

**Armory Board of The State of Pennsylvania**  
**The Adjutant General's Office**  
**Department of Military and Veterans Affairs**  
**Ft. Indiantown Gap**

**Thursday, October 30, 2014**

At the call of the Chairman, the State Armory Board met Thursday, October 30, 2014, 1300 hrs. at the Department of Military and Veterans Affairs, Ft. Indiantown Gap, Annville, PA.

The Chairman called the meeting to order.

**Members Present:** MG Wesley Craig, Chairperson  
BG Tim Hilty, Advisor  
BG Anthony Carrelli, Advisor  
COL Marc Ferraro, Advisor  
COL Andrew Hutchinson, Advisor  
CSM Michael D. Gundrum, Advisor  
LTC Christopher McDevitt, Member  
Mr. Carlos Corbin (R), Central PA Member  
LTC Kevin Miller, 28ID, Member  
LTC Lane Marshall, 56SBCT, SE Member  
LTC John O'Boyle, 213 RSG, Member  
Mr. Michael Barrett, Advisor

Mr. Mark Austin, Secretary

**Present via VTC:** COL Michael Konzman, Member  
LTC Ross Gammon, Alternate Member  
W01 Erik Roberts, Member

**Also Present:** LTC Jeffrey Butler, Deputy USPFO  
LTC Daneen Hutton, TC-DPW  
LTC Bart Wagner, CFMO Office  
MAJ Joe Martinkis, Deputy CFMO  
CPT William Dunn, JFHQ-SJA  
CPT Joseph Ocheskey, CFMO-PM  
Mr. John Saufley, Design CFMO-PA  
Ms. Dee McPherson, Deputy Sec OA  
Mr. Darren McNoldy, HR Mgr  
Mrs. Amy Wert, Budget  
Ms. Cathy Hummel, Budget  
Ms. Joan Nissley, Press Secretary  
Mr. Bob Edwards, OFE  
Mr. Daniel Conley, OFE  
Mr. John Verscharen, OFE  
Mrs. Rikki Weimer, OFE

- Mr. Austin requested the Board Members review the Minutes dated, July 31, 2014.
- On motion made by MG Craig, seconded by LTC McDevitt, the Board approved the Minutes dated July 30, 2014.
- LTC McDevitt reported on FTIG MILCON Projects.
  - **(Slide 7)** Aircraft Maintenance Instructional Building- ground breaking was scheduled for 31 OCT 14.
  - Training Aids Center- Source selection to pick designer. It will be an FY16 project totaling \$16 million.
  - NCTC Boiler Replacement (ECIP) – ECIP being executed through Corp of Engineers (CoE). LTC McDevitt will be meeting with CoE on November 4<sup>th</sup> to try and get project moving and address real estate issues. The CoE will not delegate authority to allow him to do it himself. MG Craig questioned if the one we are replacing is the one with the central boiler? LTC McDevitt responded that we are replacing central boiler and it will be converted to natural gas.
  - Controlled Access Facility (SCIF)- approval to increase the amount and FAD came in 29 OCT 14. Enough money was received to award all base bids.
  - Sanitary Sewer Replacement (Areas 12, 13 & 9) - Finishing up type A service exploratory work so that RFP can be drafted and put out on street. That will finish up most of sewer work at FTIG.
  - Aircraft Fuel Truck Loading Facility- Traveled to Egg Harbor, NJ to visit DLA back on 7 NOV 14. RFP to be developed and after completion of facility APC will be responsible for maintaining.
  - TUAS Add/Alt- Met with customers at UAS facility to refine the 1390. It is at NGB for staffing now. After NGB has its cut it will come back to the state for TAG's signature.
  - **(Slide 8)** York Readiness Center- DASA kicked document back to NGB for legal review. Document is currently still with NGB legal. LTC McDevitt will meet with COL O'Keefe on 5 NOV 14 and will address the York Readiness Center.
  - Pittsburgh CSMS- FY19 Project, normally get design funds two years out but hoping to get them sooner.
- LTC Hutton reported on ARNG FTIG non-MILCON Projects.
  - **(Slide 9)** Construction Building to House JFHQ-JEOC (Area 0) – Finalizing the project, finishing up some last minute touch ups before it is ready for move in. MG Craig questions if contractor was in or out of building. Mr. Austin responded that he was told that morning 30 OCT 14 that we will have control of building on Monday, 3 NOV 14.
  - Blue Mountain Gym Addition- Contractor was awarded 5 projects and will be mobilizing second week of November. He will decide which of the 5 projects he will start first.
  - Renovate 14-101, 14-105, 14-103 & 14-107 (BOQ) – In final paperwork stages. Already have final acceptance of project.
  - Area 12 Barracks Renovations (Phase III) – In final paperwork stages.
  - **(Slides 10)** Area 12 Barracks Renovations (Phase IV) – In final paperwork stages. MG Craig asked if we could put troops in Area 14 & 12 and LTC Hutton responded as soon as furniture is installed.
  - Roof Replacement- 4-117 & 10-104 – 99% complete and waiting on a change order to add snow guards.
  - USPFO Warehouse (Shipping & Receiving) – 58% complete
  - USPFO Warehouse (Class IX) – 99% complete. Working on punch list items.
  - USAR Projects- BRM put siding on 10-44. Projects will be complete in the spring.
  - 19-1 Roof Replacement- Just got started and only 4% complete.
  - Range EPR Berm Expansion- As soon as we get a schedule from contractor we will have a start date.
  - **(Slide 11)** Have all been recently awarded and awaiting contractor to mobilize.

