

# Saucon Valley School District

## Meeting of the Ad Hoc Facilities Committee

February 10, 2021 – 5:00 pm

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*Welcome to the meeting of the Saucon Valley School Board Ad Hoc Facilities Committee. Our objective is to serve the students, parents, and residents of our community. You are an important part of this meeting and we look forward to your questions and comments. We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.*

**Committee Members: Bryan Eichfeld, Michael Karabin, Sandra Miller, Shawn Welch**

- I. **Call to the Order** –*Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
- IV. **Motion to Approve Agenda** –
- V. **Approval of Minutes** – January 20, 2020
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address.*
- VII. **Update: Cooling Tower Project** – John McCabe
- VIII. **Update: Scrubber and Burnisher** – John McCabe
- IX. **Update: Roof Repair** – John McCabe
- X. **Discussion: John Deer Snow Thrower** – John McCabe
- XI. **New Business** –
- XII. **Old Business** –
- XIII. **Courtesy of the Floor to Visitors** – *Visitors should state their name and address.*
- XIV. **Future Meetings** – March 10, 2021
- XV. **Motion to Adjourn**

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, January 20, 2021 via an online Zoom meeting. Present were Committee Members Bryan Eichfeld, Michael Karabin, Sandra Miller and Shawn Welch. Also present were David Bonenberger - Committee Secretary, Dr. Craig Butler, Superintendent and visitors: Cedric Dettmar, Susan Baxter, John McCabe

- I. **Call to the Order** – 5:02 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** – Director Miller, seconded by Director Karabin moved to approve the agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Director Miller, seconded by Director Karabin moved to approve the minutes of December 21, 2020. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Replace Floor Scrubber**
- VIII. **Replace Power Washer**
- IX. **Replace Swing Gate at Transportation**  
  
Director Welch, seconded by Director Karabin made a motion to move the above three items to the Board for approval. Vote: 4-yes, 0-no
- X. **Discussion: 5 year plan for Major Repair Projects** – The committee discussed the major projects that need to be done over the next 5 years. High school windows, campus roof and replacement of large HVAC roof top units were discussed. This topic has been referred to the Finance Committee for discussion on financing of the suggested projects.
- XI. **New Business** - None
- XII. **Old Business** - None
- XIII. **Courtesy of the Floor to Visitors** – None
- XIV. **Future Meetings** – January 20, 2021
- XV. **Motion to Adjourn**

Director Karabin, seconded by Director Miller moved to adjourn.

Vote: 4-yes, 0-no

5:53 PM