

Armory Board of the State of Pennsylvania

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

Thursday, January 26, 2017

At the call of the Chairman, the State Armory Board met Thursday, January 26, 2017, 1500 hrs. at the Department of Military and Veterans Affairs, Ft. Indiantown Gap, Annville, PA.

The Chairman called the meeting to order.

Members Present: Brig Gen Anthony Carrelli, Chairperson
BG Tim Hilty, Advisor
CSM Harry Buchanan, Advisor
COL Mark Schindler, Advisor
Col Michael Regan, Advisor
COL Marc Ferraro, HQ 28th ID
COL James Cassarella, USPFO
COL Ross Gammon, SW PA CDR
LTC Christopher McDevitt, CFMO
Mr. Michael Barrett, Advisor
Mr. Mark Austin, Secretary

Present via VTC: COL Michael Konzman, Member
SFC Matthew Dubovecky, Member

Also Present: LTC Daneen Hutton, TC-DPW
LTC Patrick Moore, 2IBCT, AO
MAJ Chad Lubas, JAG Advisor
MAJ Jason Hoffman, 56SBCT
MAJ David Krzak, 213th RSG
Capt David Colna, 201 RHS
CPT John Bankes, CFMO- Operations
LTC Tyrone Twyman, PA-G3
Ms. Dee McPherson, Deputy, Administrations
Mr. Joseph Butera, Deputy Comm Director
Mr. Ray Hulings, Director OFE
Ms. Joan Nissley, Director, Public Affairs
Mr. John Saufley, Design CFMO-PA
Mr. John Fronko, Director, BEM
Ms. Lisa Lehman, OFE
Mr. John Verscharen, OFE
Mrs. Rikki Weimer, OFE

- Mr. Austin requested the Board Members review the Minutes dated October 20, 2016.
- On motion made by LTC Chris McDevitt, seconded by CSM Harry Buchanan, the Board approved the Minutes, dated October 20, 2016.
- Mr. Saufley reported on FTIG MILCON Projects.
 - **(Slide 7)** Aircraft Maintenance Instructional Building- getting ready to remobilize once we get all the components for the fire suppression system. In the process of ordering furniture, etc. Project completion July 2017.
 - Sanitary Sewer Replacement (Areas 12 & 13) – continue to work through the winter and moving along nicely.
 - Training Aids Center- still waiting on final determination from Small Business Association. NGB is not involved and all parties are working towards a resolution.
 - Aircraft Fuel Truck Loading Facility- out for bid, due 21 Feb.
 - TUAS Add/Alt- solicitation issued, out on street by February.
 - FTIG Access Control Points- Terry Fetterman is communicating directly with Ms. Toll, Director of Acquisitions to come to a resolution. She is questioning the costs.
 - **(Slide 8)** York Readiness Center- on track for award by end of FY. At L&I now, bids may go out in March and back in June.
 - Pittsburgh CSMS- FY20 project.
 - Ft. Mifflin Conversion- we have design authority. Issue is we condensed the unit to a handful of buildings so we must be careful how we proceed. They are temporarily out of Lancaster Ave.
 - Tobyhanna AFRC- Seeking Wherry Housing land vice post proper.
- LTC Hutton reported on ARNG FTIG SRM Projects.
 - **(Slide 9)** 5-116 Interior Renovation- completed interior work.
 - Marquette Lake Dam & Spillway Repairs- engineering firm provided cost proposal to continue on investigative work to determine which alternative analysis we should pursue. LTC McDevitt requested a meeting with TAG for a full brief.
 - AASF Fire Suppression System- pump engine rebuild is complete. Waiting on testing and final report.
 - FTIG Solar PV System Power Purchase- contract fully executed. Start work by the spring and hoping to be fully operational by August.
 - 0-47 Former JEOC Reno & Elevator- elevator foundation walls complete. Currently studding interior walls, electric, HVAC and plumbing rough-ins. August is projected completion date.
 - A31 Rappel Tower Mods- exterior work complete. Fabrication for actual application on tower has begun.
 - 19-02 Add/Alt Maint Training Bay- footers poured.
 - **(Slide 10)** Area 8 & 12 Water Tower Seal & Paint- 8 & 12 water towers are filled and fully functioning. Contractor will return in Spring to paint exterior.
 - WWII Wood Reno PH (0-4, 9-30 & 67, 12-11)- 20% completion, asbestos tile removal change order coming up.
 - WWII Wood Reno PH II (4-18 & 56, 10-17 & 20, 13-55, 112 & 153)- 20% completion, asbestos tile removal change order coming up.
 - WWII Wood Reno PH III (9-34, 35 & 36, 13-18 & 26)- 20% completion, asbestos tile removal change order coming up.