- **(Slide 12)** Area 5 Classroom- Contract awarded to same contractor as gym addition project.
- 628<sup>th</sup> Storage Building- Contract awarded to same contractor as gym addition project.
- Area 13 Classroom- Contract awarded to same contractor as gym addition project.
- Security Fence (Areas 18, 19, 14, 5, 16 & 11) - waiting for contractor's schedule as to when they will begin work. MG Craig asked if we are replacing existing fence or if all new. LTC McDevitt responded all new.
- Demolition 2014- waiting for contractor to mobilize
- 10-102 & 5-116 Roof Replacements- waiting for schedule from contractor.
- Site Assessment/ RFP Development for Solar PV- met with Gannett Fleming on 30 OCT 14, they will do the site investigation and RFP preparation for solar farm.
- 19-119 SIPR and Server Room Upgrade- BRM completing work.

Mr. Saufley reported on the ARNG PA (-) SRM Projects.

- **(Slide 13)** Harrisburg- BLDG 1 Renovation- we recently found out more lights in the bathroom was needed. Door man is coming back next week to repair some doors; it should be ready for occupancy in two weeks.
- Plymouth Readiness Center, MEP & UHS completed, PV system final work to be completed, and finishing up punch list.
- Hamburg Readiness Center Renovation- moving in on 15 NOV 14
- Pitt Crane Readiness Center Renovation (Ph 2)- unheated storage complete, working with DGS to design Ph 3.
- Everett Readiness Center Renovation- bids came back low.
- Lewisburg Readiness Center- bids came back low.
- Tamaqua RC Renovation- bids came back low.
- Allentown RC Renovation- bids came back low.
- **(Slide 14)** Greensburg RC Renovation- bids back next week.
- Washington Readiness Center Renovation- recently found out there are roof leaks in hanger roof, new roof will be included in the design which will delay the design. Designs should be finished next week and out to L&I in two weeks.
- New Castle RC Renovation- orientation with professionals in next two weeks.
- Beaver Falls Readiness Center Renovation- orientation with professionals in next two weeks.
- Hershey RC Renovation- professional bought out, working it out with DGS.
- Sellersville RC Renovation- design by DMVA, need to complete Washington first, we will get to this project mid November.
- **(Slide 15)** New Castle FMS Roof Repair- possible leak has been fixed under roof warranty.
- PHL-Southampton Bleacher Replacement- Funded by STAF. Design already with L&I.
- **(Slide 16)**- Johnstown-Walters POV Expansion- waiting until spring, at DGS.
- Johnstown-Airport MEP Expansion- waiting until spring, at DGS.
- Punxsutawney-Repair Storage Bldg Wall- bids due back on 12 NOV 14
- HMP Storm Water Retention & Outfall- important project, the storm water drainage is impacting the neighbors down below. Mr. Austin is working with DGS for land clearance/ easement.
- Hanover Drill Hall Roof- has been approved by L&I.
- East Stroudsburg Erosion Repair- awaiting extra funding for erosion repairs.
- **(Slide 17)** MI CO SCIF in-Box Pads & Utilities Washington- bids due next week.
- MI CO SCIF in-Box Pads & Utilities Horsham- PFO awaiting bond submission.
- MI CO SCIF in-Box Pads & Utilities Scranton- working with USAR for site approval.

