

**MARPLE NEWTOWN SCHOOL DISTRICT
FACILITIES AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, SEPTEMBER 13, 2016
BOARD ROOM ~ ADMINISTRATION BUILDING
MINUTES**

PRESENT:

Committee: Mr. Nicholas Reynolds, A. J. Baker, Mr. Matthew Catania

Board: Mr. Matthew Bilker, Mrs. Kathryn Chandless, Mr. Leonard Altieri, Ms. Stavroula Kotrotsios

Administration: Dr. Carol Cary, 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 7:29PM

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 August meeting

With no discussion, the minutes were approved

4. Informational/Discussion Items ~ Facilities

Mr. Reynolds asked Mr. Dumin to explain the following recommendation

A. Fields Project Update by Pete Medica & Dave Pennoni

Mr. Dumin introduced Pete Medica from Bonnett. He gave the following presentation:

- Explained Option 4
- Talked about the type of field, natural turf or artificial
- If fields are the only thing that gets done do not need Land Development
- Explained the retaining walls and where they are located
- Discussed lights and using all artificial turf

After a brief discussion regarding the cost of the turf and what it would cost in 10 to 12 years to replace. What the cost of the maintenance of natural turf would be. The Board would like a proposal at the September Board Meeting

B. Summer 2016 completed projects

Mr. Dumin has tabled this update until next month's meeting

C. Capital Projects Plan Update

Mr. Dumin gave a brief presentation of what has been completed and what needs to be done.

D. St. Anastasia CYO requests the use of the MNHS Stadium for Football games on Friday, October 21st, and Wednesday, November 23rd, from 5:30 PM to 10:00 PM

Will take to the full Board for approval

5. Information/Discussion Items ~ Transportation

None

6. Other Business

None

7. Public Comment

None

8. Adjournment

Mr. Reynolds adjourned the meeting at 8:46 PM