

**HAYCOCK TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF MEETING
MONDAY MAY 3, 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 present.

Mike Lennard made a motion, seconded by Henry DePue, to approve the April 5, 2010 minutes as presented. The motion was passed unanimously.

Henry DePue made a motion, seconded by Mike Lennard, to approve the March 31, 2010 Treasurer's Report and pay the bills as presented. The motion was passed unanimously.

Roadmasters Report: See attached.

Henry DePue made a motion, seconded by Mike Lennard, to award the fuel contract to Farm & Home Oil Company of Telford, Pa. The contract was bid as part of the Bucks County Consortium Fuel Bid. The motion was passed unanimously.

Todd Myers from Cowan Associates presented a request from the Flaherty's at 1049 Cider Press Lane to relocate their driveway from the shared to a driveway of their own. Henry DePue made a motion, seconded by Mike Lennard, to approve the request to relocate their driveway conditioned upon completion of requirements outlined in Bob Wynns letter dated April 28, 2010 and to reimburse the Township for all costs incurred. The motion was passed unanimously

Zoning Officer's Report: See attached.

Old Business:

Dave Long updated the Board on the status of the Sheard's Mill Covered Bridge project. The bid opening was pushed back due to changes in the specifications required by the County.

New Business:

Henry DePue made a motion, seconded by Mike Lennard, to adopt Resolution 2010-05, a resolution authorizing a contract between Haycock Township and the Quakertown Area Planning Commission (QAPC). The motion was passed unanimously.

Michael Klimpl, Esquire, representing Mark and Lori Ford, brought forth various complaints against the Old Bethlehem Road Hotel. After some discussion, the Board directed Zoning Officer Kathy Stover to inspect the property for any new construction and Chairman Kathy Babb will contact Terry Clemons

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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 8:52 p.m. The motion was passed unanimously.

Recorded:

Approved:

Chris Bauer, Assistant Secretary