- Tactical Server infrastructure upgrade-Harrisburg- initial job conference being held next week.
- Tactical Server infrastructure upgrade-Washington- upgrade will be part of renovation project.
- Tactical Server Infrastructure Upgrade-Horsham- awaiting funding.
- Tactical Server Infrastructure Upgrade-Scranton- design is finished and returned to 99<sup>th</sup> for review.
- LTC McDevitt reported on PA Air Guard Facility Projects.
  - **(Slide 18)** Follow up on Willow Grove- design professional made an error in design. USPFO to work with design professional to come up with new design but funding really isn't available for new design.
  - MG Craig requested information on the repair of water/ sewer infrastructure. BrigGen Carrelli stated the lines were in place and pressing forward with new water treatment. Carbon filters will be installed later.
  - **(Slide 19)** MG Craig requested information on the 193<sup>rd</sup> projects. BrigGen Carrelli briefed that about 6 months ago TAG had signed a lease for a land swap. Working on expanding storage area and eventually move to parking lot expansion. These projects are still in progress from 6 months ago.
- LTC McDevitt reported on ACUB/ NEPA.
  - **(Slide 20)** Closed on the Neely property and we have about \$2 million left in account. We are pushing forward with acquisition. A meeting will be scheduled with LTC McDevitt, Harrisburg Authority and TCF. Authority is still wavering on whether or not to actually put land up. We are working it out and looking for December execution.
- LTC McDevitt reported on Key Real Estate Actions.
  - **(Slide 21)** 99<sup>th</sup>- Traveled to Fort Dix and met with counterpart of 99<sup>th</sup> to discuss issues including Johnstown crash and rescue, real estate and 1354 on post. Successful meeting and the roof at Johnstown was also discussed and added to list.
  - Willow Grove- document with CoE. In the mean time Air Guard Chief of Staff is developing MOU.
  - **(Slide 22)** License was received for the Tobyhanna Army Depot Barracks License and this task has been completed.
  - York Eden Road- still working on disposal process.
  - **(Slide 23)** West View Property- task has been completed and it is completely off the list.
  - Brownsville-Hiller Readiness Center- met with counterpart COL Johnson and next step is a letter from TAG and the 99<sup>th</sup> Command General. Drafting letter now and will be provided to COL Hutchinson. There are other properties we are looking at: Gettysburg, Harrisburg, Bloomsburg, Clearfield, and Bellefonte. A complete list will be provided to TAG
  - **(Slide 24)** FTIG Land Transfer- all documents have been signed off on and they are back at NGB.
  - FTIG Solar Farm Project- moving forward, awaiting comments from ARNG ILI and EITF for further processing.
  - **(Slide 25)** Land acquisition at HIAP- package approved by NGB. Next step is coordinating with NGB/A7 to send FY15 funds to USACE in order to complete lease in FY15.
  - Plains Twp- Mr. Austin is facilitating this process. It is still available but not sure how it will be funded, state or federal.
- LTC McDevitt reported on Planning and Programming.
  - **(Slide 26)** Readiness Transformation Master Plan- Submitted to Congress and are awaiting results. This addresses all short falls nationwide.
  - PAARNG Master Plan development- next step is to meet with G/J staff and senior leaders to garner guidance and information.
  - **(Slide 27)** Joint Land Use Study (JLUS) - final round of public views in November.
- LTC McDevitt reported on Energy Cost & Use Reduction.

- **(Slide 28)** Bob Edwards and his energy team have brought in \$200,000 in rebates which equates to \$260,000 annually in energy savings. They continue to look for ways to save energy and money.
- (Slide 29) Illustration on energy costs. We can see where we are wasting energy.
- (Slide 30) Problem areas have been addressed resulting in approx \$2,100 in monthly savings.
- Willow Grove- we should consider reviewing lease agreement. Use based on number of soldiers at facility is not accurate. Should install water meter for accurate use.

## NEW BUSINESS

- Exhibit B- Mr. Austin reported on the Cooperation Agreement with the City of Scranton's Police Department. The agreement was signed many years ago but the police department did not use the range. The Scranton PD will construct a backstop with a trap system for their range. An amendment to the agreement was just signed. We still use the site for training.
- Exhibit D- LTC McDevitt reported on the PAARNG Facilities Snow Removal Equipment. We need to purchase snow plows and distribute to facilities in greatest need of them. We're looking at \$9,000 a plow for the HMMVS, working with USPFO and G4 to purchase 13 in FY14. We feel this is a long term solution to the problem.
- Exhibit E- Proposed Spending Plan for STAF- Mr. Austin reported on how funds will be distributed after sales of armories. MG Craig reviewed document and questioned MWR Support. Mr. Austin responded this money is for any equipment that will help support the facility.
- (Slide 33) Mr. Austin reported on the status of armory disposals.
  - Scranton Armory- closing in December, receiving about \$160,000.
  - Philly-Ogontz Ave.- closing next week, receiving about two thirds of the money.
  - West Chester- will close within a year.
  - Pitt-Hunt- DGS is handling this sale. Redevelopment Authority has showed interest in trying to develop it. They have until 12 NOV 14 to decide on whether or not they will pursue this project. We have not heard any feedback yet.
- Review of STAF balance- Mr. Austin reported on the status of the STAF Fund. We currently have \$2,905,076.98 in the fund.
- The meeting was adjourned at 1345 Hrs.

ATTEST




---

**MARK A. AUSTIN**  
**Secretary,**  
**State Armory Board**