

**Old Gregg School Advisory Board
Meeting Minutes
August 2, 2016
6:30pm**

Old Gregg Advisory Board Members in attendance: Jane Burrows, Colleen Begley, Carol Gingrich, Don Grenoble, Keri Miller, Carol Myers, Peggy Myers, Adam Seitz, Jim Smith

Others: Doug Bierly, Andrew Miller, Joel Myers, Charles Stover

The Old Gregg School Advisory Board met on August 2, 2016 at the Old Gregg School, 106 School Street, Spring Mills, Pennsylvania. The meeting was called to order by President Jane Burrows at 6:33pm.

Recognition of Visitors: Jane Burrows introduced Andrew Miller. He is interested in becoming a member of the board.

BUSINESS:

MINUTES: A motion was made by Colleen Begley, with a second by Peggy Myers, to approve the minutes with one correction that Adam and his wife are still possibly, NOT still interested in working on the website. Motion carried, with no further discussion.

OFFICERS REPORTS:

PRESIDENT: Jane welcomed Adam back to the board. She also recognized Peggy Myers as stepping down from the Advisory Board in October, 2016. Jane thanked Peggy for all that she had done over the years. Jane also reminded the Board that Peggy was a founding member. **A motion was made by Carol Myers, with a second by Jim Smith, to put the November and December meetings back to the 1st Tuesday, since they were changed.** Motion carried with no additional discussion. Jane also reported to the board that she had an arborist, Phillip Corman, who has volunteered to do landscape work at the OGS. Keri had nothing additional to add to the Officer's report.

COMMITTEE REPORTS:

BUDGET: Doug Bierly reported that the income for OGS continues to look good. Expensed are low. The \$4000 for the paving is not in the report he gave us.

MAINTENANCE/BOILER UPDATE: Doug reported because of the work Jim Smith was able to do (the repacking of the valves) Jim saved OGS \$8,000. McClure isn't paid as of yet, but they haven't billed yet either.

BRICKS/FOUNTAIN: Doug reported that Gary Horner's bill ended being \$5100. Gary would also repair the other steps if we wanted him to for \$3400. **A motion was made by Carol Myers, with a second by Colleen Begley that we have Gary Horner do the other steps.** Motion carries with no further discussion. Jim put the new pump in for the fountain. He has not given a bill as of yet. Joel Myers suggested that we have a ceremony on Veteran's Day at the fountain. A committee has been formed for the fountain. The members are Laron Horner, Joel Myers, Jim Smith and Charles Stover.

SUPERVISOR'S REPORT: Doug has been working on the electric rates. OGS is currently contracted with On Demand Energy. The rate is \$6.57/kw and we are contracted at that rate till June of 2017. On Demand has contacted him with a new rate of \$5.49/kw. This rate would be for 40 months after June 2017. Doug will also have 2 budget reports in September as Jen is on vacation. Charles suggested to Doug that OGS possibly think about changing from Ulrich Pest Control to Jabco Pest Control. Charles gave the phone numbers, 814.349.8199 and 814.380.4122. There rates are cheaper. Doug will double check with them.

SPECIAL REPORTS:

TENANTS: Nothing to report at this time.

FOOD RECLAMATION PROJECT: Keri reported the unit is up and running.

FITNESS CENTER/CLASSES UPDATE/WALL/EQUIPMENT: Joan found a piece of equipment (slack line) on Craig's List. The price was \$195. The seller was will to lower the price to \$100. **A motion was made by Peggy Myers with a second by Colleen Begley to give the ok for Joan to purchase the equipment, if it was still available on Craig's List.** Motion carried. No further discussion.

FLASHPOINT UPDATE: Doug has been working on rates for the lease renewals. Nothing is set as of yet. More to come next month.

WEBSITE: Jane reported that Robin's brother is finished at the end of the year. Adam is still interested and he'll check with Robin's brother on the particulars of the website. Adam will update in September

LONG RANGE PLAN: Nothing new to report.

OLD BUSINESS:

BENCH THANK YOU: Jane thanked Charles and Jim for all the work they did on placing the bench. She also wanted to thank E&L Supply for donating the mulch. Jane received an email from Ann Walker. She is going to stop down and see where the bench was placed.

COOKBOOK: Carol Gingrich reported the cookbook will be called Old Gregg School 10th Anniversary Cookbook. She'll start collecting recipes. Carol will meet with Jen to have a notice put in the Grapevine, along with Facebook and the Township's website. All recipes should be gathered by the end of May 2017 to guarantee to have all back by the actual 10th anniversary in September 2017.

DAY OF CARING: We are signed up for the event. We are planning on them possibly painting, maybe staining the picnic tables. Jane and Peggy will again take care of the lunch for all participating.

WINTER CRAFT FAIR: Jane has begun to organize the fair. She was looking for (1) a volunteer to be in charge of the food. Carol Gingrich agreed to do that. (2) Possibly ask the businesses in the building to have an Open House. (3) Have room 106 be an art exhibit/show/sell. Keri will start working on the ad work.

ALL SPORTS PROGRAM: Board members in the past have contributed the tenants will pay the balance. Jen is working on this.

NEW BUSINESS:

EMERGENCY SHELTER: Peggy and Don will start working on this. After some discussion Don Grenoble reported that he is part of the Emergency Management. We won't duplicate anything; we'll be the backup for the fire company.

COMMUNITY SERVICE: Charles Stover reported that he's been in contact with the Spring/Benner Prison. The prison has a program where inmates that are within 3 – 6 months of being released they go out and do community service. This helps them to get reduced prison time. They supply some equipment, but not all. They'll mow the grass, weed, paint and other small projects. Guards come along with them and the State Police will also be in the areas that they are working. Charles will report in September what additional information he has, now that he knows the board is interested in using this group. Charles also wanted the board to address the camera issue by the fountain. He feels either another camera needs to be installed or the current camera needs to be adjusted. He also wanted the board to be aware that the parking lot grading needs to be also changed as water will soon damage that end of the parking lot.

ANNOUNCEMENTS:

DANCE: None till September

OPEN MIC: August 6th

PARTIES/SPECIAL EVENTS: None for August

INFO FOR FACEBOOK PAGE: Get info to Keri ASAP

NEXT MEETING: September 6, 2016

GRAPEVINE DUE: Now

ADDITIONAL ANNOUNCEMENTS: Monday – Friday from 6:30 – 7:30am the Church of Latter Day Saints will be renting room 106 starting in September 2016 through June 2017. The town-wide yard sales are September 16 & 17 from 8:00am – 2:00pm. Something to think about, Maybe the current board members would like to take the founding board members out to dinner in January 2017.

A motion was made by Keri Miller with a second by Adam Seitz to adjourn the meeting. Motion carried.

Carol A. Gingrich