

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, June 17, 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, and Superintendent.

- I. **Call to the Order** – 5:00pm *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 moved to approve the minutes of May 20, 2020.  
Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discuss the Addition of Room 107 to High School Floor Tile Abatement and Replacement** – John McCabe presented the topic of adding High School Room 107 to the list of rooms that are having floor tiles replaced. Director Welch, seconded by Director Miller moved not to move this item to the Board.  
Vote: 4-yes, 0-no
- VIII. **Discussion of Current Projects** – John McCabe discussed current projects. He reviewed the Sprinkler Head Project, 4 additional heads need to be replaced which would increase the project by \$3,000. The 3M window film project will begin the end of June. Additional door swipe access points are being worked on. It will cost \$4,000 to replace the booster pump system instead of repairing it. The High school generator failed and it being fixed.  
  
John also stated that it is vital that the cooling tower project be done. It was recommended to go forward with the project and it be put into the budget and allow the board to decide how to fund it. Director Karabin, seconded by Director Eichfeld moved to send the Cooling Tower Project to the Board for approval. Vote: 3-yes, 1-no (Miller)
- IX. **Discussion of Return to Play** – Bob Frey presented the Return to Play Plan to the committee. Director Miller, seconded by Director Karabin moved to send the Return to Play Plan to the Board for approval.  
Vote: 4-yes, 0-no
- X. **New Business** - None
- XI. **Old Business** – None

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

**XIII. Future Meetings – July 17, 2020**

**XIV. Motion to Adjourn –**

Director Welch, seconded by Director Miller moved to adjourn the meeting. 7:10PM