STATE FACILITIES BOARD
COMMONWEALTH OF PENNSYLVANIA
MEETING MINUTES
11 AUG 2022 @ 1000 hours EST VIA TELECOM
FORT INDIANTOWN GAP, ANNVILLE, PA 17003

A. CONVENING THE SFB:

In accordance with DOD Directive 1225.08 of May 10, 2016 – CPT Brian Puliafico, Construction Facilities Management Officer, Chairman, convened the opening of the 2022 State Facilities Board Meeting on 11 August 2022 at 1000 hours (EST) via telecom and building 11-19 Fort Indiantown Gap, Annville, PA 17003.

B. ATTENDANCE: (See Attached Roster).

Board Members:

PAARNG	CPT Brian Puliafico	Board Chairman
PAARNG	MAJ Derrek Bunja	Principal
USAR	Mr. Jonathan Cruz	Principal
USNR	Mr. Michael Perri	Principal
USMCR	Mr. Jay Meynier	Principal
PAANG	Lt Col Charles Sacavage	Principal
USAFR	Mr. Thomas Conway	Principal

Other Attendees:

PAARNG	Ms. Bonnie Bollinger	Records Custodian
USAR	Mr. Christian Ferrer Rivera	Alternate
USNR	Mr. Carmen Zappile	Alternate
USNR	Mr. Kurt Frederick	Alternate
USNR	Mr. Amalio Santoro	Guest
PAANG	Lt Col Jeremy Ketter	Alternate
PAANG	Mr. Terry Savage	Guest
PAANG	CPT Molina Gomez	Guest

C. ACTION ON MINUTES OF PREVIOUS MEETING:

Board reviewed last year's meeting minutes. If there are no additions or deletions to the minutes they stand as published. A motion to accept the 2021 minutes was requested and approved.

D. PROJECT SUMMARIES: Briefed by each component's Primary or Alternate Member.

1. Number of projects reviewed: **72**
2. Number recommended for joint stationing, construction, or use: **17**
3. Number recommended for unilateral stationing, construction, or use: **31**
4. Number of projects with joint or unilateral stationing, construction, or use TBD: **24**
5. Number cancelled/not recommended for construction: **0**
6. Projects awarded/soon to be awarded and removed from list: **6**

7. Sites listed as available or under-utilized: **4 (See F. below)**

E. PROJECT LISTING: See attached spreadsheet.

F. OTHER AVAILABILITIES:

1. Johnstown-Walters Avenue Readiness Center, currently owned by PAARNG, is being offered to USAR for consideration. This site is still being divested by PAARNG in FY23, currently USAR has not expressed interest.

2. Ebensburg Navy Operational Support Center, Navy is vacating, USMCR may be vacating in ’23 or ’24, and this facility is available for other components. No change.

3. Mechanicsburg Naval Support Activity has offered a portion (south bay) of building 408 to PAARNG for future Readiness Center. PAARNG issued a Request for Space Utilization Memo to NSA Public Works Officer on 2 July 2021. This site was approved for PAARNG use 26MAY22 but is being reevaluated due to the state of the building and the command intent for Cumberland County and is likely to be abandoned.

4. Fort Indiantown Gap PAARNG has offered 61 acres of land for future USAR Equipment Concentration Site. Ms. Bonnie Bollinger, PAARNG Master Planner to provide Memo of Land Available dated 10 Aug 2020, to Mr. Jonathan Cruz, USAR Community Planner. No update from USAR at this time.

G. NEXT MEETING: Next SFB Meeting is tentatively scheduled 3 August 2023, 1000 (EST).

H. ADJOURNMENT: CPT Puliafico, Chair, requested adjournment of the SFB meeting at 1045 hours; members made motion, seconded and approved closing. Meeting adjourned.

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