



## **Meeting Minutes**

### **WARRINGTON COMMUNITY ROOM TASK FORCE**

**July 29th, 2022**

**2:00 PM**

**As Needed Hybrid Meeting Held Both In Person At The Township Building And Via Zoom**

**Task Force Members Attendance: Rick Weiss, Andy Oles, Michael Diorka**

**Not Present: Kris McCann and Bill Connolly**

**Contributing Public Attendance: Ivy Ross, Ruth Schemm, Michael O'Rourke, Eric Nagami, Rick Gries, Eileen Alibillar, Ruth Schemm, Barry Luber**

#### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**Meeting called to order at 2:05**

#### **APPROVAL OF MINUTES:**

May 20<sup>th</sup> and June 23<sup>rd</sup> approved with Mike Diorka Abstaining From June

#### **PUBLIC COMMENTS**

None

#### **PRESENTATIONS BY GROUPS OR INDIVIDUALS BY INVITATION**

None

#### **OLD BUSINESS: (Bookmarks)**

1. None

#### **NEW BUSINESS**

1. Final drawings were discussed. Currently to date, they are 90% complete. Several of our Value Engineering ideas and some final building characteristics were discussed and approval was verified. GKO was instructed to complete the bid sets and proceed with the bid process. The medium will be "Penn Bids".
2. A prefab structure was mentioned. GKO will pull out historic information as to this concept. Presented at next meeting.

3. Ivy Cross brought us up to speed on an additional grant consideration in the application for an additional \$2654500.00. The Task Force recommended to BOS to approve the application process.
4. Estimated Building Budget shortfall discussed briefly but tabled for now. It was made clear that this will be a future discussion.

### **OTHER BUSINESS**

#### Future Agenda Items

1. FF&E Discussion. Responsibility, Inclusions, Timing of Order and Delivery
2. Any Other Items Of Consequence: Committee Input
3. Next Meeting is TBD dependent on GKO progress with bid process and replies. Next meeting when bids come back.

### **ADJOURNMENT**

- Motion to adjourn is passed 4-0.
- 4:10 adjournment.