

Saucon Valley School District
Meeting of the Ad Hoc Facilities Committee
November 18, 2020 – 5 pm
ZOOM Meeting

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Welcome to the meeting of the Saucon Valley School Board ad Hoc Finance 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 – Edward Andres, Cedric, Dr. Shamim Pakzad, Shawn Welch

Agenda

- 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** – October 21, 2020
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address.*
- VII. **Review of Cooling Tower Bids – John McCabe**
- VIII. **New Business**
- IX. **Old Business**
- X. **Courtesy of the Floor to Visitors - Visitors should state their name and address.**
- XI. **Future Meetings –**
- XII. **Motion to Adjourn**

The Saucon Valley School District does not discriminate on the basis of race, color, national origin, age, sex, or handicap

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, October 21, 2020 via an online Zoom platform 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, Robert Frey and John McCabe

- I. **Call to Order** – 5:00 pm - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David J. 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. **Motion to Approve Minutes** - Director Miller, seconded by Director Karabin move to approve the minutes of September 16, 2020. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – Agenda Items Only – None
- VII. **Project Updates** – John McCabe
 - A. Fire Alarm Panel will be fully installed and operating by the end of November.
 - B. Cooling Tower is out for bid and needs to have Board approval at the December 1, 2020 meeting.

Director Miller seconded by Director Welch moved to approve moving the approval of the Cooling tower Bid to the December 1, 2020 Board meeting.

 - C. HS Water Main will be installed on December 28, 2020.
 - D. Infrared Scan of Roof resulted were reviewed and John will be meeting with a representative from Garland the roofing manufacturer.
 - E. PASBO Custodial Review is being reviewed and in process.
- VIII. **New Business** - None
- IX. **Old Business** - None
- X. **Courtesy of the Floor to Visitors** - None
- XI. **Future Meetings** – November 18, 2020
- XII. **Motion to Adjourn**
Director Welch, seconded by Director Karabin moved to adjourn.

Vote: 4-yes, 0-no

5:56 PM