

PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
 JUNE 26, 2023
 6:00 P.M.
 CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Donna Zariczny, Chairperson
 Ms. Marcy Morgan
 Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mr. Jeffery Dougherty	Mr. Eric Mineweaser	Mr. Brandon Deppen
Mr. Mr. Paul Mangione	Ms. Lynn Shultz	Mr. Brian Hagberg, <i>Your Daily Local</i>
Mr. Kevin Lindvay	Ms. Ruth Huck	Mr. Brian Ferry, <i>Warren Time Observer</i>
Ms. Mary Passinger	Ms. Taylor Trisquet	Mr. Joshua Vincent
Ms. Amy Stewart	Mr. Rick Gignac	Ms. Kylie Harris
Mr. Gary Weber	Ms. Jennifer Dilks	Ms. Liz Kent
Mr. Jim Grosch	Mr. Mike Kiehl	Mr. Shawn Bedow
Dr. Patricia Mead	Approximately 30 members of the public were present.	

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:01 p.m. by chairperson, Ms. Donna Zariczny.

1.2 Public Comment

Kelly Sullivan	Youngsville	Ms. Kelly Sullivan inquired if there is a timeline for the Youngsville K-12 renovations because the motion to create a Youngsville K-12 was tabled during the June 12, 2023, meeting but has not returned to be discussed.
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		Ms. Donna Zariczny said she is aware it needs to come back to the board for discussion, but it is not on the agenda for this evening.
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2.0 Old Business

There was no old business to discuss.

3.0 New Business.

3.1. Preliminary Approval of Penelec Substation Right of Way Agreement

Motion: That the Board of School Directors approves granting an easement to Penelec applicable to Eisenhower Middle/High School, contingent upon Penelec’s purchase of WN-001-5293 or another property adjacent to Eisenhower Middle/High School and Solicitor approval of the terms and conditions of the easement.

Action: This motion will go to the Special Board meeting.

Discussion: Ms. Amy Stewart explained Penelec reached out a while back and they are looking to improve their infrastructure in the northern part of the county with prospects on property located near Eisenhower campus. Penelec is looking for preliminary approval from the Board that they would be willing to grant an easement prior to purchasing property. Ms. Amy Stewart said this would be valuable to the district as there are schools that connect to these lines and households with students who attend those schools. Ms. Donna Zariczny clarified this is the first step for Penelec to be able to secure the property and this will eventually include Solicitor Chris Byham and will come before the board again with an easement for approval.

4.0 Informational Items

4.1 Youngsville Elementary School (YES) Lease

Ms. Amy Stewart mentioned there is a large portion of Youngsville Elementary School not being utilized and the County has interest in leasing part of the building for their programs. Ms. Amy Stewart needs authorization from the committee to move forward with further discussion with the County and Solicitors. There was unanimous agreement via head nods from all present board members authorizing Ms. Stewart to move forward.

4.2 Other

There was no other to discuss.

5.0 Other

5.1 Other

There was no other to discuss.

6.0 Closing Activities

6.1 **Next Meeting Date** – Monday, July 31, 2023, following CIT

6.2 **Executive Session** – There was a Safety & Security Report presented following the Special Board Meeting.

6.3 **Adjournment** at 6:07 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary
Physical Plant and Facilities Committee