

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

**SPECIAL MEETING AGENDA**

**MONDAY, DECEMBER 28, 2020**

The Public Hearing 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 Thomas Cross asked that all in attendance stand and recite the "Pledge of Allegiance".

**CALL TO ORDER:**

Supervisor Thomas Cross called the meeting to order at 3:00 p.m.; Roll Call by Township Secretary.

**Members:**                   **Thomas Cross, Chairman**  
                                     **Christian Bartulovich, Vice-Chairman**  
                                     **Judith Knappenberger, Supervisor**  
                                     **Scott Lignore, Supervisor**  
                                     **Roger Meckes, Supervisor**

**Solicitor:**                   **Thomas S. Nanovic---Solicitor**  
**Office Staff:**               **Dana Vitale---Twp. Secretary**

**A. ADOPT THE PROPOSED 2021 BUDGET**

**PENN FOREST TOWNSHIP PROPOSED 2021 BUDGET**

<b><u>General</u></b>	Revenue-	\$1,506,583.00
	Expenditures-	1,506,583.00
Est- 2021 Begin Balance		\$2,500,000.00
<b><u>Sanitation</u></b>	Revenue-	\$ 568,600.00
	Expenditures-	568,600.00
Est- 2021 Begin Balance		\$260,000.00
<b><u>State Liquid Fuels</u></b>	Revenue-	\$256,953.87
	Expenditures-	256,953.87
Est- 2021 Begin Balance		0.00

**MOTION** made by Supervisor \_\_\_\_\_, Second by Supervisor \_\_\_\_\_ to **ADOPT** the 2021 proposed Budget as the final budget for 2021.

**ROLL CALL:** JK\_\_\_\_; SL\_\_\_\_; CB \_\_\_\_; TC\_\_\_\_; RM\_\_\_\_ **MOTION** \_\_\_\_\_

**B. H. A. THOMSON PRESENTATION - TOWNSHIP INSURANCE**

**MOTION** made by Supervisor \_\_\_\_\_, Second by Supervisor \_\_\_\_\_

**ROLL CALL:** JK\_\_\_\_; SL\_\_\_\_; CB \_\_\_\_; TC\_\_\_\_; RM\_\_\_\_ **MOTION** \_\_\_\_\_

**C. SHORT-TERM RENTAL ORDINANCE**

**MOTION** made by Supervisor \_\_\_\_\_, Second by Supervisor \_\_\_\_\_ to \_\_\_\_\_ Attorney Nanovic forward to the Carbon County Planning Commission and the Township Planning Commission for review and comment.

**ROLL CALL:** JK\_\_\_\_; SL\_\_\_\_; CB \_\_\_\_; TC\_\_\_\_; RM\_\_\_\_ **MOTION** \_\_\_\_\_

**D. SHORT-TERM RENTAL LICENSING ORDINANCE**

**MOTION** made by Supervisor \_\_\_\_\_, Second by Supervisor \_\_\_\_\_ to \_\_\_\_\_

**ROLL CALL:** JK\_\_\_\_; SL\_\_\_\_; CB \_\_\_\_; TC\_\_\_\_; RM\_\_\_\_ **MOTION** \_\_\_\_\_

**E. PUBLIC QUESTIONS & COMMENTS**

**BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT \_\_\_\_\_ P.M.**

**MOTION** to adjourn meeting by Supervisor \_\_\_\_\_, Second by Supervisor \_\_\_\_\_

**ROLL CALL:** JK\_\_\_\_; SL\_\_\_\_; CB \_\_\_\_; TC\_\_\_\_; RM\_\_\_\_ **MOTION** \_\_\_\_\_

\_\_\_\_\_  
**DANA VITALE**  
**SECRETARY**  
**PENN FOREST TOWNSHIP**

\_\_\_\_\_  
**THOMAS CROSS**  
**CHAIRMAN, BOARD OF SUPERVISORS**  
**PENN FOREST TOWNSHIP**