

**DELAWARE COUNTY
VOCATIONAL-TECHNICAL
SCHOOL AUTHORITY**

*Delaware County Intermediate Unit
Education Service Center
200 Yale Avenue, Morton, PA. 19070-1918*

MINUTES

**February 4, 2015
5:30 P.M.**

Mr. Cardow convened the meeting at 5:30 P. M. Those in attendance were Mr. Boughner, Mr. Euker and attending by conference call was Mrs. Galbraith. Mr. Hopkins arrived during the Treasurers Report. Attending from DCIU, were Mr. Brown, Dr. O'Shea, Dr. Edelberg, Dr. McFall, Dr. Lachimia, Mr. Fazio, and Ms. Meehan of Raffaele Puppio.

APPROVAL OF MINUTES

The minutes of the meeting from November 5, 2014 were approved unanimously on a motion made by Mr. Euker and seconded by Mrs. Galbraith.

TREASURER'S REPORT

The treasurer's report dated January 31, 2015 was approved unanimously on a motion made by Mr. Euker and seconded by Mrs. Galbraith.

AUTHORITY BUDGET 2014-15 / 2015-16

Mr. Brown reviewed the budget for years 2014-15 & 2015-16. Budgets will be presented for action at the next meeting.

PROJECT UPDATE

- Marple – elevator underway and working on foundation – concrete has been poured and the backfill completed.
- Folcroft – roof – punch list has been satisfied and all orders have been closed out.
- Aston - Joint Executive Session with DCIU. Mr. Mancini will follow up with legal. First session at Aston Township for conditional use hearing was on 1/29/15. Commissioners set 2 hour limit. Dr. O'Shea was questioned at the first meeting and will continue into the next meeting scheduled for 2/23/15. Several meetings will be required.

PUBLIC COMMENTS

There was no audience or comments.

OTHER

Authority items will be placed on DCIU website for the next meeting.

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ADJOURNMENT

There being no other business before the Board, Mrs. Galbraith motioned for adjournment, seconded by Mr. Euker. The meeting adjourned on a unanimous vote.

Respectfully submitted



Tom Brown
Business Manager