

**Old Gregg School Advisory Board
Meeting Minutes
September 5, 2017 6:30pm**

Old Gregg School Advisory Board Members in attendance: Colleen Begley, Carol Gingrich, Andrew Miller, Keri Miller, Carol Myers, Adam Seitz, Jim Smith

Others/Visitors in attendance: Casey & Michelle Grove, Joel Myers, Jen Snyder, Charles Stover

The Old Gregg School Advisory Board met on September 5, 2017, at the Old Gregg School, 106 School Street, Spring Mills, PA. The meeting was called to order by President Keri Miller. President Keri Miller lead the pledge of allegiance.

Public Comments: None

Guest Speakers: None

Secretary Report: A motion was made by Colleen Begley, with a second by Jim Smith to approve the July 11th minutes. Motion passed, no further discussion. A motion was made by Carol Myers, with a second by Colleen Begley to approve the August 1st minutes. Motion passed, no further discussion.

Presidents Report: Nothing additional from the Supervisor's report. The PVYC is paid through October 2017. PCO has given a large bulletin board. It was discussed to give the Fire Company a set area. From that discussion a motion was made by Adam Seitz, with a second by Carol Myers to put up the other bulletin board and give the fire company a section to use. Motion carried. No further discussion.

Financial Report: All prior questions answered. All still looks pretty sound.

Unfinished Business:

1. **Policy Manual** – Tabled until after the community fest.
2. **Hillside Fill Removal** – Tabled until after the community fest.
3. **Signage in lobby (for gym/fitness center** – Nothing new
4. **PCO (Contract, Cracked Wall, Mailbox)** – We have a signed contract till the end of 2017. **Cracked Wall** - The engineer was to do a report. To date that has not been done. **A motion was made by Adam Seitz, with a second by Carol Gingrich to contact the engineer, Brian Chilton, to move forward with getting his report on the what caused the problem.** Motion carried. There was additional discussion. **A motion was made by Carol Gingrich, with a second by Adam Seitz, if we don't hear from the engineer to contact another engineer.** Motion carried. No further discussion. **Mailbox** – PCO has been using the 106 School Street as their address. They want to continue using the street address. A discussion followed. **A motion was made by Jim Smith, with a second by Carol Gingrich to advise PCO to get a PO box.** Motion carried. Adam Seitz abstained. **Contract** – Concerning the 10-year lease. PCO wants included the wording for within a 6 months' notice to break the lease. A discussion followed. Have the solicitor change the lease, clarify the wording for the first right of refusal. Concerning the construction clause, Keri will email the lease with all from the June 6th meeting minutes.
5. **Donation Fund** – There was not enough money donated to buy an animal at the Junior Livestock sale, held at Grange Fair. Charles Stover had documentation on the account passed around for all board members to review. A lengthy discussion followed. **A motion was made by Carol Gingrich, with a second by Colleen Begley to give the \$105.00 in the account to the PVYC.** Motion carried. After more discussion, Carol Gingrich volunteered to stop by Integrity Accounting, and pick up the check which will close out the account.
6. **Gutter Repairs** – One quote has been received for about \$6,000, with a second from Midstate Seamless Gutters for about \$2,000. Waiting till next month for clarification on both quotes.
7. **Master Plan/Maintenance Plan** – Jim Smith and Andrew Miller will contact Doug Bierly to see if there is a schedule in place. Jim smith will have the curbs repaired before the 10th Anniversary event and Doug Bierly will have all the lettering in place.

8. PVCC – Art Supplies in 106 – PVCC is interested in the art supplies. **A motion was made by Carol Myers, with a second by Adam Seitz to donate the supplies to PVCC.** Motion carried. No further discussion. Jim Smith had stepped out of the room and was not included in the voting.

9. Cookbook Fundraiser – Carol Gingrich reported that all had been submitted to Morris Press. Cookbooks have been ordered. We have guaranteed shipment by the week of September 17th.

10. 10th Anniversary and Raise the Roof Community Fest – Keri Miller and Adam Seitz gave a rundown on the event. We have 25+ vendors to date, along with a bounce house and comic book super heroes. The opening ceremony will have Michael Pipe, Kerry Benninghoff, and GT Thompson as speakers. We will also be recognizing the former and current board members. The YMCA hoping to have a Corn-hole competition. Grace UCC will have yard games and the Fire Company will have items to hand out.

New Business: Covered under unfinished business/#7.

Subcommittee Report:

- 1. Maintenance** – Nothing new to report.
- 2. Security** – Nothing new to report.

Tenant Report: Tuesdays and Thursdays are scheduled days for construction in the upstairs room that PCO is renovating.

Events: No new events

A motion was made by Colleen Begley, with a second by Carol Myers to adjourn the meeting.

Respectfully Submitted,

Carol A. Gingrich