

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, November 20, 2019 in the District Office Conference Room. Present were Committee Members Edward Andres and Bryan Eichfeld (via phone). Committee Member Sandra Miller was absent. Also present were David Bonenberger - Committee Secretary, Dr. Craig Butler, Superintendent, John McCabe and Shawn Welch.

- I. **Call to the Order** – 5:00pm *Edward Andres, Committee Member*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David J. Bonenberger, Committee Secretary*  
2-present, 1-absent (Miller)
- IV. **Motion to Approve Agenda** – Director Andres, seconded by Director Eichfeld moved to approve the Agenda. Vote: 2-yes, 0-no, 1-absent (Miller)
- V. **Motion to Approve Minutes** - Director Miller, seconded by Director Andres moved to approve the minutes of September 18, 2019. Vote: 2-yes, 0-no, 1-absent (Miller)
- VI. **Courtesy of the Floor to Visitors** – Agenda Items Only – None
- VII. **Discussion on Stadium Expansion Joints** – John McCabe explained to the committee the problem at the stadium with the expansion joint and the water infiltration. The committee decided to give approval to get this repair done.
- VIII. **Discussion on Brick Wall at Door 19** – Mr. McCabe stated that he received 2 prices to repair the brick wall and add a stone cap to help prevent water infiltration into the brick wall. The committee agreed to have that repair done now for approximately \$4,000.
- IX. **Discussion on MS & HS Family & Consumer Science Countertops** – Mr. McCabe explained that the edges of the countertops in the MS room are in poor condition. He is suggesting that the maintenance staff take off the old strip of laminate and replace it with new laminate. He also commented that the 3 kitchens in the HS are quite dilapidated. He would like to look into replacement.
- X. **Discussion on Purchase of 2 New Busses** – Mr. McCabe proposed purchasing two new busses. One would be a rear engine bus for approximately \$123,000 and the other bus would be a front engine bus for \$108,000. This would be through Sourcewell.

Sandra Miller arrived at 5:55pm

**XI. Review List of Potential Projects** – John McCabe presented a list of potential projects. The committee discussed and decided to bring the topic back at the next meeting.

**XII. New Business**

**XIII. Old Business**

**XIV. Courtesy of the Floor to Visitors**

**XV. Future Meetings** – December 18, 2019

Edward Andres left at 6:55pm

**XVI. Motion to Adjourn**

Director Eichfeld, seconded by Director Miller moved to adjourn the meeting. 6:55PM