

MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
MONDAY, SEPTEMBER 5, 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 August 7, 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 August 7, 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: Henry DePue made a motion, seconded by Mike Lennard, to give authorization to advertise for solicitation of bids to re-cover the roof on the Community Center. The motion was passed by a unanimous vote of the Board.

NEW BUSINESS: Pat DeWald and a representative from Fair Districts Pa gave a presentation and answered questions regarding a request for Haycock Township to adopt a Resolution supporting House Bill 722 and Senate Bill 22 regarding Gerrymandering and congressional redistricting.

Henry DePue made a motion, seconded by Mike Lennard, to adopt Resolution 2017-5 supporting House Bill 722 and Senate Bill 22. The motion was passed by a unanimous vote of the Board.

Mike Lennard made a motion, seconded by Henry DePue, to award the de-icing salt bid to Morton Salt at a delivered price of \$48.82 per ton. The bid was procured through the Bucks County Consortium. The motion was passed by a unanimous vote of the Board.

Henry DePue made a motion, seconded by Mike Lennard, to authorize the Haycock Fire Company Fire Police to assist at the Pennridge Gallery of the Arts Festival on September 17, 2017. The motion was passed by a unanimous vote of the Board.

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Henry DePue made a motion, seconded by Mike Lennard, to authorize the replacement of the lightning damaged fire and burglar alarm systems at the Community Center with a new integrated system, also capable of controlling access to the building. The cost of the system as approved is \$15,795 as proposed by Security Service Company. The bid was procured through COSTARS. An insurance claim check in the amount of \$2,870.42 was received for the lightning damage. 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 7:57 p.m. The motion was passed by a unanimous vote of the Board.

Recorded:

Approved:

Chris Bauer, Secretary-Treasurer