

**DELAWARE COUNTY
VOCATIONAL-TECHNICAL
SCHOOL AUTHORITY**

*Delaware County Intermediate Unit
Education Service Center
200 Yale Road, Morton, PA 19070*

MINUTES

**February 7, 2018
5:30 P.M.**

Mr. Cardow convened the meeting at 5:38 P.M. Those in attendance were Ms. Carey, Mr. Glackin & Mr. Boughner. Attending from DCIU, were Mr. Brown, Dr. Edelberg, and Ms. Meehan of Raffaele Puppio.

APPROVAL OF MINUTES

The minutes of the meeting from December 6, 2017 were approved unanimously on a motion made by Mr. Boughner and seconded by Ms. Carey.

TREASURER'S REPORT

The treasurer's report dated January 31, 2018 was approved unanimously on a motion made by Mr. Glackin and seconded by Ms. Carey.

ASTON PROJECT UPDATE

- Work on the Early Education and Special Programs buildings is proceeding.
- Furniture for the new building is scheduled to go out to bid later in February.
- The plan is for programs to move to the buildings over the summer of 2018.
- An update was provided on the Wescott litigation.
- The state approved PlanCon Part G submitted and the Reimbursement for Cash Contribution letter.

FOLCROFT PROJECT

- DCIU will be meeting with Folcroft Borough regarding the project.
- The DCIU approved the parameters resolution for the project financing.

PUBLIC COMMENTS

There was no audience or comments.

ADJOURNMENT

There being no other business before the Board, Mr. Glackin motioned for adjournment, seconded by Ms. Carey. The meeting adjourned on a unanimous vote.

Respectfully submitted



Tom Brown
Chief Financial & Operations Officer