

**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF PENNSYLVANIA
Meeting Minutes, 20 August 2010**

A. CONVENING THE JSRCFB:

In accordance with DOD Directive 1225.7 of 6 June 2001- COL Hilty convened the Commonwealth of Pennsylvania JSRCFB at 1015 hours on 18 August 2010 at Fort Indiantown Gap, Annville, PA.

B. BOARD MEMBERS: 2010 board member roster is enclosed. The 2010 board includes COL Timothy Hilty, PA Army National Guard (PAARNG) Chief of Staff, recently appointed by Major General Jessica Wright - The Adjutant General of the PA National Guard as PA JSRCFB Chairman. Appointment Letter is attached.

C. ATTENDANCE: (Also see attached Attendance Roster.)

Board Members:

PAARNG	COL Timothy Hilty	Board Chairman
PAARNG	COL John Buffington	Principal
PAARNG	MAJ Matthew Farson	Alternate
USMCR	LtCol Hunt	Principal/Host
USMCR	Mr Murray Seals	Alternate
USAR	Mr Charles Phillips	Principal
PAANG	Maj. James Wymer	Alternate (Acting)
PAANG	Mr Robert Williams	Principal (Acting)
USAFR	Mr. Kirby Marchand	Alternate
USNR	Mr. Mike Nolan	Alternate

Other Attendees:

PAARNG	LTC Andrew DeGregorio	Guest Speaker
PAARNG	CPT Amanda Hamilton	Records Custodian
PA DMVA	Mr. David Edwards	Guest
PA DMVA	Ms Louis Wolfe	Guest
PA DMVA	Ms Cynthia Weldon	Guest
PA DMVA	Ms Cheryl Najda-Kull	Guest

D. GUEST SPEAKER: LTC DeGregorio briefed the "PAARNG Energy Sustainability" (see attached slides). Topics discussed included: Energy Conservation, Energy Efficiency & Renewable Energy, usage reduction through consolidation (ex. identifying 65 buildings @ Fort Indiantown Gap, Annville, PA). Electric Demand Response - PAARNG to guarantee use of select emergency generators during high electric demand periods in return for \$50K credit per KW taken off grid (first validation test 19 AUG 2010). All 56th SBCT New & Add/Alt facilities are LEED Silver & have energy efficient systems and ATC/Advanced Metering. Numerous ECSO projects are helping other PAARNG existing facilities on Fort Indiantown Gap & throughout Pennsylvania realize similar efficiencies. Discussions followed.

E. OTHER DISCUSSION:

1. USAR Representative suggested Joint representation for Energy Projects.
2. Discussion was held to have joint participation with renewable energy projects.
3. PAANG, Willow Grove, will be receiving an Energy Manager and MAJ Wymer will coordinate point of contact information between the PAANG and the PAARNG's energy managers.

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F. ACTION ON MINUTES OF PREVIOUS MEETING:

Board reviewed last years minutes and found no associated follow-up actions required.

G. PROJECT SUMMARIES: Each service reviewed their projects and the board discussed practicality of joint stationing, construction and/or use.

1. Number of projects reviewed: 75
2. Number recommended for joint stationing, construction, or use: 35
3. Number recommended for unilateral stationing, construction, or use: 27
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: 5

H. PROJECT LISTING: See attached spread-sheet.

I. PROJECT RECOMMENDATIONS:

1. USAFR – Construct Fitness Center, PIA, Coraopolis, PA – Joint Use Possible – No FYDP
2. USAR – Tobyhanna AD – RTS High Tech Training Facility – Joint Use Possible – No FYDP

J. PROJECT DISCUSSIONS/ACTIONS:

1. It was suggested to look at a potential joint project opportunity with the USMCR Project # P-015 (new Reserve Center in Wyoming, PA) and the PAARNG Project # 420369 (Wyoming/Bradford Co Readiness Center - new). Further research revealed proximity of Wyoming, PA to Wyoming/Bradford Counties, PA does provide potential for such Joint Stationing and should be pursued further.

K. HOST ROTATION/NEXT MEETING:

FY11 - ARNG (17 AUG 2011 - 3 rd Wednesday in August)	FY12 – USAR
FY13 – ANG	FY14 – USNR
	FY15 – USAFR
	FY 16-USMCR

L. ADJOURNMENT: There being no further business, Commonwealth of Pennsylvania JSRCFB Meeting was adjourned at 1112 hours, 18 AUG 2010.

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M. AUTHENTICATION: See attached signature sheets.

A handwritten signature in black ink, appearing to read "C. Hunt", written over a horizontal line.

LTCOL Craig S. Hunt
USMCR Facility Planner
4400 Dauphine Street Bldg 601
New Orleans, Louisiana 70146

**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
COMMONWEALTH OF PENNSYLVANIA
Board Members, as of 20 August 2010**

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Board Members, as of 20 August 2010**

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AIR GUARD

Principal Member:

Lt Col Richard A. Frattarelli
PAANG, 201st RHS Det 1,
Detachment Commander/Base Civil Engineer

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Board Members, as of 20 August 2010**

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19 August 2009 Pennsylvania Joint Service Reserve Component Facilities Board Project List

