

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

SPECIAL MEETING MINUTES

THURSDAY, JANUARY 20, 2022

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 Roger Meckes asked that all in attendance stand and recite the "Pledge of Allegiance".

CALL TO ORDER:

Supervisor Roger Meckes called the meeting to order at 3:05 pm; Roll Call by Township Secretary

Members: Roger Meckes, Chairman
Christian Bartulovich, Vice-Chairman
Thomas Cross, Supervisor
Scott Lignore, Supervisor
Patrick Holland, Supervisor (arrived at 3:20 p.m.)

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

Executive session was held from 3:00-4:00 p.m. to discuss possible litigation & personnel matters. Attorney Nanovic stated the purpose of the meeting is to discuss what actions are required regarding the Commonwealth Court decision in reference to the appeal of Bethlehem Authority & Atlantic Wind LLC.

A) PUBLIC COMMENTS

NONE

B) DISCUSSION- APPEAL OF BETHLEHEM AUTHORITY & ATLANTIC WIND LLC

MOTION made by Supervisor Meckes, Second by Supervisor Lignore, to AUTHORIZE Attorney Nanovic by any and all means to file a petition for reargument with the Commonwealth Court

ROLL CALL: RM=yes; CB=yes; SL=yes; TC=yes; PH=yes **MOTION PASSED**

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 4:01 P.M.

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

ROLL CALL: RM-yes; CB-yes; SL-yes; TC-yes; PH-yes **MOTION PASSED**

**DANA VITALE
SECRETARY
PENN FOREST TOWNSHIP**

**ROGER MECKES
CHAIRMAN, BOARD OF SUPERVISORS
PENN FOREST TOWNSHIP**