

**MINUTES OF MEETING  
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS  
MONDAY, FEBRUARY 1, 2010  
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.

Mike Lennard made a motion, seconded by Henry DePue, to approve the January 4, 2010 reorganizational and regular meeting minutes as presented. The motion was passed unanimously.

Henry DePue made a motion, seconded by Mike Lennard, to approve the December 31, 2010 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. Dave said he would like to add wording to the oil contract, to extend the contract up to three years. It would be by mutual agreement.

**New Business:** Henry DePue said that he had received an e-mail from Congressman Patrick Murphy's office informing the township that their office is now accepting requests from local governments for federal appropriations for fiscal year 2011. Henry suggested we apply and see if we could get any money to help pay for the Act 537 Revision that the state is mandating we do. Kathy Babb said she would check into it.

Henry reported that the 5<sup>th</sup> annual Upper Bucks Forum on Aging will be held in May. Last year we were one of the sponsors of the event and Henry said he would like to see us do the same this year. Henry DePue made a motion, seconded by Mike Lennard, to contribute \$400.00 to the Upper Bucks Forum on Aging. The motion was passed unanimously

In other business, Dave Long reported the East Sawmill Road project has been awarded to Blooming Glen Contractors. The project will start in April or May and should be done by the Fall.

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 8:38 p.m. The motion was passed unanimously.

Recorded:

Approved:

Nancy M. Yodis  
Secretary