- Area 10 EAATS Dorms (10-8, 9, 10, 14 & 19)- 20% completion, asbestos tile removal change order coming up.
- USPFO Warehouse (Turn-In)- Area 14 design/ build. 95% design level, break ground next week depending on weather.
- 19-101 Roof Replacement- on hold until Spring when weather is warmer.
- Mr. Saufley reported on the ARNG PA (-) SRM Projects.
 - **(Slide 11)** Huntingdon Water Storage Tank- water leak appears to be in existing line, OFE-BPOM investigating.
 - Johnstown-Walters POV Expansion- seasonal punch-list items remain to be completed in spring.
 - Johnstown-Airport MEP Expansion- seasonal punch-list items remain to be completed in spring.
 - Spring City Demo, MEP & Access Rd-up to 35% construction. Doing work on military portion, storage slab, because of warm weather.
- Brig Gen Carrelli questioned land, in Spring City, across the street from our property line. Land that is not around our buildings but across the street, he would like to see if we can sell off property we do not need.
 - Butler Roof Replacement- project suspended until spring due to weather.
 - **(Slide 12)** PHL-Lancaster Ave Readiness Center Renovations- expect pre bids in April.
 - New Castle RC Renovation- expect bids back in April.
 - Hershey RC Renovation- bids are due back 1 March.
 - Beaver Falls RC Renovation- bids due back 2 March.
 - Carbondale RC Renovation- bids due back 2 March.
 - Pitt-Crane RC Renovations (Ph 3)- site visit 2 February, bids due back 23 February.
 - Sellersville RC Renovation- In- house design for FY17
 - Wilkes-Barre RC (Ph 5-HVAC)- now DGS design for FY18.
 - Allentown RC (Ph 4-Civil)- In-house design for FY17.
 - Nanticoke RC Renovation- now DGS design for FY18.
 - Phoenixville Maint. Bldg. Renovation- 10% design.
 - **(Slide 13)** Connellsville FMS Roof Replacement- Complete.
 - Indiana RC Gas Conversion- both boilers and hot water heater online. Complete seasonal items in spring.
 - Taylor HVAC Upgrade- completed, requires follow-up automatic temperature controls project.
 - Taylor Ban-Air Enclosure- 100% design status, pending federal funds.
 - Butler CIF/ Turn-In Fencing- revise design & submit to JOC.
 - Mt. Pleasant POV/ MEP Repair/ Roof Repair- 95% design status, split out instead of combined project.
 - New Milford Holding Tanks- meeting with sewage enforcement officer went well, awaiting federal funds.
 - State College Lighting Upgrades- RC completed and working on FMS.
 - State College Sinkhole Repair- 80% contract status.
 - **(Slide 14)** MI CO SCIF In-Box Washington, Part 2- designing to resolve existing issues (IDS, fencing, skirting, and electrical).
 - MI CO SCIF in-Box Horsham- prepared for accreditation.
 - Horsham FSC Conversion Bldg 350- 100% design, awaiting realignment of federal funds.

- Tobyhanna Storage & Conversion-5% design.
- Scranton AFRC Generator- coordinated with 99th, may require memo.
- HMP Bldg 6 HSMCC Conversion- using Capital funds designated for POV parking.
- Expand HMP POV Park & Access Rd- submit land development & NPDES in March; do gravel lot as interim fix.
- HMP Bldg. 2, 3, 6 Swr Line Repair- 95% design, PO at Comptroller for approval.
- **(Slide 15) Plymouth Mtg Boiler Replacement-** PO at Comptroller for approval.
- Spring City Range Hood Fire Suppress- site visit held and estimate received; awaiting internal funding from JOC.
- Spring City Chiller- waiting on Federal funds.
- PHL-SHR Air Handler #1- 80% design.
- Lock Haven FMS HVAC and Exhaust- energy manager to do analysis.
- Capt David Colna reported on PA Air Guard Facility Projects.
 - **(Slide 16) 111th Attack Wing**
 - Water Filtration- Economic Analysis submitted to NGB, awaiting approval. Setbacks due to funding.
 - Repair B229, VM- Design Complete, awaiting funding.
 - Repair B300, DFAC- Design Complete, Advance Authority Received.
 - COS Beddown- contract with contracting.
 - Repair Electrical Tie Line- Advance Authority for Design Received.
 - **171st Air Refueling Wing**
 - Repair Hangar 301/302 Interiors- project from last year, USPFO KO waiting for NGB-PARC approval to solicit.
 - Alter Hangar 304 for Flight Simulator- partial acceptance issued. Fire suppression work to be completed upon flight simulator install.
 - Repair Water Distribution System- contracted.
 - **(Slide 17) 193 Special Operation Wing-** Repair Mustang Alley, Construction status is 100%
 - ADAL Bldg 67 for O&T- Construction status at 38%
 - **193 Regional Support Group**
 - Vehicle Maintenance Add/ Alter- completed
 - Area 1 Sanitary Sewer- completed
 - Army Range 5A Renovation- 33% construction status, looking for completion by end of March.
 - Air Force Band Facility Upgrade- completed
 - State College CE Storage/ Fitness- 10% construction status, on hold due to weather.
 - 193 RSG DFAC/ HQ Facility- in conceptual design, 60K for Review and Update to move it forward.
- LTC McDevitt reported on Environmental.
 - **(Slide 18) Lead Dust from closed Indoor Firing Ranges (IFR's)-** down to 5 properties, Lancaster Avenue is one of the properties. LTC McDevitt is on BG Hilty's calendar for a full briefing.
 - External Environmental Performance Assessment System (EPAS) inspections- 32 PAARNG facilities will be inspected the week of April 10, 2017. Pre-audits scheduled and will be completed NLT 25 March.

