

INUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
MONDAY, OCTOBER 2, 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 September 5, 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 September 5, 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: Henry DePue made a motion, seconded by Mike Lennard, to replace the failed door access system at the firehouse at a cost of \$3,807. This system is compatible with the system at the Community Center. 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 7:47 p.m. The motion was passed by a unanimous vote of the Board.

Recorded:

Approved:

Chris Bauer, Secretary-Treasurer