

MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
MONDAY SEPTEMBER 4, 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. All Township staff were present.

Mike Lennard made a motion, seconded by Henry DePue, to approve the August 6, 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 August 6, 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: Mike Lennard made a motion, seconded by Henry DePue, to authorize the advertisement of an Ordinance to update the PMRS pension plan document. The motion was passed by a unanimous vote of the Board.

Henry DePue made a motion, seconded by Mike Lennard, to authorize the advertisement of an Ordinance to appoint Hutchinson, Gillihan, & Freeh as CPA for Haycock Township. 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 7:48 p.m. The motion was passed by a unanimous vote of the Board.

Recorded:

Approved:

Chris Bauer, Secretary-Treasurer