

MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
TUESDAY, JANUARY 2, 2018
640 HARRISBURG SCHOOL ROAD
QUAKERTOWN, PA. 18951

The meeting was called to order at 7:40 p.m. by chairman, Kathy Babb, with supervisors Henry DePue and Mike Lennard in attendance. All Township staff were present.

Mike Lennard made a motion, seconded by Henry DePue, to approve the December 4, 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 December 4, 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.

COMMUNITY CENTER REPORT: Dawn Kline gave an update on recent and upcoming events at the Community Center and Henry DePue gave an update on the progress of work also.

OLD BUSINESS: Henry DePue made a motion, seconded by Mike Lennard, to award the Haycock Township Community Center roof re-covering bid to Jurin Roofing Services in the amount of \$84,998. The low bidder was Pro-Com Roofing but they have not yet provided missing documentation that was requested after bid opening, and have been disqualified. The motion was passed by a unanimous vote of the Board.

NEW BUSINESS: Henry DePue made a motion, seconded by Mike Lennard, to Adopt Resolution 2018-3, A Resolution opposing House Bill 1620, entitled the "Wireless Infrastructure Deployment Bill". This bill abolishes local governments from controlling the placement of antennas that are placed in the public rights of way. The motion was passed by a unanimous vote of the Board.

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Mike Lennard made a motion, seconded by Henry DePue, to adopt Resolution 2018-4, A Resolution recognizing the Haycock Fire Company as the official fire company of Haycock Township. This Resolution also authorizes the Haycock Fire Company and its Fire Police to assist at events outside of Haycock Township, if approved by an officer of the Haycock Fire Company. The motion was passed by a unanimous vote of the Board.

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 8:19 p.m. The motion was passed by a unanimous vote of the Board.

Recorded:

Approved:

Chris Bauer
Secretary-Treasurer