

MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
TUESDAY, MARCH 5, 2018
640 HARRISBURG SCHOOL ROAD
QUAKERTOWN, PA. 18951

The meeting was called to order at 7:31 p.m. by Vice-chairman Mike Lennard, with Supervisor Henry DePue in attendance, Chairman Kathy Babb was absent. All Township staff were present.

Henry DePue made a motion, seconded by Mike Lennard, to approve the February 12, 2018 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 February 5, 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.

ROADMASTER'S REPORT: See attached.

COMMUNITY CENTER REPORT: Dawn Kline gave an update on recent and upcoming events at the Community Center.

OLD BUSINESS: Chris Bauer stated that the roof recovering project at the Community Center has been completed at a final cost of \$107,696.36 including two change orders to replace damaged insulation and fascia. Chris also gave an update on the replaced doors by the meeting rooms and the HVAC and electrical system upgrade.

NEW BUSINESS: Henry DePue made a motion, seconded by Mike Lennard, to extend the Oil & Chip Sealcoating contract with Asphalt Maintenance Solutions for the third and final year for the current bid. The motion was passed by a unanimous vote of the Board.

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 7:50 p.m. The motion was passed by a unanimous vote of the Board.

Recorded:

Approved:

Chris Bauer
Secretary-Treasurer