

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

SPECIAL MEETING MINUTES

MONDAY, JULY 15, 2019

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 8:35 a.m.; Roll Call by Township Secretary

Members:	Warren Reiner, Chairman Roger Meckes, Vice-Chairman (absent) Judith Knappenberger, Supervisor (by phone) Scott Lignore, Supervisor (absent) Tom Cross, Supervisor
Solicitor:	Thomas S. Nanovic---Solicitor (absent)
Office Staff:	Dana Vitale---Twp. Secretary

A. AWARD BIDS - 2019 BITUMINOUS PAVING & SEAL COATING

MOTION made by Supervisor Reiner, Second by Supervisor Cross to accept the BID from **Lehigh Asphalt Paving** for the amount of **\$211,985.00** for the 2019 Bituminous Paving of Township Roads as listed.

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

MOTION made by Supervisor Reiner, Second by Supervisor Cross to accept the BID from **Shiffer Bituminous** for the amount of **\$24,994.40** for 2019 Bituminous Seal Coating Township Roads as listed.

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

B. PUBLIC COMMENTS – (3 Minute Limit)

NONE

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 8:43 A.M.

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

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

**DANA VITALE
SECRETARY
PENN FOREST TOWNSHIP**

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