



**Southern Lehigh School District  
Facilities Committee Meeting Minutes  
Tuesday, February 6, 2024**

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Facilities Committee Meeting  
Tuesday, February 6, 2024  
Joseph P. Liberati Intermediate School  
Room 261  
5438 Route 378  
Bethlehem, PA 18015  
5:00 p.m.**

**Facilities Committee Minutes Tuesday, February 6, 2024 pending approval.**

**1. OPENING PROCEDURES**

- a. Call to Order
  - i. Meeting was called to order at 5:07 pm
- b. Recording of Attendance
  - i. **Present:** Eric Boyer, Candi Kruse, Stephen Maund, Michael Rohrbach, Louis Pepe, Michael Mahon, Emily Gehman
  - ii. **Absent:** None
  - iii. **Others Present:** Members from EI Associates Bronson Stone, Michael Wozny, Robbie Babb

**2. Presentation of Upcoming Construction Projects**

- a. Prioritization of future projects
  - i. Representatives from EI Associates presented on the following: Liberty Bell chiller replacement proposal and reasoning was led by Robbie Babb. General discussion led by Michael Wozny occurred regarding the Liberty Bell roof replacement proposal. Discussion occurred regarding the bid schedule, time frame for each project and schedule once approved and bid. Bronson Stone concluded the presentation with a discussion regarding potential state funding opportunities through grants.

**3. Preliminary Discussion - SLHS Library**

- a. Michael Mahon led a general discussion about potential future High School Library renovation. Notation was made that this is currently in the initial exploratory phase.

**4. ADJOURNMENT**

- a. Meeting was adjourned at 6:10 pm

*Respectfully submitted by Anne Marie Lobley Executive Assistant to the Superintendent and Board Meeting Recorder*