

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, January 15, 2020 in the District Office Conference Room. Present were Committee Members Bryan Eichfeld, Michael Karabin and Shawn Welch. Committee Member Sandra Miller was absent. Also present were David Bonenberger - Committee Secretary, Dr. Craig Butler, Superintendent, John McCabe – Supervisor of Campus Operations. Guests – Cedric Dettmar and Susan Baxter.

- 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 November 20, 2019. Vote: 3-yes, 0-no, 1-absent (Miller)
- VI. **Courtesy of the Floor to Visitors** – Agenda Items Only – None
- VII. **Review List of Potential Projects** – John McCabe presented a list of 50 potential projects. The committee discussed how to prioritize the projects. Projects that were discussed were: phone system, cooling tower, HS window replacement, sidewalk repairs, ES/MS roof restoration, campus exterior lights, HS ceiling tiles, classroom painting, district cameras, district sound system, tennis courts, athletic fields, snow removal equipment, HS door hardware.
- VIII. **New Business**
- IX. **Old Business**
- X. **Courtesy of the Floor to Visitors**
- XI. **Future Meetings** – February 19, 2020
- XII. **Motion to Adjourn**

Director Welch, seconded by Director Dettmar moved to adjourn the meeting. 6:50PM