

**MINUTES OF THE BOARD OF SUPERVISORS  
OF KENNETT TOWNSHIP**

**801 Burrows Run Road**

**Conference Room**

**August 12, 2009**

The work session was called to order by Chairman Hammaker with Vice-Chairman Falcoff and Supervisor Elling both present.

The Supervisors and Secretary-Treasurer reviewed all the items on the discussion list including the Public Meeting Agenda.

**Mr. Hammaker moved to approve The Pines Escrow Release No. 4 in the amount of \$33,952.77 with \$568,837.39 remaining. Mr. Elling seconded the motion and it carried with all in favor.**

**Mr. Hammaker moved to appoint Elizabeth Allman as a representative to the Bayard Taylor Library Board for the Township. Mr. Elling seconded the motion and it carried with all in favor.**

Adjourned: The meeting adjourned at 1:57 p.m.

Respectfully submitted,

Lisa M. Moore  
Secretary-Treasurer

