

**PENN FOREST TOWNSHIP
BOARD OF SUPERVISORS
2010 STATE ROUTE 903
JIM THORPE, PA 18229**

WEDNESDAY, MAY 18, 2016

SPECIAL MEETING MINUTES

A Special Meeting of the Penn Forest Township Board of Supervisors is being held at Penn Forest Township Municipal Building, 2010 State Route 903, Jim Thorpe, Pa.

PLEDGE OF ALLEGIANCE:

Chairman Warren Reiner asked that all in attendance stand and recite the "Pledge of Allegiance".

CALL TO ORDER:

Supervisor Warren Reiner called the meeting to order at 9:00am; Roll Call by Township Secretary

Members: Warren Reiner, Chairman
Judith Knappenberger, Supervisor (by phone)
Christine Fazio, Supervisor
Scott Lignore, Supervisor

Office Staff: Susan K. Gibiser, Twp. Secretary

A) PUBLIC COMMENTS—None

B) DISCUSSION / APPOINTMENT OF NEW TOWNSHIP SUPERVISOR

MOTION made by Chairman Reiner, Second by Supervisor Lignore to appoint **Roger Meckes** as a new township supervisor to fill the vacant seat until the next municipal election in 2017.

ROLL CALL: CF-YES; JK-YES; SL-YES; WR-YES **MOTION PASSED**

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 9:10 AM

MOTION made by Chairman Reiner, Second by Supervisor Fazio to adjourn the meeting.

ROLL CALL: CF-YES; JK-YES; SL-YES; WR-YES **MOTION PASSED**

REMINDERS:

- 1) The Next Regular Board of Supervisors Meeting will be held Monday June 6, 2016**
- 2) The Township Office will be closed on Monday, May 30th for Memorial Day Holiday**

**SUSAN K. GIBISER
SECRETARY
PENN FOREST TOWNSHIP**

**WARREN R. REINER
CHAIRMAN, BOARD OF SUPERVISORS
PENN FOREST TOWNSHIP**