

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
JUNE 24, 2013; FOLLOWING CIT
WARREN COUNTY CAREER CENTER, LARGE CONFERENCE ROOM**

COMMITTEE MEMBERS PRESENT:

Mr. Tom Knapp, Committee Chair Pro Tem Ms. Marcy Morgan, Committee Member Pro Tem
Mr. Jack Werner, Committee Member Pro Tem Dr. Norbert Kennerknecht, Director

COMMITTEE MEMBERS ABSENT:

Ms. Donna Zariczny, Committee Chair Ms. Mary Ann Paris, Committee Member

OTHERS PRESENT:

Mr. Mike Zamborik, Board Member	Mr. Jim Miller, Administrator
Mr. Jack Werner, Board Member	Mr. Phil Knapp, Administrator
Mr. Paul Yourchisin, Board Member	Ms. Ruth Huck, Board Secretary
Mr. John Grant, Board Member	Ms. Melissa McLean, Recording Secretary
Ms. Amy Stewart, Acting Superintendent	Mr. Josh Cotton, <i>Times Observer</i>
Ms. Ruth Nelson, Interim Director	Members of the Public
Mr. Mike Kiehl, Administrator	

1. Opening Activities

1.1 Call to Order

Meeting called to order at 6:53 p.m. by acting Committee Chairperson Mr. Tom Knapp filling in for Ms. Donna Zariczny. Mr. Knapp announced that Ms. Morgan and Mr. Werner would be filling in on the Committee for the evening.

1.2 Public Comment

None

2. Old Business

None

3. New Business

None

4. Informational Items

4.1 Project Reports / Updates

Discussion:

YHS Vandalism Restoration:

- Cleaning crews approved by the insurance company have started at Youngsville High School
- Costs have gone up significantly from early estimates.

SAMHS Additions & Alterations (K-12) (WCSD #1204):

- PlanCon G approval was recently received from the Pennsylvania Department of Education and as such, contracts will now be signed

- Pre-construction meeting will be held May 2, 2013 and ground breaking will be on Friday, May 3, 2013.

4.2 Utilities Reports

4.3 Work Order Reports

5. Other

None

6. Closing Activities

6.1 Next Meeting

The next meeting will be held on July 29, 2013; following CIT; at the Warren County Career Center.

6.2 Adjournment

Meeting adjourned at 6:56 p.m.