

**BOYERTOWN AREA SCHOOL DISTRICT**  
**Boyertown, Pennsylvania**  
[www.boyertownasd.org](http://www.boyertownasd.org)

**Facilities Planning Committee Meeting**  
**Tuesday, April 15, 2014**  
**Meeting Minutes**

Mr. Elsier, Committee Chair, called the meeting to order at 6:00 pm in the Education Center Board Room.

Members attending: Mr. Caso, Dr. Christman, Mrs. Dennin, Mr. Elsier, Mrs. Hartford, Mr. Landino, Ms. Neiman, Mr. Stengle, Mrs. Usavage

Administration: Dr. Faidley, Mr. Scoboria, Mr. Szablowski, Mr. Grenewald

Members of the Public: 5

Everyone recited the Pledge of Allegiance to the Flag and observed a moment of silence.

No Public Comment

The minutes from the committee meeting of 4/1/14 were moved by Mr. Landino, second by Mr. Caso. The minutes were adopted unanimously.

Jay Clough from KCBA Architects, John Hartman from D'Huy Engineering, Glenn Harris from Renew Design and Guy DiMartino from Traffic Planning and Design presented an update on the Boyertown Senior High School construction project to the Committee. A copy of the presentation is included with these minutes. Recent milestones achieved for the project were reviewed dating back to March 5, 2011, when the District met with officials from both the Boyertown Borough and Colebrookdale Township. March 10 marked the submission of the traffic study and Monroe St. extension application to the municipalities and the official submission to PennDOT. Various other meetings were held in March. A meeting was held with Montgomery Avenue residents on April 2 to share the plan Monroe St extension and the intersection of Montgomery Avenue. April 10<sup>th</sup> was the first of three Community meetings regarding the project. Two more community meetings are scheduled for April 16 at JHW at 6:00 and April 29 in the Ed Center at 9:00 am. Various future dates of planned activities were shared with the committee. Future meetings where Board decisions will be required were discussed, with May 27 being the tentative date for the end of Design Development and the beginning of the Construction Document phase. September 23, 2014 is the projected Construction Documents date, when PDE PlanCon part F must be approved by the School Board and authorization to bid the project is confirmed. Bid acceptance would occur in the November/December timeframe. Construction would begin shortly thereafter and the project is planned for 2.5 years for completion with an opening date of August 2017. There was discussion on the process, the Board input and the transportation study information.

Mrs. Dierolf commented on the project and requested the total amount of new square footage proposed for the project. John Hartman responded stating that the new construction is 24,646 or an estimated 25,000 sq. ft. rounded.

Mr. Elsier announced the upcoming meetings:

April 15, 2014	Finance Committee, Education Center	7:00 p.m.
April 16, 2014	Community Forum – BASH Project, JHW	6:30 p.m.
April 22, 2014	School Board Meeting, Pine Forge	7:00 p.m.
April 29, 2014	Community Forum – BASH Project, Ed Center	9:00 a.m.
April 29, 2014	Finance Committee, Education Center	6:00 p.m.
April 29, 2014	Curriculum Committee, Education Center	7:00 p.m.

Mr. Elsier adjourned the meeting at 7:07 pm.