

**Jersey Shore Area School District**  
**Capital Projects Committee Meeting Minutes**  
**February 1, 2017**

**Meeting Called to Order by Merrill Sweitzer, Chair, at 6:29 p.m.**

**Members Present:** Mr. Merrill Sweitzer, Mrs. Loren Koch, Mr. Chris Fravel, Mrs. Kelley Wasson, Mrs. Jill Wenrich, Mr. Ben Enders, Mr. Mark Wall and Ms. Adrienne Craig

**A. Courtesy of the Floor:**

Burt Francis – made comment to look into flood proofing administration building

**B. Updates:**

**1. Senior High School**

- a. Building control upgrade - \$457,530 - 100% completed and commissioned
- b. 27,100 sq. ft. of roof replacement \$544,285
- c. Wrestling mat hoist relocation \$13,764

**2. Administration Building**

- a. Server Room HVAC unit and duct work \$43,768

**3. Salladasburg Elementary**

- a. Treatment plant UV light upgrade \$43,200

**4. Middle School**

- a. Chiller replacement \$132,000
- b. Classroom painting (12 classrooms) B wing \$8,000

**C. Projects**

**1. Administration Building**

- a. Building control upgrade \$52,610 – authorizing to proceed
- b. RTU for replacement \$8,000

**2. Middle School**

- a. Building control upgrades \$681,980 – authorizing to proceed
- b. Refurbish metal lockers \$87,000
- c. Tack/cork strips in all classrooms \$10,000

**3. Avis Elementary**

- a. Office door security \$7,000

**4. Jersey Shore Elementary**

- a. Playground equipment \$50,000

**5. Senior High School**

- a. Repainting lines and numbers on track \$10,000

**D. Review – long range capital projects plan**

- 1. Generator, chiller and fence \$15,000
- 2. Administration Building – roof rear portion

Meeting adjourned at 8:27 p.m., motion made by Chris Fravel and seconded by Loren Koch, unanimous vote.

Respectfully submitted,

Benjamin J. Enders  
Board Secretary