

**MINUTES OF MEETING**  
**HAYCOCK TOWNSHIP BOARD OF SUPERVISORS**  
**MONDAY MAY 7, 2018**  
**640 HARRISBURG SCHOOL ROAD**  
**QUAKERTOWN, PA. 18951**

The meeting was called to order at 7:31 p.m. by Chairman Kathy Babb, with Vice-Chairman Mike Lennard present. Member Henry DePue was absent. All Township staff were present, except for Road Foreman R.F. Shoup, III.

Mike Lennard made a motion, seconded by Kathy Babb, to approve the April 2, 2018 minutes as presented. The motion was passed, with Kathy Babb abstaining.

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

**ROADMASTER'S REPORT:** See attached.

**COMMUNITY CENTER REPORT:** Dawn Kline gave an update on recent and upcoming events at the Community Center. It was also decided that the Township Open House would be moved to the Community Center and held on Saturday October 6, 2018.

**OLD BUSINESS:** None

**NEW BUSINESS:** Mike Lennard made a motion, seconded by Kathy Babb, to approve a request from Springfield Township to add parcel 14-002-079, owned by Joseph and Jill Rossi, to their Agricultural Security Area. The motion was passed by a unanimous vote of the Board.

Mike Lennard made a motion, seconded by Kathy Babb, to adopt Resolution 2018-5, Declaring that Haycock Township intends to follow the Schedules and Procedures for disposition of records as set forth in the Municipal Records Manual as approved on Dec. 16, 2008. The motion was passed by a unanimous vote of the Board.

Mike Lennard made a motion, seconded by Kathy Babb, to adopt Resolution 2018-5, authorizing the disposition of certain records as shown in the Resolution. The motion was passed by a unanimous vote of the Board.

West Sawmill Road resident Alan Jesiolowski raised concerns about a neighbor target shooting. Kathy Babb directed the Staff to send out a courtesy letter to the neighbor.

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 7:59 p.m. The motion was passed by a unanimous vote of the Board.

Recorded:  
Chris Bauer, Secretary-Treasurer

Approved: