

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, February 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*  
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Shawn Welch, seconded by John Conte moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Shawn Welch, seconded by John Conte moved to approve the minutes of January 11, 2023. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- 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** - None
- XIII. **Old Business** - None
- XIV. **Courtesy of the Floor to Visitors** – *Visitors should state their name and address.*
- XV. **Future Meetings** – March 8, 2023
- XVI. **Motion to Adjourn**

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

6:15 pm