

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

SPECIAL MEETING MINUTES

MONDAY, DECEMBER 23, 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 5:00 pm; Roll Call by Township Secretary

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

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

MOTION made by Supervisor Reiner, Second by Supervisor Cross to budget for 2021 to make a payment to PFT Vol. #1 in an amount sufficient to pay their annual payment for the truck, not to exceed Fire Co. #1 \$79,941.81 & Fire Co. #2 \$72,587.09.

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

B. PURCHASE BACKHOE- QUOTES RECEIVED

MOTION made by Supervisor Cross, Second by Supervisor Lignore to **PURCHASE** John Deere Backhoe for \$67,734.67

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

C. RATIFY THE MOTION PURCHASE CHEVY 2019 DUMP TRUCK-

Fairway Motors will not have the 2020 Vehicles until March or April. They currently have a 2019 Chevrolet 5500 19.5 GVW Dump truck available for purchase \$55,874.

NO MOTION -TABLED

PUBLIC COMMENTS – (3 Minute Limit)

NONE

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 6:25 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