Minutes F and F Committee – August 29, 2022

Attending: Jonathan Ponds, Christina Hunt, Andrea Kahn, Will Ross, Eric Scherzer (chair), Priscilla Church and Monk Inyang

The main topic of discussion at the meeting was the bond proposal and the lack of an approval from the state DOE to date

Will Ross reviewed some of the questions asked by the DOE application reviewer, Ms. Bravo Some questions revolved around ceiling heights, costs for the baseball field etc. They questions that she asked were about fairly minor specific points.

PSA did however resubmit everything to Long Range Facilities Plan office (LRFP), (which was one of her concerns) and we noted that PSA's responds all were drafted and sent within a day each of the questions asked. W Ross is following up confirming that everything got to the LRFP office

PSA also sent a letter today confirming that all non-educational projects were in fact non-educational. (This was another on of Ms. Bravo's concerns). Sixteen of the applications were non-educational.

Finally, PSA heard that a series of letters regarding our application were drafted last week And were waiting to be finalized.

W. Ross has attempted to have a conversation with Ms. Bravo on the phone but has only been able to communicate with her via email and text.

Once we receive the Preliminary Eligible Cost (PEC) Letters from the DOE, Bond Counsel Atty A. Kahn needs a couple of days to form them into a resolution for the Board and we need to secure a sign off from the township's chief financial officer.

The Committee will meet again virtually on Thursday Sept 1 at 11:30 am