

MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
AUGUST 7, 2023
640 HARRISBURG SCHOOL ROAD
QUAKERTOWN, PA. 18951

The meeting was called to order at 7:30 PM by Vice-Chairman Henry DePue, with Member Kathy Babb present. Chairman Mike Lennard was absent. Township staff that were present included Chris Bauer, Andrea Silvestri, Bo Trovinger and RF Shoup, III. Township Solicitor Scott MacNair was also present.

There were no public comments on any agenda items.

Henry DePue asked to move the first agenda item up due to the impending storm. Kathy Babb made a motion, seconded by Henry DePue, to grant Conditional Final approval for the St. Paul's Lutheran Church lot line adjustment, conditioned upon all items in Wynn & Associates letter dated June 20, 2023 being completed to the satisfaction of the Township Engineer. The motion was passed unanimously.

Bo Trovinger and R.F. Shoup, III had to leave the meeting for an emergency call.

Kathy Babb inquired about the role of our Emergency Management Coordinator in local emergency situations.

Kathy Babb made a motion, seconded by Henry DePue, to approve the July 10, 2023 minutes as presented. The motion was passed unanimously.

Kathy Babb made a motion, seconded by Henry DePue, to approve the July 10, 2023 Treasurer's Report and pay the bills as presented. Kathy Babb requested a more detailed report of deposits. The motion was passed unanimously.

ZONING OFFICER'S REPORT: Available upon request.

PUBLIC WORKS DIRECTOR'S REPORT: Available upon request.

COMMUNITY CENTER REPORT: Henry DePue reported that National Night Out was a huge success. All the food was donated by local businesses and residents. It was well attended by residents and various organizations.

OLD BUSINESS: Kathy Babb made a motion, seconded by Henry DePue, to amend the agenda to discuss a request from the Haycock Fire Company to take a 5' x 5' area of Room Six (6) at the Community Center to be used for an entrance to the banquet hall area women's restroom. The motion was passed unanimously.

Kathy Babb made a motion, seconded by Henry DePue, to authorize the Fire Company to use a 5' x 5' area in the front right-side corner of Room Six (6) at the Community Center for an entrance to the banquet hall area women's restroom. The motion was passed unanimously.

NEW BUSINESS: Kathy Babb made a motion, seconded by Henry DePue, to amend the agenda to discuss the purchase and installation of a third electric generator at the Community Center. The motion was passed unanimously.

Kathy Babb made a motion, seconded by Henry DePue, to authorize the purchase and installation of a third electric generator at the Community Center, at a cost not to exceed \$10,000. The motion was passed unanimously.

After a brief discussion, Kathy Babb made a motion, seconded by Henry DePue, to forward a letter, as drafted by the Township Solicitor, to the Zoning Hearing Board seeking conditions on the Aquirre Excellence Pool Service, Inc. Special Exception request. The motion was passed unanimously.

After a lengthy discussion, Kathy Babb made a motion, seconded by Henry DePue, to adopt a \$100 fee for an application for consumer fireworks and a \$500 fee for an application for a commercial fireworks display. The motion was passed unanimously.

Kathy Babb made a motion, seconded by Henry DePue, to hold a Back to School Dessert Night at the Community Center on August 23, 2023 at 6:30 PM. The motion was passed unanimously.

Kathy Babb inquired about the status of the disposal of the cameras. Secretary-Treasurer Chris Bauer reported that they were sent out to ERI Recycling to be disposed of properly.

PUBLIC DISCUSSION: Susan Barnes inquired as to whether the stage that is stored in Room one could be disposed of. After a brief discussion there was no action taken.

As there was no other business to come before the Board, Kathy Babb made a motion, seconded by Henry DePue, to adjourn the meeting at 8:21 PM. The motion was passed unanimously.

Recorded:
Chris Bauer, Secretary-Treasurer

Approved: