

Loyalsock Township School District

Facilities Committee

*Board Conference Room
1720 Sycamore Road
Montoursville, PA 17754*

February 16, 2011

MINUTES

1. **Time – 5:00 p.m.**
2. **Roll Call**

MEMBER

X Edward H. Ade, Jr., Vice President
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar, Treasurer
X Denise S. Leete
X Raymond P. McGinnis
*Yaw – Excused

MEMBER

X Margaret P. Piper, President
ab John B. Raymond
ab Sheila J. Yates
ex *Eugene Yaw, Solicitor
X *Robert W. Grantier, Superintendent
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*(Non-Voting Member)

3. **Multi-Purpose Facility Presentation – Eagle Construction**
Mr. Marvin Hurwitz presented cost savings alternatives (modular type building vs. concrete) for the project that was bid out.
4. **Modular and Multi-Purpose Facility Update**
Mr. McLaughlin provided an update and will request quotes from more than one company.
5. **Line Painter Discussion**
Mr. McLaughlin explained that the district received the incorrect line painter model. The district will receive full reimbursement for the model that was purchased over the summer. A new model will cost an additional \$4,709.
6. **Army Reserve Center Update**
A meeting with the Township and Larson Design Group is scheduled for March 4, 2011.
7. **Adjournment @ 7:10 p.m.**

Gerald L. McLaughlin, Board Secretary