

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

SPECIAL MEETING MINUTES

MONDAY, JULY 22, 2019, 8:30 a.m.

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 Judith Knappenberger, Supervisor (by phone) Scott Lignore, Supervisor (absent) Tom Cross, Supervisor (absent) |
| Solicitor: | Thomas S. Nanovic---Solicitor (absent) |
| Office Staff: | Dana Vitale---Twp. Secretary |

A. HIRE TOWNSHIP FULL-TIME LABORER- ROBERT SLOSS

MOTION made by Supervisor Reiner , Second by Supervisor Meckes to HIRE **ROBERT SLOSS** as Township Laborer to work at the Transfer Station full-time, at the rate of \$14.95, start date of July 23, 2019.

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

B. PUBLIC COMMENTS – (3 Minute Limit)

NONE

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 8:37 A.M.

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

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

DANA VITALE
SECRETARY
PENN FOREST TOWNSHIP

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