LAMPETER-STRASBURG SCHOOL DISTRICT

Lampeter, Pennsylvania 17537

Buildings and Grounds Committee Minutes November 16, 2020 6:30 P.M. Virtual Meeting

Mr. David J. Beiler called the meeting to order at 6:40 p.m.

PRESENT: Board Members, Mr. David J. Beiler, Mrs. Melissa S. Herr, Mr. Dustin D. Knarr, Mr. Scott J. Kimmel; Superintendent, Dr. Kevin S. Peart; Assistant Superintendent, Dr. Andrew M. Godfrey; Buildings and Grounds Director, Mr. Glenn R. Davis; Business Manager, Mr. Keith A. Stoltzfus; Community Representatives, Mr. Michael Boyce and Mr. John Strange.

FEASIBILITY STUDY – SCHEMATIC DESIGN DISCUSSION

Mr. Stoltzfus provided a brief timeline of the Feasibility Study and Schematic Design to date and shared that there will be two recommendations before the full Board this evening:

- Initiate the next step, Design Development, for the Early Childhood / Kindergarten Center.
- No action needed, but for transparency sake, the Administration and Crabtree Rohrbaugh and Associates
 will be working to prioritize the building needs as recommended from the Feasibility Study over the coming
 months to bring back to the Committee and full Board.

VAN REQUEST

Mr. Stoltzfus provided background on our student vans and that two new vans were budgeted in 2020-2021 budget. We leased one in July and due to the demands, age and mileage on the fleet, we are requesting to move forward with leasing a second van. Lease documents will be brought forward to the full Board in the near future.

BUILDINGS AND CAMPUS UPDATES

Mr. Davis reported that the lift-arm gate beside Martin Meylin has been installed, he is working with 3 firms to attain pricing for the tree trimming and removal needs across the campus, and the Competition Gym Roof work is nearly complete. Final inspection and warranty information are the final items related to the roof.

Mr. Stoltzfus provided an update to the Committee regarding Strasburg Elementary:

- Shared again the 1/19/2020 Options Costs Matrix from the Feasibility Study to maintain, renovate and demo the building.
- As requested reached out to and reported back to the Committee educational partners (any need for space?), Strasburg Borough, community organizations, commercial realty group and our insurance company. Mr. Davis will be doing everything he can to minimize our utility bills.
- No decision requested this evening, but asked Committee if any other information is needed.
- Will hold for now as Feasibility Study progresses.

ITEMS FROM THE COMMITTEE

Mr. Beiler asked if there were any other items from the Committee.

ADJOURNMENT

The meeting was properly adjourned at 7:20 PM.