

MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 2, 2023
640 HARRISBURG SCHOOL ROAD
QUAKERTOWN, PA. 18951

The meeting was called to order at 7:30 PM by Chairman Mike Lennard, with all members of the Board present. Township staff that were present included Chris Bauer, Andrea Silvestri, Bo Trovinger and RF Shoup, III.

There were no public comments on any agenda items.

Henry DePue made a motion, seconded by Kathy Babb, to approve the August 7, 2023, as corrected and September 5, 2023 minutes as presented. The motion was passed unanimously.

Henry DePue made a motion, seconded by Kathy Babb, to approve the August 7, 2023 and September 5, 2023 Treasurer's reports, with Chris Bauer answering several questions and pay the bills as presented. The motion was passed unanimously.

Cheri Freeh from Hutchinson, Gillihan & Freeh gave a presentation on the audit process and reported on the results of the 2022 audit, noting that no issues were found.

ZONING OFFICER'S REPORT: Available upon request.

PUBLIC WORKS DIRECTOR'S REPORT: Available upon request. A discussion on tree removal in the right-of-way culminated in the Board directing the Township Solicitor to draft an agreement for residents to sign authorizing the clearing of tree(s).

COMMUNITY CENTER REPORT: New condensate drains were installed for the HVAC in the Meeting Room and Library, replacing the failed condensate pumps. Upcoming events include the Blood Drive on October 3rd, Stories Behind Peace Valley Park on October 19th and Trunk or Treat Night on October 30th.

OLD BUSINESS: None.

NEW BUSINESS: The Board confirmed a \$25,000 donation to UBREMS, originally approved at the February 6, 2023 meeting.

Kathy Babb made a motion, seconded by Henry DePue, to donate \$50,000 from the American Rescue Plan (ARP) funds to the Haycock Fire Company. The motion passed unanimously.

Henry DePue made a motion, seconded by Kathy Babb, to amend the agenda to discuss the installation of emergency lighting at the Community Center. The motion passed unanimously.

Henry DePue made a motion, seconded by Kathy Babb, to approve up to \$5,000 to install emergency lighting in the Community Center as required by applicable codes. The motion passed unanimously.

PUBLIC DISCUSSION: None

As there was no other business to come before the Board, Kathy Babb made a motion, seconded by Henry DePue, to adjourn the meeting at 8:46 PM. The motion was passed unanimously.

Recorded:
Chris Bauer, Secretary-Treasurer

Approved: