



BERWYN PUBLIC HEALTH DISTRICT  
SPECIAL MEETING of APRIL 23, 2018

1. President Pechous called the meeting to order at 11:08 a.m. Pechous, and Paul answered present on the Call of the Roll.
2. Open Forum was announced. No one approached and the open forum was declared closed.
3. President Pechous reiterated that the meeting was called so that members could discuss the API Architects report and discuss next steps for repair of the roof. Mr. Marty Mendicino, owner of Martin Air Heating and Air Conditioning was introduced. Mr. Mendicino has been on the Health District roof and is familiar with the HVAC system currently installed. He is familiar with the API report. He does not think that placing the units inside the building is necessary or cost effective.

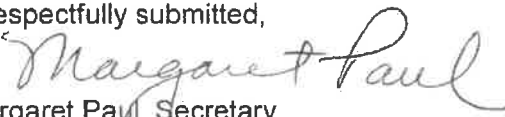
Mr. Mendicino advised the members on his view of the roof problem. He offered his opinion that the roof could structurally hold the weight of new units. Tear off of the current roof would be necessary. The roofer would determine whether or not repairs to the structure of the roof would have to be made. A "curb adapter" would be placed on the present curb. Repairs to the current adapter might be necessary. The height of the curb with adapter would then be 18 to 20 inches higher than it is presently. Roof flashing would be installed up to the top of the curb adapter. This would keep water from running down from the location of where the units are installed.

Though expensive, the work to repair the roof described would be significantly less expensive than the work proposed by API. The roof work would also be less intrusive than that described by API.

Note: Treasurer Avila arrived at 11:20. Further discussion and questions ensued.

4. President Pechous stated that due to the expense of the individual aspects of the project, the work will have to go out for bid.
5. Pechous made a motion, seconded by Avila, to adjourn the meeting at 11:50 a.m. The motion passed by unanimous voice vote.

Respectfully submitted,

  
Margaret Paul, Secretary  
Berwyn Township Health District