front. Mr. McLaughlin will continue to pursue this and provide additional information to the Board as it is received.

Synthetic Turf Repairs/Alterations: Mr. McLaughlin presented a quote from Deluxe Athletics to remove the center section of the turf that has the logo on it. This was unable to be accomplished during the installation of the turf. We have remaining turf that can be used to replace the area that is removed. This will allow the District to paint the center section of the field with a Lancer Logo. The cost to remove the existing turf and replace it is approximately \$4,500.

Army Reserve Center: Mr. McLaughlin informed the Board that we received an email relating to the Army Reserve Center. He stated that the deeds may possibly be ready for transfer in August 2013 and was not sure how long it would take from start to finish. He will work with Attorney Yaw regarding the transfer of the deed and update the Board as soon as any further information is known.

4. Adjournment

With no further business to discuss, the meeting was adjourned at 6:30 p.m.

Gerald L. McLaughlin