

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

**SPECIAL MEETING
AMENDED AGENDA**

MONDAY, MAY 16, 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
Patrick Holland, Supervisor

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

A) PUBLIC COMMENTS

B) OLD BUSINESS:

ROGER MECKES, CHAIRMAN

1) ELIMINATE GENERAL LABORER POSITION – CREATE FULL-TIME WORKING FOREMAN- UNION POSITION

MOTION made by Supervisor _____, Second by Supervisor_____, to eliminate the General Laborer position and create a full-time Working Forman position at the rate of \$_____.

ROLL CALL: RM____; CB____; SL____; TC____; PH____ **MOTION**_____

2) ADVERTISE FULL-TIME WORKING FOREMAN POSITION (AFTER 5 DAY UNION BOARD POSTING)

MOTION made by Supervisor ____, Second by Supervisor ____, to ADVERTISE for a Full-time working Foreman (AFTER 5 DAY UNION BOARD POSTING) at rate of \$_____

ROLL CALL: RM____; CB____; SL____; TC____; PH____ **MOTION** _____

3) DISCUSSION: PARK PUMP TRACK

MOTION made by Supervisor ____, Second by Supervisor ____, to

ROLL CALL: RM____; CB____; SL____; TC____; PH____ **MOTION** _____

C) NEW BUSINESS:

1) PURCHASE UTV - 3 QUOTES RECEIVED- (see attached)

MOTION made by Supervisor ____, Second by Supervisor ____, to _____ FROM _____
Total cost of \$_____

ROLL CALL: RM____; CB____; SL____; TC____; PH____ **MOTION** _____

2) RITAL, LLC GAS STATION AGREEMENTS

Maintenance & Operating Agreement for Storm Water Facilities and the Development Agreement prepared by Attorney Nanovic.

MOTION made by Supervisor ____, Second by Supervisor ____, to _____ the Rital, LLC Gas Station Maintenance & Operating Agreement for Storm Water Facilities.

ROLL CALL: RM____; CB____; SL____; TC____; PH____ **MOTION** _____

MOTION made by Supervisor ____, Second by Supervisor ____, to _____ the Rital, LLC Gas Station Development Agreement.

ROLL CALL: RM____; CB____; SL____; TC____; PH____ **MOTION** _____

3) DELETE ALL MEETING RECORDINGS

MOTION made by Supervisor ____, Second by Supervisor ____, to _____ ALL Township meeting recordings after minutes have been transcribed and approved.

ROLL CALL: RM____; CB____; SL____; TC____; PH____ **MOTION** _____

4) AMENDED TO ADD: PSATS FLAGGER TRAINING

REASON: Class will fill up fast.

MOTION made by Supervisor Meckes, Second by Supervisor Lignore, to AMEND the agenda to add PSATS Flagger Training.

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

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT _____ P.M.

MOTION made by Supervisor _____, Second by Supervisor _____ to adjourn the meeting.

ROLL CALL: RM____; CB____; SL____; TC____; PH____ **MOTION**_____

DANA VITALE
SECRETARY
PENN FOREST TOWNSHIP

ROGER MECKES
CHAIRMAN, BOARD OF SUPERVISORS
PENN FOREST TOWNSHIP