

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, March 8, 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, and Jaime Vlasaty, Superintendent. Visitors: Dr. Shamim Pakzad, Susan Baxter, and Ryan McCann

- I. **Call to the Order** – 5:03 pm *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
3-present, 1-absent (Conte)
- IV. **Motion to Approve Agenda** – Shawn Welch, seconded by Michael Karabin moved to approve the Agenda. Vote: 3-yes, 0-no, 1 absent
- V. **Approval of Minutes** – Michael Karabin, seconded by Shawn Welch moved to approve the minutes of February 8, 2023. Vote: 3-yes, 0-no, 1-absent (Conte)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Presentation:** Tremco Inc. Roofing  
Shawn Welch, seconded by Shawn Welch moved to send this item to the Finance Committee. Vote: 3-yes, 0-no, 1-absent (Conte)
- VIII. **Update:** Transite & Windows  
Shawn Welch, seconded by Michael Karabin moved to send this item to the Finance Committee. Vote: 3-yes, 0-no, 1-absent (Conte)
- IX. **Update:** HVAC  
Michael Karabin, seconded by Shawn Welch moved to send this item to the Finance Committee. Vote: 3-yes, 0-no, 1-absent (Conte)
- X. **Update:** Elementary School - Automated External Defibrillator (AED) – The AED is to be moved to the other side of the locking gate.
- XI. **Discussion & Action:** campus Loading Dock Doors – Mr. Deegan will get pricing for this project and bring it back to the committee.
- XII. **New Business** - None
- XIII. **Old Business** - None
- XIV. **Courtesy of the Floor to Visitors** – None

**XV. Future Meetings – April 12, 2023**

**XVI. Motion to Adjourn**

Shawn Welch, seconded by Michael Karabin moved to adjourn the meeting.

Vote: 3-yes, 0-no, 1-absent (Conte)

6:15 pm