Component	Installation	City, State, Zip Code	Project Name	Approx Cost (\$M)	FYDP Year	Comp Proj #	Joint	Joint Comp	Service Proj #	2nd Joint Comp	Service Proj #	Date (Mo/Yr) Rec'mend	Date First Joint Rec'mend	Reason Unilateral Use Approved	Remarks
PAARRNG	FTIG	Annaville, PA 17003	AFRC/JTF HQ Phase I	29.3	TBD	420061	Yes	PAARRNG	TBD	Several	TBD	Sep 96	Sep 96	N/A	Commonwealth of PA Capital funds available to support project - Requesting PAARRNG funds
PAARRNG	FTIG	Annaville, PA 17003	Joint Forces Runway	115.0	TBD	TBD	Yes	PAARRNG	TBD	Several	TBD	Aug 04	Aug 04	N/A	Project would benefit PAARRNG, PAARRNG, USAR, Active duty services and several agencies
PAARRNG	FTIG	Annaville, PA 17003	EAATS Technical Training Facility	40.0	2014	420051	Yes	Several	N/A			Aug 03	Aug 08	N/A	Numerous services and agencies would use this facility when training at FTIG (a major training area). Design contract awarded. Attempting to move project to FYDP 12
PAARRNG	FTIG	Annaville, PA 17003	EAATS Lodging and Dining Facility	25.0	2016	420164	Yes	Several	N/A			Aug 05	Aug 08	N/A	Numerous services and agencies would use this facility when training at FTIG (a major training area). In FYDP 16 with \$0 against it
PAARRNG	FTIG	Annaville, PA 17003	USPRO Warehouse	40.0	TBD	420385A	Yes	PAARRNG	N/A			Aug 07	Aug 07	N/A	
PAARRNG	FTIG	Annaville, PA 17003	628th DASB Readiness Center	42.0	TBD	420373A	No	N/A	N/A			Aug 05	N/A	PAARRNG unit specific	
PAARRNG	FTIG	Annaville, PA 17003	Military Education Facility (Phase II of III)	37.0	TBD	420386A	Yes	Several	N/A			Aug 07	Aug 07	N/A	Numerous services and agencies would use this facility when training at FTIG (a major training area). 100% Design September 2010. Seeking Congressional Add
PAARRNG	FTIG	Annaville, PA 17003	High Technology Training Center	7.2	TBD	420387A	Yes	Several	N/A			Aug 07	Aug 08	N/A	Numerous services and agencies would use this facility when training at FTIG (a major training area)
PAARRNG	FTIG	Annaville, PA 17003	Operational Readiness Training Complex (Formally Brigade Training Complex (Phase I of IV))	65.5	TBD	420233	Yes	Several	N/A			Aug 04	Aug 08	N/A	Numerous services and agencies would use this facility when training at FTIG (a major training area)
PAARRNG	FTIG	Annaville, PA 17003	Enhanced Combined Arms Collective Training Facility	10.4	2013	420972	Yes	Several	N/A			Aug 07	Aug 08	N/A	Numerous services and agencies would use this facility when training at FTIG (a major training area)
PAARRNG	FTIG	Annaville, PA 17003	Combat Pistol Qualification Course	2.4	2014	420504	Yes	Several	N/A			Aug 07	Aug 08	N/A	Numerous services and agencies would use this facility when training at FTIG (a major training area)
PAARRNG	FTIG	Annaville, PA 17003	Heavy Sniper Range	3.5	TBD	420505	Yes	Several	N/A			Aug 07	Aug 08	N/A	Was on FYDP 14 but FY11-15 FYDP currently unknown - Numerous services and agencies would use this facility when training at FTIG (a major training area)
PAARRNG	FTIG	Annaville, PA 17003	CSMS Paint Prep Facility	2.6	TBD	420507	Yes	Several	N/A			Aug 09	Aug 09	N/A	Facility is at 65% design - will improve paint production tremendously with latest environmental technology
PAARRNG	FTIG	Annaville, PA 17003	Emergency Services Center	5.0	TBD	Potential Grant	Yes	Several	N/A			Aug 09	Aug 09	N/A	Combined Fire and Police facility supporting FTIG, to include comment area, ranges, and Murr Airfield, the second busiest rotary wing airfield in the nation and second busiest airfield in PA
PAARRNG	FTIG	Annaville, PA 17003	Medical Detachment Readiness Center	TBD	TBD		Yes	USAR	N/A			Aug 09	N/A	N/A	Could support USAR soldiers stationed at FTIG (or elsewhere). Construction start October 2010. DGS project
PAARRNG	FTIG	Annaville, PA 17003	USAF Facility, 2 IBCT				No					Aug 09	N/A	PAARRNG unit specific	Exploring combined facility with the opportunity to include larger future variants of UAS systems
PAARRNG	FTIG	Annaville, PA 17003	USAF Facility, 55 HBCT				No					Aug 09	N/A	PAARRNG unit specific	Exploring combined facility with the opportunity to include larger future variants of UAS systems
PAARRNG	FTIG	Pittsburgh Intl A/P, Coraopolis, PA, 15108	Pittsburgh Combined Surface Maintenance Shop	38.5	TBD	420103	Yes	PAARRNG	N/A			Aug 04	Aug 04	N/A	Shared use facility-FY09 Directed Design - PAARRNG number #1 priority since 2004
PAARRNG	FTIG	Catoesville, PA 19320	Catoesville Readiness Center (new) - 56 SBCT	8.3	2008	420183	No	N/A	N/A			Aug 03	N/A	PAARRNG unit specific	Land action delayed project but new site teaching final agreement
PAARRNG	FTIG	740 N Hermitage Rd, Hermitage, PA 16148	Hermitage RC (new)	10.2	TBD	420173	No	N/A	N/A			Aug 00	N/A	PAARRNG unit specific - project ready to execute as unilateral	Design 100% - ready to execute
PAARRNG	FTIG	232 Tyson Str, PO Box 431, Homestead, PA 18431	Homestead RC (add/alt)	5.6	TBD	420511	No	N/A	N/A			Aug 08	N/A	PAARRNG unit specific/ existing facility - no additional room for expansion	FY09 Congressional Add - Design 90%