

**HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING
MONDAY JUNE 7, 2010
640 HARRISBURG SCHOOL ROAD
QUAKERTOWN, PA 18951**

The meeting was called to order at 7:31 p.m. by Vice Chairman Mike Lennard with member Henry DePue present. Chairman Kathy Babb was absent.

Henry DePue made a motion, seconded by Mike Lennard, to approve the May 3, 2010 minutes as presented. The motion was passed unanimously.

Henry DePue made a motion, seconded by Mike Lennard, to approve the April 30, 2010 Treasurer's Report and pay the bills as presented. The motion was passed unanimously.

Zoning Officer's Report: See attached.

Roadmasters Report: See attached.

Old Business: None

New Business:

Henry DePue made a motion, seconded by Mike Lennard, to grant the request for an extension by Haycock Cobbler Road Associates, LLC until June 2, 2011, conditioned upon the recommendation of Township Engineer Tim Fulmer that they maintain financial security for the extended time-frame. The motion was passed unanimously.

Cpl. Harry Dannehower from the Dublin barracks of the Pennsylvania State Police was in attendance to field any comments from the Board or the public.

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 7:48p.m. The motion was passed unanimously.

Recorded:

Approved:

Chris Bauer, Assistant Secretary