

**MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
MONDAY AUGUST 6, 2018
640 HARRISBURG SCHOOL ROAD
QUAKERTOWN, PA. 18951**

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

Mike Lennard made a motion, seconded by Henry DePue, to approve the July 2, 2018 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 2, 2018 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.

COMMUNITY CENTER REPORT: Dawn Kline gave an update on recent and upcoming events at the Community Center.

OLD BUSINESS: None

NEW BUSINESS: Haycock Fire Company member Keegan Feliciano was sworn in as a Haycock Fire Company Fire 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 7:42 p.m. The motion was passed by a unanimous vote of the Board.

Recorded:

Approved:

Chris Bauer, Secretary-Treasurer