

**MINUTES OF MEETING  
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS  
MONDAY OCTOBER 1, 2018  
640 HARRISBURG SCHOOL ROAD  
QUAKERTOWN, PA. 18951**

The meeting was called to order at 7:30 p.m. by Chairman Kathy Babb, all members of the Board in attendance. Roadmaster David Long and Secretary-Treasurer Chris Bauer were present. Road Foreman R.F. Shoup and Administrative Assistant Andrea Silvestri were absent.

Mike Lennard made a motion, seconded by Henry DePue, to approve the September 4, 2018 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 4, 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.

**OLD BUSINESS:** None

**NEW BUSINESS:** Kathy Babb announced the 2019 Pension Minimum Municipal Obligation is \$18,719.

Henry DePue made a motion, seconded by Mike Lennard, to grant Conditional Final Approval for the Rittenhouse Lot Line Adjustment, conditioned upon all items shown in C. Robert Wynn's letter dated August 14, 2018 being completed to the satisfaction of the Township Engineer. The motion was passed by a unanimous vote of the Board.

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 7:40 p.m. The motion was passed by a unanimous vote of the Board.

Recorded:

Approved:

Chris Bauer, Secretary-Treasurer