

**MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
MONDAY, DECEMBER 4, 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 and Staff present.

Mike Lennard made a motion, seconded by Henry DePue, to approve the November 6, 2017 minutes as presented. The motion was passed unanimously.

Henry DePue made a motion, seconded by Mike Lennard, to approve the November 6, 2017 Treasurer's Report and pay the bills as presented. The motion was passed unanimously.

ZONING OFFICER'S REPORT: See attached.

ROADMASTER'S REPORT: See attached.

OLD BUSINESS: Bids for the Community Center Roof Project were opened as follows:

D.A. Nolt, Inc. - **\$162,152**

Premier Roofing Services, LLC - **\$123,134**

McMullen Roofing - **\$104,695**

Wespol Construction and Metal Distributors, LLC - **\$125,000**

Jurin Roofing Services, Inc. - **\$84,998**

Pro Com Roofing Corporation - **\$84,000**

Henry DePue made a motion, seconded by Mike Lennard, to table the awarding of the bid until the January 2, 2018 meeting to allow for complete review of the bid documents. The motion was passed unanimously.

Henry DePue made a motion, seconded by Mike Lennard, to adopt the 2018 Final Budget. The motion was passed unanimously.

NEW BUSINESS: Discussion was held regarding security concerns at Community Center events. It was decided that event organizers should determine and provide for any security that may be needed.

Discussion was held regarding the possibility of adding bicycle lanes along Route 563. PennDOT would install the lanes but the Township would be responsible for installing and maintaining any signage and pavement markings that would be required. It was decided that the ongoing maintenance cost that would be required of the Township would be too much to commit to.

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Henry DePue made a motion, seconded by Mike Lennard, to adopt Resolution 2017-6, a Resolution prohibiting Category 4 casino facilities in Haycock Township. The motion was passed unanimously.

PUBLIC DISCUSSION: none

As there was no other business to come before the Board, Mike Lennard made a motion, seconded by Henry DePue, to adjourn the meeting at 8:024 p.m. The motion was passed unanimously

Recorded:

Approved:

Chris Bauer
Secretary-Treasurer