

**MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
MONDAY, MARCH 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 February 1, 2010 minutes as presented. The motion was passed unanimously.

Henry DePue made a motion, seconded by Mike Lennard, to approve the January 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. The supervisors and several residents commended the road crew for a great job keeping the roads open during the past several snow storms.

In other business:

- a. Mike Lennard made a motion, seconded by Henry DePue, to authorize the Roadmaster to advertise for Oil Bids. The motion was passed unanimously.
- b. After a review of the Bucks County Consortium's Stone Bid list and recommendation of the Roadmaster, Henry DePue made a motion, seconded by Mike Lennard, to award the stone contract to Hanson Aggregate of Ottsville, Pa. The motion was passed unanimously.

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 7:41 p.m. The motion was passed unanimously.

Recorded:

Approved:

Nancy M. Yodis
Secretary