

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, July 18, 2018 in the District Office Conference Room. Present were Directors Bryan Eichfeld, Sandra Miller and Linda Leewright. Also present were Craig Butler - Superintendent, David Bonenberger - Committee Secretary, Wally Zimpfer - Supervisor of Campus Operations, Robert Frey - Athletic Director, Jamie Lynch - D'Huy Engineering

- I. Call to the Order at 5:05 pm– *Bryan Eichfeld, Committee Chair*
- II. Pledge of Allegiance
- III. Recording of Attendance – *David J. Bonenberger, Committee Secretary*
2- Present, 1-absent (Leewright)
- IV. Motion to approve Agenda – Director Miller, seconded by Director Eichfeld moved to approve the Agenda. Vote: 2-yes, 0-no, 1-absent (Leewright)
- V. Motion to approve Minutes - Director Miller, seconded by Director Eichfeld move to approve the Minutes of May 2, 2018. Vote: 2-yes, 0-no, 1-absent (Leewright)

Director Leewright arrived 5:07PM

- VI. Courtesy of the Floor to Visitors – Agenda Items Only
- VII. Up-date on High School Track Project – At this time the Track Project is on schedule. The drain issue has been addressed and is covered under the allowance. The electrical line to the scoreboard needed to be moved as it was under the track. Received 2 quotes to do the electrical work. West Side Hammer \$25,000 and \$5,000 for excavation or High Peak Electric for \$7,400 and \$2,500 for excavation. Committee will make recommendation to the Board to approve using High Peak Electric for the scoreboard electrical work. Question was asked if we could go solar for the scoreboard.
- VIII. High School HV/AC – D'Huy engineering presented a proposal for the replacement of the HV/AC in the High School. Survey of the large rooftop HV/AC units is needed. Mr. Lynch would like to come back at the September meeting to give an update. Director Miller, seconded by Director Leewright moved to approve to do scope of work for HV/AC. Vote: 3-yes, 0-no. Will be put on the August 14, 2018 Board agenda for approval.
- IX. Recreational Swim Program – The committee recommends have the pool go from a public pool to a private pool to comply with Health Department regulations. Lach Peeke is stepping down as the Recreational Swim Program Director. Ed Kolosky will be approached to see if he is interested in being the director.

- X. Auditorium Seating – Discussed replacement of auditorium seats. The committee would like to see a sample seat and answer the committee’s questions at the next meeting.
- XI. Auditorium Wall – They have not started it yet but it should be done before school starts.
- XII. Campus Refrigeration Units –
Director Leewright, seconded by Director Miller moved to recommend to the Board approval of the replacement of the condenser units at the campus kitchen. Vote:3-yes, 0-no
- XIII. Discussion on Naming Policy/Capital Blue Cross Rock Wall -
Director Miller, seconded by Director Eichfeld moved to recommend to the Board approval of the naming of the Rock Wall by Capital Blue Cross.
Vote: 3-yes, 0-no
- XIV. New Track Hurdles and Track cross-over mats – Discussion of purchase of new hurdles and track cross-over mats for the new track. Hurdles to come out of the Athletic budget and have the Board pay for the mats.
Director Eichfeld, seconded by Director Leewright moved to recommend to the Board for the purchase of Track Cross-over Mats. Vote: 2-yes, 1-no (Miller)
- IX. Courtesy of the Floor to Visitors
- X. Motion to Adjourn – Director Eichfeld, seconded by Director Leewright moved to adjourn the meeting.

Vote: 3-yes, 0-no

7:08 pm