

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, November 9, 2022, 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.

- I. **Call to the Order** – 5:02
- 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 John Conte moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Michael Karabin, second by John Conte moved to approve the minutes of October 12, 2022. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update:** HS Terrazzo Floor
-still no time for completion
- VIII. **Update:** HS Condenser Installation
Completed on October 28, 2022
- IX. **Update:** HS Athletic Fields
Update on baseball field and damage to sod from over-spraying.
- X. **Update:** Ehrlich Pest Control:
-Update on new bait traps to help with rodents in the cafeteria
- XI. **Update and Action:** Stadium Water Infiltration –

Michael Karabin, second by John Conte moved to approve sending this item to the Finance Committee. Vote: 4-yes, 0-no
- XII. **Discussion and Action:** Elementary Roof

Shawn Welch, second by John Conte moved to approve sending this item to the Finance Committee. Vote: 4-yes, 0-no
- XIII. **Future Projects** –
-A card reader for buses
-Next phase of roof restoration
-Proactive replace remaining R22 HVAC systems

- XIV. New Business - None**
- XV. Old Business – None**
- XVI. Courtesy of the Floor to Visitors – None.**
- XVII. Future Meetings – October 12, 2022**
- XVIII. Motion to Adjourn**

Shawn Welch, second by John Conte moved to adjourn the meeting.

Vote: 4-yes, 0-no

5:56 pm