

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

SPECIAL MEETING MINUTES

THURSDAY, DECEMBER 12, 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 5:05 pm; Roll Call by Township Secretary

Members:	Warren Reiner, Chairman
	Roger Meckes, Vice-Chairman
	Judith Knappenberger, Supervisor (by phone)
	Scott Lignore, Supervisor (arrived at 5:15 p.m.)
	Tom Cross, Supervisor
Solicitor:	Thomas S. Nanovic---Solicitor
Office Staff:	Dana Vitale---Twp. Secretary

A. DISCUSSION: PURCHASE TANKER & ENGINE FIRE CO. #1 & #2

MOTION made by Supervisor Reiner, Second by Supervisor Meckes to schedule a meeting with Salesman and both Fire Companies.

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

B. PPL GRANT OF RIGHT-OF-WAY APPROVAL

MOTION made by Supervisor Reiner, Second by Supervisor Meckes to **APPROVE** the revised version of the grant of right-of-way submitted by PPL for the new cell tower.

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

C. MOTION TO HIRE FULL-TIME TOWNSHIP TREASURER

MOTION made by Supervisor Meckes, Second by Supervisor Cross, to **HIRE** Laura Krout as full-time Township Treasurer, rate of \$18.12, start date of January 2, 2020.

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

D. DISCUSSION: DRAINAGE STONY CREEK ROAD

MOTION made by Supervisor Reiner, Second by Supervisor Meckes, to contact BIA to send Engineer to survey this property.

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

E. MOTION TO APPROVE NEW THREE (3) YEAR UNION CONTRACT

MOTION made by Supervisor Reiner, Second by Supervisor Meckes to **approve** the new (3) year Union Contract reviewed by Township Union Attorney.

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

PUBLIC COMMENTS – (3 Minute Limit)

NONE

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 5:53 P.M.

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

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

DANA VITALE
SECRETARY
PENN FOREST TOWNSHIP

THOMAS CROSS
CHAIRMAN, BOARD OF SUPERVISORS
PENN FOREST TOWNSHIP