

# UPPER PERKIOMEN SCHOOL DISTRICT

## Education Center

2229 E. Buck Road, Pennsburg, PA

## Facilities Committee Meeting

January 23, 2023

**CHAIR:** JP Prego

**MEMBERS:**

Melanie Cunningham  
Keith McCarrick

Superintendent:	Dr. Allyn Roche
Director of Facilities and Operations:	Doug Kenwood
Business Administrator:	Dan Direso

## AGENDA

1. Approval of November 28, 2022 Meeting Minutes (Attachment A)
2. Old Business
  - a. High School Welding Exhaust Filtration System
  - b. Upper Hanover Authority - Middle School Tapping Fees
  - c. Walt Graber Lane Maintenance Agreement
  - d. 4-5 Center Sewer Lateral Repairs
3. New Business
  - a. Holiday Break Insurance Claims
  - b. Marlborough Boilers
  - c. High School HVAC Equipment - Maintenance Agreement

## UPPER PERKIOMEN SCHOOL DISTRICT

### FACILITIES COMMITTEE

November 28, 2022

The Facility Committee Meeting was held at the multipurpose room at the Education Center with the following committee members attending: Melanie Cunningham (chairperson), Keith McCarrick, and JP Prego. Others in attendance were: Dr. Allyn Roche, Daniel Direso, and Doug Kenwood.

#### 1. **APPROVAL OF MEETING MINUTES**

Motion to approve the September 26, 2022 and October 24, 2022 meeting minutes. Motion carried; all voted aye.

#### 2. **OLD BUSINESS**

##### a. Dedication Plaque.

i. Dr. Farris presented a paper copy of the 12" x 24" plaque to be used to dedicate the Auxiliary Gym at the HS to Dr. Pershing. All agreed to present this to the board at the next board meeting.

##### b. Facilities Feasibility Study Update - KCBA.

i. Mr. Mike Kelly from KCBA presented a feasibility study update. Mr. Kelly reviewed progress to date and the study goals. In addition, Mr. Kelly presented Elementary buildings review and options, High School building review and options, and High School Campus review and options. A review as also held of the 10-year enrollment study.

Next meeting until January 23, 2023.

Motion to adjourn the meeting by Mr. Prego. Motion carried; all voted aye.