



**Southern Lehigh School District
Facilities Committee Minutes
Tuesday, August 2, 2022**

**Southern Lehigh School District
Facilities Committee Meeting Minutes
August 2, 2022
Southern Lehigh High School BoardRoom
5800 Main Street
Center Valley, PA 18034
6:30 p.m.**

Facilities Committee Minutes Tuesday, August 2, 2022 pending approval.

1. OPENING PROCEDURES

- a. Call to Order
 - i. Meeting was called to order at 6:30 p.m. by William Lycett
- b. Recording of Attendance
 - i. Board Members Present: William Lycett, Stephen Maund & Christopher Wayock
 - ii. Administration Present: Michael Mahon, Louis Pepe, Michael Rohrbach

2. STADIUM PROJECT

- a. Update on Permitting Process
 - i. Not discussed.
- b. Review of Value Added Engineering Options
 - i. Mr. Pepe began the meeting with a review of value added options for the committee to consider. The committee discussed these options and directed administration to develop a proposal for consideration of the full board at the upcoming work session on August 8, 2022.

3. FINANCE

- a. Review financing options for Stadium Project and other related facility projects including JPLIS brick facade repairs.
 - i. A discussion was entertained by the committee regarding the best means to fund the stadium project in conjunction with other proposed projects such as the structural issues impacting the JPLIS intermediate School. The committee directed administration to develop options for finance of projects to present to the full board at the upcoming work session on August 8, 2022.

4. Executive Session

- a. An executive session was held to post this meeting to discuss potential litigation.

5. ADJOURNMENT

- a. Adjourn: Meeting was adjourned by William Lycett, time was not indicated.