

**PHYSICAL PLANTS AND FACILITIES COMMITTEE  
MINUTES**

OCTOBER 25, 2021

6:00 P.M.

CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan

Mr. Jeffrey Labesky

Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Joseph Colosimo

Ms. Elizabeth Huffman

Mr. Kevin Lindvay

Mr. Paul Mangione

Ms. Mary Passinger

Ms. Donna Zariczny

Ms. Ruth Huck, *Board Secretary*

Ms. Amy Stewart, *Superintendent*

Mr. Gary Weber

Mr. Jim Grosch

Dr. Patricia Mead

Mr. Eric Mineweaser

Ms. Lynn Shultz

Mr. Rick Gignac

Mr. Matt Jones

Ms. Misty Weber

Mr. Mike Kiehl

Mr. Brian Ferry, *Warren Times Observer*

Mr. Brian Reynolds

Ms. Ericka Alm

Ms. Betsy Sobkowski

Mr. Glenn Smith

Ms. Shelly Wagner

Ms. Amy Stimmell

Mr. Josh Vincent

Ms. Liz Kent

Ms. Kylie Harris

Ms. Amy Beers

Ms. Kim Yourchisin

Mr. Jim Evers

Mr. Paul Crider

Approximately 10 members of the public present.

## **1.0 Opening Activities**

### **1.1 Call to Order**

The meeting was called to order at 6:00 p.m. by chairperson, Ms. Marcy Morgan.

### **1.2 Public Comment**

There was no public comment.

## **2.0 Old Business**

There was no old business to discuss.

## **3.0 New Business**

There was no new business to discuss.

## **4.0 Informational Items**

### **4.1 Weather Station at Warren Area HS**

Discussion: Penn State University reached out to Ms. Amy Stewart because they are interested in placing a weather station on the property of Warren Area High School as they have a grant that will deploy 30 weather stations across the commonwealth of Pennsylvania. There are particulars on where the weather stations can be and with the help of Mr. Undercoffer, it appears the location would work. There is no agreement in place yet as they were looking for an informal yes before moving forward.

### **4.2 Purchase of a Dump Truck**

Discussion: The District is unsure if there will be enough contractors to plow the buildings this winter so we are accepting bids for the purchase of a new dump truck to have an additional plow truck to remove snow. There is a truck local to Warren that does meet the specifics outlined in the bid.

### **4.3 Utilities Reports**

Discussion: There was no discussion.

### **4.4 Other**

There was no other to discuss.

## **5.0 Other**

There was no other to discuss.

## **6.0 Closing Activities**

6.1 **Next Meeting Date** – November 22, 2021, following CIT.

6.2 **Executive Session** – There was no executive session.

6.3 **Adjournment** at 6:05 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary  
Physical Plant and Facilities Committee