

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

**SPECIAL MEETING MINUTES**

**FRIDAY, JANUARY 10, 2020**

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 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 2:00 pm; Roll Call by Township Secretary

**Members:** Tom Cross, Chairman  
Christian Bartulovich, Vice-Chairman  
Judith Knappenberger, Supervisor  
Scott Lignore, Supervisor

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

**A) PUBLIC COMMENTS- NONE**

**B) CORRESPONDENCE RECEIVED-VACANT TOWNSHIP SUPERVISOR**

Letter of interest received from Patrick Holland to fill vacant supervisor position.

**C) DISCUSSION / APPOINTMENT OF NEW TOWNSHIP SUPERVISOR**

**MOTION** made by Supervisor Knappenberger, Second by Supervisor Lignore to appoint **ROGER MECKES** as a new township supervisor to fill the vacant seat until the next municipal election in 2021.

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

**ROGER MECKES WAS SWORN IN BY ATTORNEY NANOVIC AT 2:05 P.M.**

**D) APPOINT TOWNSHIP ROADMASTER & ASSISTANT ROADMASTER**

**MOTION** made by Supervisor Lignore, Second by Supervisor Bartulovich to appoint **ROGER MECKES** as a new Township Roadmaster.

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

**MOTION** made by Supervisor Cross, Second by Supervisor Bartulovich to appoint **SCOTT LIGNORE** as Assistant Roadmaster.

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

**E) APPOINT NEW TOWNSHIP AUDITOR**

**MOTION** made by Supervisor Cross, Second by Supervisor Lignore to appoint **CHRISTINE FAZIO** as a new Township Auditor to fill vacant position.

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

**BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 2:05 P.M.**

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

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

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**DANA VITALE**  
**SECRETARY**  
**PENN FOREST TOWNSHIP**

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