

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, February 19, 2020 in the District office Conference Room. Present were Committee Members Bryan Eichfeld, Michael Karabin, Sandra Miller and Shawn Welch. Also present were David Bonenberger - Committee Secretary, Dr. Craig Butler, Superintendent, John McCabe – Supervisor of Campus Operations. Guests – Cedric Dettmar and Robert Frey.

- 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, 1-absent (Miller)
- IV. **Motion to Approve Agenda** – Director Karabin, seconded by Director Welch moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Miller)
- V. **Motion to Approve Minutes** - Director Karabin, seconded by Director Welch moved to approve the minutes of January 15, 2020. Vote: 3-yes, 0-no, 1-absent (Miller)
- VI. **Courtesy of the Floor to Visitors** – Agenda Items Only – None

Director Sandra Miller arrived 5:05pm.

- VII. **Discuss PASBO Proposal for Custodial Review** – Director Miller, seconded by Director Welch moved to approve the moving of this item to the next school board agenda for approval. Vote: 4-yes, 0-no
- VIII. **Discuss High School Window R/R Proposal** - John McCabe informed the committee on the status of the High School windows and the proposal he received for replacement of them.
- IX. **Discuss Cooling Tower R/R** – John discussed the issues with the Campus Cooling Tower and the cost of repairing it vs. replacing it.
- X. **Discuss Johnson Control Proposal for Performance Contract** – John McCabe reviewed the proposal from Johnson Control regarding a guaranteed energy saving project.
- XI. **Review Project List** – Project list was reviewed and discussion held regarding how to best prioritize the items on the list.
- XII. **New Business** –
Discussion on the refurbishment of the High School Tennis Courts by The Breneman Company in the amount of \$49,800.

Director Miller, seconded by Director Welch moved to approve the sending of this item to the School Board for approval. Vote: 4-yes, 0-no

Discussion on having an infrared scan of a section of the Elementary/Middle school roof at a cost of \$5,000.

Director Miller, seconded by Director Welch moved to approve the sending of this item to the March 10, 2020 School Board meeting for approval. Vote: 4-yes, 0-no

XIII. Old Business

XIV. Courtesy of the Floor to Visitors

XV. Future Meetings – March 18, 2020

XVI. Motion to Adjourn

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

6:28PM