

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, October 13, 2021 in the High School Audion. Present were Committee Members Bryan Eichfeld, Michael Karabin, and Shawn Welch. Committee member Sandra Miller was absent. Also present were David Bonenberger - Committee Secretary; John McCabe, Supervisor of Campus Operations.

- I. **Call to the Order** – 5:00 p.m. - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
3-present, 0-absent, 1-absent (Miller)
- IV. **Motion to Approve Agenda** – Director Welch, seconded by Director Karabin moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Miller)
- V. **Approval of Minutes** – Director Welch, seconded by Director Karabin moved to approve the minutes of September 8, 2021. Vote:3-yes, 0-no, 1-absent (Miller)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update on Replacement of RHP 4 and 15** – John McCabe reported that the delivery will be in February or March 2022.
- VIII. **Update on the High School Window Replacement** – Contracts have been approved by the attorney, signed by the district and waiting for the company to sign.
- IX. **Update on the Lighting of the Panther at Stadium** – The class of 1968 is donating for the lighting. They propose one spot light pointing at the panther.
- X. **Discussion & Action** – Hire additional full time drivers. A spread sheet was presented showing how many drivers we have and the cost.

Director Miller arrived at 5:05 PM

Director Welch, seconded by Director Karabin moved to send this item to the finance committee. Vote: 4-yes, 0-no

- XI. **Discussion & Action** – Replace retiring maintenance Technician. Director Welch, seconded by Director Karabin moved to send this item to the finance committee. Vote: 4-yes, 0-no
- XII. **Discussion & Action** – Recommendation to increase the pay for substitute custodians. Director Welch, seconded by Director Karabin moved to send this item to the finance committee. Vote: 4-yes, 0-no

Director Karabin left at 5:41PM

**XIII. Discussion & Action** – Recommendation to hire Tomlinson Bomberger for Athletic Field work. Director Miller, seconded by Director Welch moved to send this item to the finance committee. Vote: 3-yes, 0-no, 1-absent (Karabin)

**XIV. Discussion & Action** – CM3Building Solutions, GESA/Performance Contract  
This item has been tabled to the next meeting.

**XV. Discussion & Action** – High School & Consumer Science cabinets  
Director Miller, seconded by Director Welch moved to approve this item.  
Vote: 3-yes, 0-no, 1-absent (Karabin)

**XVI. New Business** - None

**XVII. Old Business** – Provided update on potential turf soccer field

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

**XIX. Future Meetings** – June 8, 2021

**XX. Motion to Adjourn**

Director Miller, seconded by Director Welch moved to adjourn.

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

6:10 PM