

**MINUTES OF MEETING**  
**HAYCOCK TOWNSHIP BOARD OF SUPERVISORS**  
**Monday February 12, 2018**  
**640 HARRISBURG SCHOOL ROAD**  
**QUAKERTOWN, PA. 18951**

The meeting was called to order at 6:30 p.m. by chairman, Kathy Babb, with supervisor Mike Lennard in attendance. Township staff present included Dave Long, RF Shoup, and Andrea Silvestri.

Kathy Babb announced an Executive Session took place immediately prior to the Township Meeting, with Township Solicitor Scott A. MacNair Esquire and Township Engineer C. Robert Wynn also in attendance to discuss to address a potential litigation matter.

Mike Lennard made a motion, seconded by Kathy Babb, to approve the January 2, 2018 minutes as presented. The motion was passed by a unanimous vote of the Board.

Mike Lennard made a motion, seconded by Kathy Babb, to approve the January 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.

**NEW BUSINESS:** Some residents of Black Birch Lane were in attendance to voice concerns about the logging that was occurring on their private lane, including: Jerry and Rita Miller, Anthony and Lynn Hughes, Nancy Stanford-Camp and her husband, Susan Barnes, and Lawrence and Elizabeth Gould. Also in attendance were Raymond Blaisse and Linda Pasqua-Blaisse. There was a discussion on concerns the residents have regarding the logging on a private road and the impact it might have on the road. Both the Township Engineer and the Township Solicitor were present at the meeting. Primary concerns were why permits were issued without notifying neighboring residents and how the logger could use the private road, especially for the property that has no access to Black Birch Lane. Township officials have been assured by the Stoltzfus' that they will restore the private road to at least the same condition as it was before any logging started.

**ROADMASTER'S REPORT:** See attached

**COMMUNITY CENTER REPORT:** Dawn Kline gave an update on recent and upcoming events at the Community Center. Township would like to move the bi-yearly “Open House” from its current location at the Township Building to the Community Center for the October event with a new name- “Community Day”, and have the Community Center Committee collaborate for planning and executing the event.

**More NEW BUSINESS:**

Jurin representatives reported to the Board on the Community Center Roof Project, the final change order of \$22,168 (increase due to repairs needed to address additional damage found under existing roof).

Elizabeth Devine inquired about selling her daughter’s property at 14-002-014 with an initial split to sell the property, with a deed restriction specifying no additional subdivisions.

**OLD BUSINESS:** None

As there was no other business to come before the Board, Mike Lennard made a motion, seconded by Kathy Babb, to adjourn the meeting at 7:44 p.m. The motion was passed by a unanimous vote of the Board.

Recorded:

Approved:

Andrea Silvestri  
Administrative Assistant