

MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
TUESDAY, MAY 1, 2017
640 HARRISBURG SCHOOL ROAD
QUAKERTOWN, PA. 18951

The meeting was called to order at 7:30 p.m. by Chairman Kathy Babb, with all members of the Board in attendance. All Township staff were present.

Henry DePue made a motion, seconded by Kathy Babb, to approve the April 3, 2017 minutes as presented. The motion was passed by a unanimous vote of the Board.

Henry DePue made a motion, seconded by Babb, to approve the April 3, 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 announced that a \$3,000 donation was given by a former Haycock Township resident to be used towards the purchase of a commercial grade mower for the Community Center. He also announced that an unnamed resident has offered to purchase new windows to replace the current ones in the four original classrooms. A price is currently being sought to provide the labor to install them and also to finish the exterior.

NEW BUSINESS: Henry DePue made a motion, seconded by Mike Lennard, to authorize Township Solicitor, Scott MacNair, to review the Fire Company's proposal to renovate the old gym at the Community Center into a banquet facility. The motion was passed by a unanimous vote of the Board.

Mike Lennard made a motion, seconded by Henry DePue, to grant preliminary and conditional final approval for the Asplundh Lot Line change, conditioned upon all items in Bob Wynn's letter dated March 23, 2017 be completed to his satisfaction. The motion was passed by a unanimous vote of the Board.

Henry DePue made a motion, seconded by Mike Lennard, to authorize the Haycock Fire Company Fire Police to assist at the Sellersville Borough Memorial Day Parade on May 27, 2017. The motion was passed by a unanimous vote of the Board.

An announcement was made that the Community Center was approved by the Bucks County Board of Elections to be the new polling place, effective with the 2017 primary elections.

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PUBLIC DISCUSSION: Deerwood Lane resident Kurt Hutchison, as well as Black Walnut Lane resident Stacy Ford, brought up their concerns regarding speeding on their respective roads. The Board directed the Township staff to contact the Pa. State Police about potentially watching for speeders.

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 8:05 p.m. The motion was passed by a unanimous vote of the Board.

Recorded:

Approved:

Chris Bauer
Secretary-Treasurer