

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, September 18, 2019 in the District Office Conference Room. Present were Committee Members Edward Andres, Bryan Eichfeld and Sandra Miller. Also present were David Bonenberger - Committee Secretary, Dr. Craig Butler, Superintendent, Robert Frey and John McCabe.

- 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, 0-absent
- IV. **Motion to Approve Agenda** – Director Andres, seconded by Director Miller moved to approve the Agenda. Vote: 3-yes, 0-no
- V. **Motion to Approve Minutes** - Director Andres, seconded by Director Miller moved to approve the minutes of August 21, 2019.
Vote: 3-yes, 0-no
- VI. **Courtesy of the Floor to Visitors** – Agenda Items Only – None
- VII. **Update on Construction Projects** – Mr. Bonenberger reported that the HV/AC project is completed and the maintenance staff are going for training on the new system. The auditorium is basically completed. We are waiting on additional carpet tiles to replace the orange ones that were in the mix, which we did not want.
- VIII. **Discussion on Possible Future Projects** – Mr. Eichfeld would like to set up a list of projects with costs and priorities. The committee discussed a variety of projects: Bathrooms in the High School, Auditorium Doors, Large Rooftop units, Chiller Tower, Asbestos Tiles, Phone System, Tennis Court refurbishment, Stadium Lights, press box expansion, locker rooms in Gym, Turf Field, Repainting, MS Consumer science countertops, district roofs & roof drains, security & camera system, high school windows This list will be revised and brought back to the next meeting.
- IX. **Discussion on Budget** – Bryan Eichfeld discussed that he would like to see that as bonds are retired we keep a portion of the money and put it towards renovations and maintenance.
- X. **Courtesy of the Floor to Visitors** - None
- XI. **Future Meetings** – October 16, 2019
- XII. **Motion to Adjourn** – 6:41pm