

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, February 10, 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** – 5:03 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 Karabin, seconded by Director Welch moved to approve the agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Director Karabin, seconded by Director Welch moved to approve the minutes of January 20, 2020. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Update: Cooling Tower Project** – John McCabe reported that the replacement of the Cooling Tower will begin the week of February 22<sup>nd</sup> and wrap up by March 5<sup>th</sup> with one week of troubleshooting.
- VIII. **Update: Scrubber and Burnisher** – The amount of lead time to order and then receive a new Floor Scrubber is three weeks. For a new Floor Burnisher the lead time is two weeks.
- IX. **Update: Roof Repair** – Garland will be using state wide contract to avoid bid process. The work will be done in the spring.  
Director Dettmar would like to look at depreciation, life expectancy, how long a repair will last.
- X. **Discussion: John Deere Snow Thrower** – John McCabe reported that the motor on the 1995 John Deere tractor blew up. A new motor is \$7,000 and a new unit id \$45,000. He doesn't want to replace with this exact model, he would want to replace with a new riding mower for \$21,000 which included the plow and brush.  
  
Director Welch, seconded by Director Karabin moved to send the purchase of the Floor Burnisher and the John Deere Tractor with attachments to the Finance Committee for review and approval. Vote: 4-yes, 0-no.
- XI. **New Business** –  
Director Eichfeld asked if Inversion in air purifiers is effective.  
John McCabe stated that we push out more air then what is required by the CDC. He also commented that nothing says the purifiers will resolve the issue.

Director Miller is concerned in the areas in the High School such as the Industrial Arts and Music. We should make sure we have enough ventilation. Director Eichfeld asked if we have had any instances of in-classroom transmission. Dr. Butler commented that to his knowledge there have been no instances of in-classroom transmission.

Director Miller asked about meeting in-person. Are we required to disinfect those areas due to having people coming into those areas?

**XII. Old Business - None**

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

**XIV. Future Meetings – January 20, 2021**

**XV. Motion to Adjourn**

Director Welch, seconded by Director Karabin moved to adjourn.

Vote: 4-yes, 0-no

5:54 PM