

MONTROSE AREA SCHOOL DISTRICT
BUILDINGS AND GROUNDS COMMITTEE MEETING
CHOCONUT VALLEY ELEMENTARY SCHOOL FACULTY ROOM
MEETING DATE JUNE 15, 2009 7:00 P.M.

Mr. George Gow
Chairperson

Mr. Michael F. Ognosky
Superintendent of Schools

Building and Grounds Committee Meeting

June 15, 2009 Meeting began at 7 PM in the Faculty Room of the Choconut Valley Elementary School.

Board Members present included George Gow, Doug Wilcox, Chris Caterson, Julie Humphrey, Karl Wimmer, Pam Staats, Mary Homan, Kathy Mordovancey and Gloria Smith.

Administrators present included Mike Ognosky, Jim Tallarico, Russ Canevari, Chris McComb, Craig Owens and Rickie Clapper.

Visitors Present: Trish Brown

OLD BUSINESS:

- **Concession Stand at the High School Stadium:** Given the recent bids received for the Concession Stand at the High School Stadium, Mr. Clapper reviewed alternative methods of building the Concession Stand in time for the upcoming fall sports season. The recommendation is to receive quotes on the construction of a 32' X 50' concrete pad built six inches above the ground level and then receive quotes on the materials required for the building of a 32' X 40' building on that pad. This will allow for a 10' overhang area that can be utilized for an outdoor cooking area on that concrete pad. Mr. Clapper has done some exploratory work and feels that both costs for those two pieces of work will come in at less than \$10,000 (quote amount restriction). Mr. Clapper will begin the quote process immediately and, with the assistance of the current custodial staff, work to have the concession stand in place for the 2009 fall sports season. Rickie spent some time explaining the plans for the interior of the building as well as the drainage system that would support the foundation.
- **Proposed Gas Lease for Library Plot at the Junior-Senior High School:** Mr. Caterson reviewed the request by Alta Gas and Oil, Co. as well as the Susquehanna County Library and Historical Society regarding the Library entering into a non-surface operations lease with Alta similar to the lease at Choconut Valley. Following discussion, Mr. Ognosky was asked to contact Ray Davis (Attorney for the Library) as well as Alta and move forward on the issue explaining that the District would have no objections with a lease similar to that approved by the Board regarding the lease of the land at Choconut Valley.
- **KOZ Request from June Work Session:** Mr. Caterson reviewed the request by Mr. Robert Wert for a KOZ extension on the two plots of land in Bridgewater Township. Mr. Ognosky explained that the district receives approximately \$1,800 total in tax revenue from the two plots. After discussion, Mr. Ognosky was directed to contact Bob Wert and explain that the district would place a motion on the June 29th Board agenda approving the request. Mr. Wert must also receive approval from Bridgewater Township as well.

NEW BUSINESS:

- **Main Entrance at Choconut Valley:** Mr. Clapper escorted the 9 board members, along with Mr. McComb and Mr. Ognosky to the front entrance way at Choconut Valley and explained his plans for the revision of the entrance way in order to provide a double entry area as is currently in place at both the Junior-Senior High School and Lathrop Street. He took the board through the specific areas where changes would be

made and asked that the plans and required bids/quotes be sent out in order to get moving on the job ensuring that all the work would be in place prior to the beginning of the 2009-2010 school year.

OPEN FORUM: There were no open forums discussed at this evening's meeting.

Meeting adjourned at 7:28 PM

Mike Ognosky