

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

**SPECIAL MEETING**

**MONDAY, SEPTEMBER 17, 2018**

The 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 8:00 a.m; Roll Call by Township Secretary

**Members:** Warren Reiner, Chairman  
Roger Meckes, Vice Chairman  
Judith Knappenberger, Supervisor- Absent  
Scott Lignore, Supervisor- Absent  
Thomas Cross, Supervisor

**Solicitor:** Thomas S. Nanovic---Solicitor- Absent

**Office Staff:** Dana Vitale---Twp. Secretary

**A. PUBLIC COMMENTS:**

**B. AWARDING OF SEALED BIDS FOR 2018 PARK & RECREATION PARKING LOT PAVING PROJECT**

**MOTION** made by Supervisor Reiner, Second by Supervisor Cross to **AWARD** the bid from **SHIFFER BITUMINOUS** for 2018 PARK PARKING LOT PAVING at a cost of **\$141,000.00.**

**ROLL CALL:** JK-Absent; SL-Absent; RM- Yes; TC- Yes; WR- Yes **MOTION PASSED**

**BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 8:05 A.M.**

**Motion** made by Supervisor Meckes, Second by Supervisor Reiner to adjourn the meeting.

**ROLL CALL:** JK- Absent; SL- Absent; RM- Yes; TC-Yes; WR- Yes **MOTION PASSED**

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DANA VITALE  
SECRETARY  
PENN FOREST TOWNSHIP

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