

**MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
MONDAY, JANUARY 4, 2010
640 HARRISBURG SCHOOL ROAD
QUAKERTOWN, PA. 18951**

The meeting was called to order at 7:50 p.m. by chairman Kathy Babb, with all members of the Board in attendance.

Henry DePue made a motion, seconded by Mike Lennard, to approve the December 7, 2009 minutes as presented. The motion was passed unanimously.

Henry DePue made a motion, seconded by Mike Lennard, to approve the November 30, 2009 Treasurer's Report and pay the bills as presented. The motion was passed unanimously.

Zoning Officer's Report: See attached:

Roadmaster's Report: See attached

New Business: Henry DePue made a motion, seconded by Mike Lennard, to adopt **Resolution No. 10-02**, a resolution of the Board of Supervisors authorizing a Tax and Revenue Anticipation Note. The motion was passed unanimously.

Mike Lennard made a motion, seconded by Henry DePue, to adopt **Resolution No. 10-03**, a resolution recognizing Haycock Fire Company No. 1 as the official Fire Company of the township. The motion was passed unanimously.

As there was no other business to come before the Board, Mike Lennard made a motion, seconded by Henry DePue, to adjourn the meeting at 7:58 p.m. The motion was passed unanimously.

Recorded:

Approved:

Nancy M. Yodis
Secretary

