

**JOINT BOROUGH COUNCIL/SCHOOL BOARD MEETING
OCTOBER 29, 2013
7:00 PM
BRENTWOOD HIGH SCHOOL**

Call to Order: 7:03pm

A) School Board/Borough Stadium Agreement (Mr. Carnevale)

- P. Carnevale indicated that the Agreement will need to be revised and rewritten.
- R. Dufalla asked how the board would like to handle the process.
- C. Johnson indicated that the members of the Council Rec. Committee should be involved with the process.
- P. Carnevale stated the both solicitors, the Superintendent, and the Borough Manager should be in charge of the process.
- R. Schubert indicated that a smaller committee should be involved.
- R. Dufalla indicated that the current agreement expires in June 2014 and that perhaps the process should be started in January 2014.
- D. Schapp stated that the School Board works as a committee as a whole.
- R. Schubert wants to avoid animosity.

- Discussion ensued about a new scoreboard. Installation cost is approx. \$48,000 - \$65,000.

- J. Frombach stated that stadium rental fee comes from the pockets of the same residents that pay school and borough taxes. Noted that Brentwood is one of the few municipalities that rent stadium to a school district.
- M. Vickless mentioned some other options are being looked into regarding the renting of the stadium.
- R. Schubert stated that the rent is primarily based on covering the cost of operations.

B) ADA Parking for Stadium (Mr. Vickless)

- M. Vickless suggested turning a section of school district property into an ADA lot? Noted that it could be a multi-use parking facility.
- R. Kircher stated that the school district has looked into this option but that this project was cost prohibitive. Stated that it would be a win-win situation if the Borough chooses to construct it as part of the bleachers/press box process.

C) Parking/Loading for Stadium (Mr. Schapp)

- D. Schapp stated that buses had difficulty unloading equipment in the ADA parking lot this past year. Suggested need to come up with a plan for a loading and unloading zone.
- M. Vickless stated that installing an ADA loading zone may be a part of the grant requirement.

D) Bleacher/Press Box Renovation (Mr. Vickless)

- M. Vickless gave an update on the project status. Stated that Council approved moving forward with J. T. Sauers to prepare a proposal for new a new press box and bleachers. Anticipated a construction start date of Jan/Feb 2014.
- R. Dufalla asked if the project will be completed by the 2014 football season.
- J. Frombach stated that project will hopefully be completed before football season but that time is of the essence.
- M. Vickless that the track should be accessible during construction.
- C. Johnson asked for comments on the bucket seat proposal.
- M. Vickless stated that they have been removed from the project scope.

E) 2014 Graduation (Mr. Dufalla)

- C. Johnson - stated that the school district should be flexible about location just in case the stadium is unavailable due to construction.
- R. Dufalla - stated that an alternate site has been determined.

F) Tax Exempt Status for 10 Marylea Ave. (Mr. Zboyovsky)

- G Zboyovsky explained that issue pertains to a borough owned apartment building that is slated to be turned into a parking lot. Stated that the Borough is paying approx. \$2,500 per year in taxes and that the units are currently being rented.
- Consensus agreement that, since the Borough was receiving rental income, the property taxes should be paid.

G) 2014 Meeting Schedule

- 2014 Joint Meetings will be held on April 29th at Brentwood High School and on September 30th and the Brentwood Borough Building.

H) Recreation Programs

- P. Simmons was introduced as Recreation Direction and described Borough programs. Stated that she needs assistance in distributing information on events.

G. Zboyovsky thanked the School Board and the school staff for its cooperation and patience during the Stadium renovations.

Meeting Adjourned – 8:00 PM.