

Trinity Evangelical Lutheran Church – Property Committee Minutes

Tuesday, February 22, 2022

1. Opening Prayer – Angie Clark
2. Review Minutes of January 25, 2022 meeting moved to accept by Matt Bingaman, 2<sup>nd</sup> by Randy Moore – motion passed.
3. Sub- Committee Reports
  - Kitchen –
  - Landscape – Bruce Bigelow – Spring Clean up scheduled for April 9. Taking names for volunteers as we are losing Frank Bertovich. Having church publish to request more volunteers as well. Matt Bingaman and Steve Nailor coordinating while Bruce is on sick leave. Steve ordering tan bark and servicing the mowers – Bruce game Steve the landscaping nuclear football. Seth Maurer offered to help with supplies/facilitate. We thanked Bruce for all the work he has done to put together the list of everything he does for landscape committee.
4. Special Projects and Programs Reports
  - Ats Committee** – Mary
  - Minor Repairs** – Dave Rupnik – Outside signs were removed in preparation for new signs to be installed, new locks were put on the thermostats in the bathrooms near the hallway and a railing will be installed 1959 Market St from the parking lot to the house.
  - HVAC** – Randy Moore – NexGen put out a schedule for controls project to start, looking at starting the week of March 7 .
  - Peace Garden** – pavers have been acquired and will be etched for suitability and for picture for flyer – permit has been dropped off to boro. Once permit acquired will start!
  - Solar project** – Proposal has been approved by both Property and Finance and the principles of Solar Renewable Energy LLC will present at March Council Meeting. No other companies have been identified.
  - Columbarium** – Mary – she will be identifying dates for anyone that would like to go and visit the ones in York (St. Matthews) to set that visit up.
5. Report – property administrator – Steve Kauffman
  - a. Boy Scouts – we need to do some investigating on our charter with scouts and titling a trailer and insurance – they want to get a new trailer – we want to make sure if our name is on title and we insure what is our liability.
  - b. Got a quote for some electrical work – putting in a switch near the kitchen and some other work for safety and convenience do to switches being on different sides of the security door near the kitchen. For now just doing the switch near the kitchen.
  - c. Switching cove lights in Fellowship Hall to LED quoted a material cost of \$30,000. For now just checking to change the light bulbs.
6. Old Business
  - Consolidation of lots** -Jon – hearing will be rescheduled but moving forward
  - Ceiling Tile Gathering Space** – Dan – getting ready to put team together to start after Easter Dan Reed moved to purchase ceiling tiles to complete the project not to exceed \$800. Randy Moore 2<sup>nd</sup>. Motion carried.

**Market Street Sidewalk** – Randy/Bruce Camp Hill Boro has received a grant to do the curbs in the boro between 18<sup>th</sup>-24<sup>th</sup> Street. They want to do the sidewalks as well – we have approximately 480feet of sidewalk – they will be using one contractor and be billing the property owner. At the time of the meeting we did not have a start time etc. Days later we received a letter from the Boro stating their intentions of moving forward Fall of 2022, billing property owner and giving them 18months to pay the Boro back for the work. We are still waiting on some information.

7. New Business

"Trinity received an anonymous gift, and by email vote Finance recommended to Council that \$25,000 of that gift be directed to MIRA for all or part of the chapel renovation. Council will consider this at its March 8 meeting."

Moved to adjourn the meeting by Jon , seconded by Dan. Motion carried.

Meeting adjourned with Lords Prayer