

**Saucon Valley School District**  
**Meeting of the Ad Hoc Facilities Committee**  
**District Office Conference Room**  
**February 8, 2023 – 5:00 pm**  
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*Welcome to the meeting of the Saucon Valley School Board Ad Hoc Facilities Committee. Our objective is to serve the students, parents, and residents of our community. You are an important part of this meeting and we look forward to your questions and comments. We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.*

**Committee Members: Bryan Eichfeld, Michael Karabin, Shawn Welch, John Conte**

- I. **Call to the Order** –*Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
- IV. **Motion to Approve Agenda** –
- V. **Approval of Minutes** – January 11, 2023
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only**
- VII. **Update:** Building 4 wall completion
- VIII. **Update:** Roof
- IX. **Update:** HVAC
- X. **Discussion & Action:** Elementary School - Automated External Defibrillator (AED)
- XI. **Discussion & Action:** High School Electrical Panel
- XII. **New Business** -
- XIII. **Old Business** -
- XIV. **Courtesy of the Floor to Visitors** – *Visitors should state their name and address.*
- XV. **Future Meetings** – March 8, 2023
- XVI. **Motion to Adjourn**

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, January 11, 2023, in the District Office Conference Room. Present were Committee Members Bryan Eichfeld, John Conte, Michael Karabin, and Shawn Welch. Also present were David Bonenberger - Committee Secretary, Jaime Vlasaty, Superintendent, and visitor Dr. Shamim Pakzad

- I. **Call to the Order** – 5:04pm
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
4-Present, 0-absent
- IV. **Motion to Approve Agenda** – Michael Karabin, second by Shawn Welch moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Michael Karabin, second by Shawn Welch moved to approve the minutes of November 9, 2022. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update:** Completed Projects
- VIII. **Discussion:** Proposed five-year project list
- IX. **New Business** - None
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None.
- XII. **Future Meetings** – February 8, 2023
- XIII. **Motion to Adjourn**

Shawn Welch, seconded by Michael Karabin moved to adjourn the meeting.  
Vote: 4-yes, 0-no

5:45 pm