

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

The meeting was called to order at 7:30 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 May 1, 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 May 1, 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: Henry DePue made a motion, seconded by Kathy Babb, to authorize the replacement of the windows in the four oldest classrooms and the office of the Community Center at a cost of \$10,000, with the windows being donated by an anonymous Township resident. The motion was passed by a unanimous vote of the Board.

NEW BUSINESS: Henry DePue made a motion, seconded by Kathy Babb, to adopt Resolution 2017-4, a Resolution accepting the Arner property on Woodbine Lane as a deemed approved addition to the Haycock Township Agricultural Security Area, and to direct the Township staff to record this addition with the Bucks County Recorder of Deeds. 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 Upper Black Eddy Fire Company Carnival August 20, 2017 through September 3, 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-550 dump truck to replace the 2003 Ford F-550. The purchase was made through the COSTARS program and was awarded to New Holland Auto Group and Lancaster Truck Bodies. The motion was passed by a unanimous vote of the Board.

PUBLIC DISCUSSION: None

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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 7:48 p.m. The motion was passed by a unanimous vote of the Board.

Recorded:

Approved:

Chris Bauer, Secretary-Treasurer