

**MINUTES OF MEETING**  
**HAYCOCK TOWNSHIP BOARD OF SUPERVISORS**  
**MONDAY, AUGUST 7, 2017**  
**640 HARRISBURG SCHOOL ROAD**  
**QUAKERTOWN, PA. 18951**

The meeting was called to order at 7:30 p.m. by Chairman Kathy Babb, with all members of the Board in attendance. All Township staff were present.

Henry DePue made a motion, seconded by Mike Lennard, to approve the July 5, 2017 minutes as presented. The motion was passed by a unanimous vote of the Board.

Henry DePue made a motion, seconded by Mike Lennard, to approve the July 5, 2017 Treasurer's Report and pay the bills as presented. The motion was passed by a unanimous vote of the Board.

**ZONING OFFICER'S REPORT:** See attached.

**ROADMASTER'S REPORT:** See attached.

**OLD BUSINESS:** None

**NEW BUSINESS:** Henry DePue made a motion, seconded by Mike Lennard, to adopt a revised Emergency Operations Plan. The motion was passed by a unanimous vote of the Board.

Henry DePue made a motion, seconded by Mike Lennard, to execute a lease of the future banquet hall and related areas of the Haycock Township Community Center to the Haycock Fire Company. The motion was passed by a unanimous vote of the Board.

**PUBLIC DISCUSSION:** HTCC committee member Dawn Kline updated the Board on the status of the Community Center, as well as planned fundraisers.

Residents of Cider Press Lane expressed their continued concerns with excessive speed of vehicles on Cider Press Lane. After a lengthy discussion, they were advised to contact the State Police.

As there was no other business to come before the Board, Henry DePue made a motion, seconded by Mike Lennard, to adjourn the meeting at 7:52 p.m. The motion was passed by a unanimous vote of the Board.

Recorded:

Approved:

Chris Bauer, Secretary-Treasurer