

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, October 12, 2022, in the District Office Conference Room. Present were Committee Members John Conte, Bryan Eichfeld, and Shawn Welch. Committee Member Michael Karabin was absent. Also present were David Bonenberger - Committee Secretary and Jaime Vlasaty, Superintendent.

- I. **Call to the Order** – 5:06
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
3-Present, 1-absent (Karabin)
- IV. **Motion to Approve Agenda** – John Conte, second by Shawn Welch moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Karabin)
- V. **Approval of Minutes** – John Conte, second by Shawn Welch moved to approve the minutes of September 14, 2022. Vote: 3-yes, 0-no, 1-absent (Karabin)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Update:** HS Terrazzo Floor:  
-No scheduled installation date
- VIII. **Update:** HS Window Replacement:  
-November 5<sup>th</sup> will be the installation date.
- IX. **Update & Action:** Existing HS RHP Units  
-The committee wants an updated schedule of all the HVAC units, When installed, expected life expectancy, and if one fails what is the effect.
- X. **Update & Action:** HS Transite/Window Credit
- XI. **Discussion & Action:** HS Window Blinds:  
John Conte, second by Shawn Welch moved to approve moving this item to the Finance Committee. Vote: 3-yes, 0-no, 1-absent (Karabin)
- XII. **Discussion & Action:** HS Cafeteria Doors:  
John Conte, second by Shawn Welch moved to approve moving this item to the Finance Committee. Vote: 3-yes, 0-no, 1-absent (Karabin)
- XIII. **Update:** Roof Sealing/Leaks
- XIV. **Update:** Stadium Street Lights
- XV. **Update:** Stadium Leaks

**XVI. Discussion and Action: Use of Facilities**

Put on the next Board agenda to approve a waiver of the Use of Facilities Fee for another school to use the Stadium.

**XVII. New Business –** The committee questioned where we are with proposals from Health Networks to fund projects.

**XVIII. Old Business –** None

**XIX. Courtesy of the Floor to Visitors –** None.

**XX. Future Meetings –** November 12, 2022

**XXI. Motion to Adjourn**

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

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

6:29 pm