

**MINUTES OF MEETING
HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
MONDAY, JULY 5, 2010
640 HARRISBURG SCHOOL ROAD
QUAKERTOWN, PA. 18951**

The meeting was called to order at 7:30 p.m. by vice-chairman Mike Lennard, with supervisor Henry DePue in attendance. Chairman Kathy Babb was absent.

Henry DePue made a motion, seconded by Mike Lennard, to approve the June 7, 2010 minutes as presented. The motion was passed unanimously.

Henry DePue made a motion, seconded by Mike Lennard, to approve the May 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.

Old Business: Henry DePue made a motion, seconded by Mike Lennard, to award the contract for the Sheard's Mill Covered Bridge Project to CertaPro Painters of Doylestown, Pa. for the contract price of \$20,687.50. The motion was passed unanimously. Dave Long added, East Rockhill awarded the contract to CertaPro at their June 15, 2010 meeting.

New Business:

a. Township resident Pascale Bazelais asked the Board about the possibility of holding a tree lighting community event, at her property on Old Bethlehem Road, on the Wednesday after Thanksgiving. It would be similar to the one held in Rockafeller Center, she said. Ms. Bazelais asked how the supervisors felt about it, what the zoning regulations are, and if there were any other issues she needed to address. After a brief discussion, the Board asked Ms. Bazelais to put together a proposal and submit it to the zoning officer for further review. No action was taken.

b. Henry DePue made a motion, seconded by Mike Lennard, to extend the preliminary plan approval, for the Dan Soliday eight lot subdivision, for one additional year. The motion was passed unanimously.

c. Henry DePue made a motion, seconded by Mike Lennard, to adopt Resolution No. 2010-06, a resolution in opposition to mergers and consolidations of local governments in Pennsylvania. 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 7:50 p.m. The motion was passed unanimously.

Recorded:
Nancy M. Yodis, Secretary

Approved: