

**MARPLE NEWTOWN SCHOOL DISTRICT  
FACILITIES AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, JANUARY 3, 2017  
BOARD ROOM ~ ADMINISTRATION BUILDING  
MINUTES**

**PRESENT:**

**Board:** Mr. Nicholas Reynolds, Mrs. Kathryn Chandless, Mr. Matthew Bilker, Mr. Matthew Catania, Mr. Matthew DeNucci, Mrs. Barbara Harvey

**Administration:** Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin

**Press:** 0

**Audience:** 2

**1. Call to Order**

Mr. Reynolds called the meeting to order at 7:30 PM

**2. Pledge of Allegiance**

Stood on the Pledge of Allegiance from the Budget & Finance

**3. Approval of Minutes**

Mr. Reynolds asked for the approval of the minutes for October meeting

With no discussion, the minutes were approved

**4. Informational/Discussion Items ~ Facilities**

A. Presentation: Pete Medica from Bonnett Associates on the High School Field Renovations Project and discussion on the type of synthetic turf for the project.

The following presentation was given:

- Met with representatives from Newtown Township
- Explained the scope of the project and it was very well received
- Stadium ~ replacing the turf, track and lambs
- Turf on the baseball and softball fields
- Natural turf on JV fields
- Varsity and Softball dugouts, batting cages, bull pens
- Field House, team rooms, training rooms, bathrooms and public bathrooms
- Concession stand
- Soil testing done for storm water management
- Numbers less than favorable, waivers would be required
- Showed the existing fields, overview of what the fields will look like
- Work on the stadium this summer
- Explained the retainer walls would end at the JV baseball field
- Talked about the scoreboards
- Access walk would be wider
- Again explained that waivers would be needed for storm management
- Possible better soil at the Gauntlett Center, site would have to be looked at to see if it would work
- Could take up to 120 days for testing, only cost would be fees
- Will continue with variances and also will check out the Gauntlett Center

B. Request from the Marple Newtown Youth Lacrosse for the use of the Stadium:

- Monday – Friday from March 6<sup>th</sup> to June 9<sup>th</sup>, 6PM to 8PM
- All Saturdays from March 12<sup>th</sup> to June 4<sup>th</sup>, 2PM to 6PM
- All Sundays from February 19<sup>th</sup> to March 12<sup>th</sup>, 12:30PM to 4PM
- All Sundays from March 19<sup>th</sup> to June 11<sup>th</sup>, 12:30PM to 6PM

Marple Newtown Youth Lacrosse is also request that all fees be waived.

Will take to the full Board for approval

- C. Recommendation for a motion to approve the disposal of a Genie Lift. This lift was declared unsafe at the last inspection and has been replaced.

Will take to the full Board for approval

- D. Recommendation for a motion to approve a service agreement with Lutron Service Co., Inc., for the lighting system at the High School for a period of three years at a cost of \$19,416.00 per year.

Mr. Dumin explained that this brings the warranty back to the original level and includes replacement parts.

Will take to the full Board for approval

## **5. Information/Discussion Items ~ Transportation**

- A. Recommendation for a motion to approved the bus lease with Wolfington Body Company, Inc., for the 2<sup>nd</sup> half the bus fleet starting the 17-18 school year. The 1<sup>st</sup> half was leased from Wolfington Body Company starting the 16-17 school year. The terms of the agreement are the same as the terms for the 1<sup>st</sup> half.

Will take to the full Board for approval

## **6. Other Business**

None

## **7. Public Comment**

None

## **8. Adjournment**

Mr. Reynolds adjourned the meeting at 8:29PM