

MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
WEDNESDAY, JULY 5, 2017
640 HARRISBURG SCHOOL ROAD
QUAKERTOWN, PA. 18951

The meeting was called to order at 7:32 p.m. by Chairman Kathy Babb, with member Henry DePue in attendance. Vice Chairman Mike Lennard was absent. All Township staff were present.

Henry DePue made a motion, seconded by Kathy Babb, to approve the June 5, 2017 minutes as presented. The motion was passed by a unanimous vote of the Board.

Henry DePue made a motion, seconded by Kathy Babb, to approve the June 5, 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.

OLD BUSINESS: None

NEW BUSINESS: Henry DePue made a motion, seconded by Kathy Babb, to grant Conditional Preliminary/Final approval for the Tohi, LLC Lot Line Adjustment for the former Freedom Valley Girl Scout property on Richlandtown Rd. The motion was passed by a unanimous vote of the Board.

Henry DePue made a motion, seconded by Kathy Babb, to authorize the Haycock Fire Company Fire Police to assist at the Sellersville Fire Company Carnival beginning July 11, 2017 and running through July 14, 2017. The motion was passed by a unanimous vote of the Board.

Henry DePue made a motion, seconded by Kathy Babb, to authorize the purchase of a 2017 Ford F-350 utility body truck to replace the 2001 Ford F-250. The purchase was made through the COSTARS program and was awarded to New Holland Auto Group and Lancaster Truck Bodies. The truck will be paid for in 2018. The motion was passed by a unanimous vote of the Board.

PUBLIC DISCUSSION: HTCC committee member Dawn Kline updated the Board on the status of the Community Center playground renovations, as well as planned fundraisers.

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As there was no other business to come before the Board, Henry DePue made a motion, seconded by Kathy Babb, to adjourn the meeting at 7:57 p.m. The motion was passed by a unanimous vote of the Board.

Recorded:

Approved:

Chris Bauer, Secretary-Treasurer