



Palmyra Area School District Building & Grounds Committee Meeting September 7, 2017

Agenda for: Building & Grounds Committee

1. Hybrid Construction Project Update

a. Civil Engineering Services Proposal

Review Civil Engineering Services Proposal for Forge Road Elementary. (motion)

b. Contract Progress Report

Review Contract Progress Report

2. Capital Project Available Funds

Review Available Funds Report.

3. Ridge Road Easement Agreement

Review Easement Agreement with Palmyra Borough for Ridge Road Wetlands. (motion)

4. Other Items

a. Workplace Safety Committee

b. Supervisor of Buildings & Grounds Report

c. Baseball Field Water Project - Follow-up questions (motion)

5. Public Comment

Minutes - Workplace Safety Meeting
August 10, 2017

Members Present: Debra Karinch, Kim Nixon, Elayna Richards, and Pam Weierbach

Members Absent: Eric Beiler, Mark Bucher, Deb Shirt and Tawnjah White

Committee reviewed July 2017 incident reports. No corrective action needed.

Committee reviewed July 2017 meeting minutes. Minutes were approved.

Committee reviewed July 2017 Certificates of Insurance. None

Old Business:

- a) Finalized 2017-18 Meeting/Inspection Dates

New Business

- a) Reviewed any new concerns received via WPS Email - none
- b) Discussed Debra Karinch's email regarding electrical rooms still being used for storage in various buildings and books/papers being placed on the AC/Heat units in classrooms. These concerns will be brought up at the next Cabinet meeting.

Meeting was adjourned at 9:00 am.

The next Workplace Safety Meeting will be held September 12, 2017.