

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, May 11, 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 John McCabe, Supervisor of Campus Operations.

- I. **Call to the Order** – 5:04 p.m. - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
3-present, 1-absent (Karabin)
- IV. **Motion to Approve Agenda** – Director Welch, second by Director Conte moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Karabin)
- V. **Approval of Minutes** – Director Conte, second by Director Welch moved to approve the minutes of March 9, 2022. Vote:3-yes, 0-no, 1-absent (Karabin)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only - None**
- VII. **Update:** RHP 4 and 13 – Currently scheduled for early June start.
- VIII. **Update:** Auditorium Stage HVAC – Condensing unit is due here at the end of August.
- IX. **Update:** MS Roof Restoration – Currently scheduled for an early June start.
- X. **Update:** Access Control System Failure - Currently scheduled for an early June start.
- XI. **Update:** Campus Hot Water Heater – Currently scheduled for a late June arrival. We can get rid of the rental over the summer.
- XII. **Update:** HS Window Replacement – Windows are scheduled to be onsite in early June.
- XIII. **Update:** HS Window Blinds – work cannot take place until the window project has been completed and any drywall damage has been repaired and painted.
- XIV. **Update:** HS Sewer Line –  
Waiting for receipt of modified proposal to include replacing 190 ft. of underground sewer pipe in the HS 100 corridor. It has been recommended to do a high-pressure jet of the pipes in the entire campus once or twice a year. Issue outside Door #23, waiting for pricing.

**XV. Discussion: District Grounds –**

- A. District-wide Grounds
- B. Athletic Fields

**XVI. Old Business – None**

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

**XVIII. Future Meetings – June 13, 2022**

**XIX. Motion to Adjourn**

Director Welch, seconded by Director Conte moved to adjourn.

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

5:40 PM