

Saucon Valley School District

Meeting of the Ad Hoc Facilities Committee October 21, 2020 – 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

Agenda

- I. **Call to Order** – *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David J. Bonenberger, Committee Secretary*
- IV. **Motion to Approve Agenda**
- V. **Motion to Approve Minutes** - September 16, 2020
- VI. **Courtesy of the Floor to Visitors** – Agenda Items Only – None
- VII. **Project Updates** – John McCabe
 - A. Fire Alarm Panel
 - B. Cooling Tower
 - C. HS Water Main
 - D. Infrared Scan of Roof
 - E. PASBO Custodial Review
- VIII. **New Business**
- IX. **Old Business**
- X. **Courtesy of the Floor to Visitors** - None
- XI. **Future Meetings** – November 18, 2020
- 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, September 16, 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 the Order** – 5:00pm - *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David J. Bonenberger, Committee Secretary*
3-present, 0-absent, 1-absent (Eichfeld)
- IV. **Motion to Approve Agenda** –
Director Karabin, seconded by Director Miller moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Eichfeld)
- V. **Motion to Approve Minutes** -
Director Miller, seconded by Director Karabin moved to approve the minutes of July 15, 2020. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Baseball and Softball Fields Repair & Restoration** – Athletic Director, Robert Frey, presented to the committee the current state of the athletic fields and what was needed to bring them back to the condition where they could be used again. Director Welch asked about the funding source for this project and it was determined that it would come out of the Athletic Budget and Building and Grounds Budget.
- VIII. **Review Maintenance Approaches for Project Decision Making and Ranking** – John McCabe went through the process he developed for ranking the proposed maintenance projects. Using that process it was determined that the high school windows were more important than any other project on the list. It was requested by committee members to have the process attached to the agenda.

Director Miller, seconded by Director Welch moved to proceed with obtaining estimates for the high school window project and to have the information on the next agenda to approve the project. Vote: 4-yes, 0-no
- IX. **New Business** – Director Miller, seconded by Director Welch moved to approve moving the topic of athletic field repairs to the board for approval with the money coming out of the 2020-2021 Budget.
Vote: 4-yes, 0-no

X. Old Business – None

XI. Courtesy of the Floor to Visitors – None

XII. Future Meetings – October 21, 2020

XIII. Motion to Adjourn –

Director Karabin, seconded by Director Welch made a motion to adjourn.

Vote: 4-yes, 0-no

6:35 pm