- **(Slide 19)** Defense Environmental Restoration Program (DERP): Finishing up Mt. Gretna this summer and starting at Carlisle, suspect buried practice rounds.
- **(Slide 20)** F&E Pharmacy- Once Lancaster Ave. was vacant we found that the Maintenance Repairman was a bit of a hoarder. F&E brought all those materials/ equipment back to FIG and F&E succeeded in formalizing a pharmacy exchange program for materials throughout the PARNG's properties. A detailed spreadsheet of inventory acquired from facilities statewide is kept and distributed on first come first serve basis. Cost savings program that has saved F&E roughly \$51,000.
- LTC McDevitt reported on Key Real Estate Actions.
 - **(Slide 21)** FTIG Firing Range (EPR)- one property is holding out but do not anticipate any further issues. Expect to file declaration in the next 30 days.
 - Plains Township Readiness Center- working with Congressman Cartwright's office on working towards executing a new deed that includes the Commonwealth. If necessary, an interim short-term lease agreement would be completed to allow DMVA to meet its goal of having the unit be able to occupy this facility by September 2017.
 - **(Slide 22)** Tobyhanna Army Depot- continues to move forward with the decision to proceed with Building 233 on 26 October. Real Estate Action plan is in progress.
 - Johnstown Aviation Drive- site visit completed on 25 August 2016 for initial coordination. Next step is for LTC McDevitt to meet with his counterpart in the 99th. Need to pursue and acquire property from the USAR.
- LTC McDevitt reported on Planning and Programming.
 - **(Slide 23)** Readiness Center Transformation Master Plan (RCTMP)- new administration seems to think money may be coming. To prepare PAARNG is prioritizing and maturing our site selection/ design efforts in order to be ready to execute funds as they become available.
 - i. Hermitage
 - ii. Mega Readiness Center at FIG in Area 2
 - iii. Add/alt on to Spring City Readiness Center
 - Master Planning- Real Property Installation Master Plan- the master plan is outdated and is required to be updated every 5 years. Working on this internally to update Master Plans for all training sites by FY18. Initial submissions sent last year, clean up and send portion this year.
- LTC McDevitt reported on Energy Cost & Use Reduction.
 - **(Slide 24)** PJM- Demand Response Program- \$297,000 in revenue from Demand Response Program. Still cashing in before Solar Farm is up and running.
 - Act 129 Rebate Program- LED lighting upgrades are planned at 22 facilities for PA- during SFY016. These projects have a projected value of \$125K in rebates.
 - **(Slide 25)** Energy Cost & Use Reduction slide shows energy reduction through good business practices, upgrades and response program.

NEW BUSINESS

- **(Slide 27)**- Johnstown Airport Road MEP will be able to park an additional 75 to 100 vehicles, Johnstown Walters Ave POV will be able to park an additional 100 POV's.
- **(Slide 28)**- Huntingdon Water Tower will save us \$5,000 a month.

- **(Slide 29)**- SEVC/ Spring City RC Demo Project- cell tower newly constructed 30 to 60 days ago. It is the 911 cell tower for the county and we started working on the new tower about 4 years ago. Water Tower will be demolished in March.
- **(Slide 30)**- Slide shows what has already been demolished “X” around SEVC/ Spring City RC and what is planned on being demolished “O”. Mr. Austin pointed out that the land to the right of areas 14 and 15 can be looked at and researched as to whether we can sell it off.
- **(Slide 31)**- Second consecutive vote is needed to name the Eastern Armory National Guard Aviation Training Site (EAATs) after John Stanko. With a motion made by BG Hilty and seconded by LTC McDevitt, the board unanimously voted to name the EAAT’s building after John Stanko.
- Exhibit B- OFE Quarterly Newsletter sent to armories as a way of communicating and keeping them informed of changes.
- Exhibit C- DMVA/ DGS Capital Project Plan- schedule published on DGS website. See a lot of work coming out from DGS over the next several months. Should see more projects.
- Exhibit D- Ethics Act Filing is required to be completed by each Board member, due by May 2017.
- Exhibit E- Rental Funds distribution from July-December 2016.
- Exhibit F- Rental Funds summary
- Exhibit G- State Treasury Armory Fund (STAF) Balance is about \$2.8 million.
- Exhibit H- is an open commitments document letting the Board know the breakdown of where STAF money is being spent.
- The meeting was adjourned at 1545 Hours.

ATTEST



MARK A. AUSTIN
Secretary,
State Armory Board