

MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
MONDAY, NOVEMBER 6, 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.

Mike Lennard made a motion, seconded by Henry DePue, to approve the October 2, 2017 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 October 2, 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: Mike Lennard made a motion, seconded by Henry DePue, to replace the exterior doors by the meeting rooms, and install a new security alarm and key fob door access system at the Community Center. The cost for the new doors, hardware and installation is \$5,675 and will be installed by Morris Black & Sons, the cost for the security system and key fob access is \$5,770 and will be installed by Security Service Company. The bid for the security system was procured through COSTARS. The motion was passed by a unanimous vote of the Board.

Mike Lennard made a motion, seconded by Henry DePue, to adopt the 2018 Preliminary Budget. 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, as well as planned fundraisers.

As there was no other business to come before the Board, Henry DePue made a motion, seconded by Mike Lennard, to adjourn the meeting at 8:03p.m. The motion was passed by a unanimous vote of the Board.

Recorded:

Approved:

Chris Bauer, Secretary-Treasurer