

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 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, John McCabe

- I. **Call to the Order** – 5:02 –*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 23, 2020
  - 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 moved to approve sending this to the January 27, 2021 Board meeting for approval. Vote: 4-yes, 0-no
- X. **5 Year Plan for Major Repair Projects** –
  - XI. **New Business** –
  - XII. **Old Business** –
  - XIII. **Courtesy of the Floor to Visitors** – None
  - XIV. **Future Meetings** – February 17, 2021
  - XV. **Motion to Adjourn**

Director Karabin, seconded by Director Miller moved to adjourn.  
Vote: 4-yes, 0-no