

**East Pikeland Township
Board of Supervisors Meeting
August 18, 2015**

A special meeting of the Board of Supervisors of East Pikeland Township was held on Tuesday, August 18, 2015 at the Township Building, 1158 Rapps Dam Road, Kimberton. Present were Vice Chairman Rusty Strauss, Supervisor Ben Campbell and Township Manager Kim Moretti. Chairman Ron Graham was unable to attend.

Mr. Strauss called the meeting to order at 4:30 p.m.

Old Business

Mr. Campbell made a MOTION to authorize Escrow Release No. 25 for Kimberton Meadows Subdivision in the amount of \$280,828.29, as recommended by the township engineer, contingent upon the payment of inspection fees to the township in the amount of \$32,017.55. Mr. Strauss seconded the motion.

Township consultants Ed Latshaw and Ed Theurkauf were present and both agreed that Benson is making progress at the site. Ed Latshaw had been in touch with an HOA representative to discuss the escrow release and they were satisfied. Ed Theurkauf had met with the HOA representatives to give them a better understanding of the landscaping requirements. The Board asked Ed T. to resolve any misunderstandings with Benson on what remains to be completed. They suggested he mark up a plan to show where shrubs and trees are still needed in order to comply with the plan.

There being no further discussion, the motion passed unanimously.

Mr. Campbell made a MOTION to appoint Terry Brett to serve as auditor until 12/31/15. Mr. Strauss seconded the motion and it passed unanimously.

There being no further business, the meeting was adjourned at 4:47pm.

Submitted by,
Kimberly Moretti
Township Manager