

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, September 13, 2023, in the District Office Conference Room. Committee Members Bryan Eichfeld, John Conte, Michael Karabin, and Shawn Welch were present. Also present were David Bonenberger - Committee Secretary; Jaime Vlasaty, Superintendent and James Deegan, Director of Campus Operations

- I. **Call to the Order** – 5:00 pm *Bryan Eichfeld, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Shawn Welch, seconded by John Conte, moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Michael Karabin, seconded by John Conte, moved to approve the May 10, 2023 minutes. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** - None
- VII. **Update & Review: Roof Project** - Roof is on schedule, with completion in October 2023. Transite & Windows completion is projected for summer 2024.
- VIII. **Update/Review: HVAC** – Completion date is mid-October – two crews are working now.
- IX. **Discussion/Action: High School Auditorium** – quote to explore water infiltration is \$3,384.
- X. **Discussion/Action: Tennis Courts** – Quote to patch cracks, \$9,800.
- XI. **Discussion/Action: Busses** – Discussion only
- XII. **New Business** - None
- XIII. **Old Business** - None
- XIV. **Courtesy of the Floor to Visitors** – None
- XV. **Future Meetings** – October 11, 2023
- XVI. **Motion to Adjourn**

Michael Karabin, seconded by John Conte, moved to adjourn the meeting.
Vote: 4-yes, 0-no

6:09 pm