

**DELAWARE COUNTY
VOCATIONAL-TECHNICAL
SCHOOL AUTHORITY**

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

MINUTES

**March 1, 2017
5:30 P.M.**

Mr. Reilly convened the meeting at 5:35 P. M. Those in attendance were Mr. Boughner, Mr. Cardow, Mr. Euker & Ms. Carey. Attending from DCIU, were Mr. Brown, Dr. Edelberg, Dr. Lachimia, Mr. Fazio, and Mr. Puppio of Raffaele Puppio.

APPROVAL OF MINUTES

The minutes of the meeting from November 2, 2016 were approved unanimously on a motion made by Mr. Cardow and seconded by Mr. Euker.

TREASURER'S REPORT

The treasurer's report dated January 31, 2017 was approved unanimously on a motion made by Mr. Cardow and seconded by Mr. Boughner.

2017-2018 BUDGET

Mr. Brown presented the 2017-2018 budget for first review.

ASTON PROJECT UPDATE

Dr. Edelberg reported on the settlement agreement with Aston Township. First payment to Aston has been made. Aston has submitted preliminary plans to PennDOT. Waiting on PennDOT to provide conceptual approval by May 1, 2017.

Mr. Brown reported on the building project. MM Architects is meeting with engineers on phasing in the project infrastructure and building design. Alternating weeks MM Architects will meet with DCIU staff finalizing interior designing, space programs maximization and efficiency.

PUBLIC COMMENTS

There was no audience or comments.

OTHER

There were no other items.

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ADJOURNMENT

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

Respectfully submitted



Tom Brown
Chief Financial & Operations Officer