

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

SPECIAL MEETING MINUTES

THURSDAY, APRIL 21, 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 6:00 pm; Roll Call by Township Secretary

Members: Roger Meckes, Chairman
Christian Bartulovich, Vice-Chairman
Thomas Cross, Supervisor
Scott Lignore, Supervisor (absent)
Patrick Holland, Supervisor (absent)

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

A) PUBLIC COMMENTS

Ashley Hopkins - Park & Recreation Fundraising request for a family member with Cancer. She would like to use the far side park with the concession stand. Some of the activities will be Color War with Chalk, some carnival games. The Company that is sponsoring it would like to do a small consumer fireworks show. The Event will take place on Friday, June 10th. The Supervisors stated that since her husband's company is a licensed company it may be possible. Attorney Nanovic reviewed the Park Ordinance and it states fireworks are not permitted unless it is granted by the Township Supervisors and Insurance is provided. The company is located in Slatington. The fireworks show would last 5-8 minutes. Attorney Nanovic asked Scott Hopkins; the shooter, I assume you are licensed by the State? Scott Hopkins stated- yes we are. Attorney Nanovic stated it's a good use of the park. The Supervisors stated it was permitted contingent upon all insurance documents are submitted. Attorney Nanovic stated whatever documentation you give to other municipalities would be fine. Supervisor will officially approve this at the May BOS Meeting.

B) DISCUSSION- PARK & RECREATION AND GENERAL PURPOSE ITEMS

C) ADD TO AGENDA: Reason: received request day of meeting.

MOTION made by Supervisor Meckes, Second by Supervisor Bartulovich to ADD to the agenda DOLLAR GENERAL- ROUTE 534 & OLD STAGE- APPROVAL TO RELEASE CO

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

Dan Wiluz, Township Engineer stated all the site was done except for the landscaping and they are not looking to release the escrow. He doesn't see any reason why we couldn't let them open.

MOTION made by Supervisor Meckes, Second by Supervisor Bartulovich allow Kathryn Forry to give them the CO without the Landscaping being done because we are still holding the escrow money and per talking with our Engineer there are no issues.

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

Executive session was held from 6:20-7:00 p.m. to discuss potential litigation.

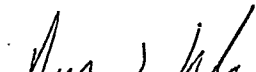
BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 7:00 P.M.

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

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



DANA VITALE
SECRETARY
PENN FOREST TOWNSHIP



ROGER MECKES
CHAIRMAN, BOARD OF SUPERVISORS
PENN FOREST TOWNSHIP