

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, November 14, 2018 in the District Office Conference Room. Present were Directors Bryan Eichfeld and Linda Leewright. Sandra Miller was absent with prior notice. Also present were David Bonenberger - Committee Secretary, Robert Frey - Athletic Director, Jamie Lynch - D'Huy Engineering, Director Cedric Dettmar, DJ Seibert from Snyder Hoffman

- I. Call to the Order – *Bryan Eichfeld, Committee Chair*
- II. Pledge of Allegiance
- III. Recording of Attendance – *David J. Bonenberger, Committee Secretary*  
2-present, 1-absent (Miller with prior notice)
- IV. Motion to approve Agenda – Director Leewright, seconded by Director Eichfeld moved to approve the Agenda. Vote: 2-yes, 0-no, 1- absent (Miller with prior notice)
- V. Motion to approve Minutes - Director Leewright, seconded by Director Eichfeld move to approve the minutes of July 18, 2018 & October 17, 2018. Vote: 2-yes, 0-no, 1- absent (Miller with prior notice)
- VI. Courtesy of the Floor to Visitors – Agenda Items Only – *Visitors should state their name and address.*
- VII. High School Track Project – Drainage issues in the D's, pole vault pit and jumping pads need to be addressed before punch list is completed. Electric boxes are filling with water. Change order was received for a credit of \$3,300 from the leftover contingency fund.
- VIII. Discussion on Auditorium Project – Proposal for D'Huy to design the project. Pittsburgh Stage sent a proposal for stage curtains. Floor and walls will be prepped and repainted before new seats are installed. House lights will be replaced with LED lights. The sound system does not need any major changes, possibly upgrading to wireless microphones.
- IX. Courtesy of the Floor to Visitors
- X. Motion to Adjourn -

Director Leewright, seconded by Director Eichfeld moved to adjourn the meeting.

Vote: 3-yes, 0-no

6:55pm