

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

SPECIAL MEETING AGENDA

THURSDAY, NOVEMBER 17, 2022

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 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
Scott Lignore, Supervisor
Patrick Holland, Supervisor
James Denier, Supervisor

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

A) **EXECUTIVE SESSION:** to be held at 5:30 p.m. to discuss personnel and potential litigation.

B) **ADOPT ORDINANCE NO. 1 OF 2022- AMENDMENT TO PFT ZONING ORDINANCE TEXT AND MAP TO ESTABLISH A NEW C-1A ZONING DISTRICT AND TO LOCATE THE DISTRICT SOUTH OF PA. ROUTE 903 AND TO ESTABLISH NEW REGULATIONS FOR WAREHOUSING, STORAGE, DISTRIBUTION CENTER AND TRUCKING COMPANY TERMINAL USES**

MOTION made by Supervisor _____, Second by Supervisor _____, to _____ **ORDINANCE NO. 1 OF 2022** - AMENDMENT TO PFT ZONING ORDINANCE - TRUCK DIST. CTRS.

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

C) ADVERTISE TO APPOINT CPA FIRM- for examination of all accounts for fiscal year 2022

MOTION made by Supervisor ____, Second by Supervisor ____, to **ADVERTISE** for 12/1/22 to appoint CPA Firm for examination of all township accounts.

ROLL CALL: RM____; CB____; SL____; PH ____; JD____ **MOTION** _____

D) PARK: PURCHASE LIME FERTILIZER & SEED

Total cost: up-to \$4,000.00

MOTION made by Supervisor ____, Second by Supervisor ____, to **PURCHASE** Lime Fertilizer & Seed for the park, total cost up-to \$4,000.00.

ROLL CALL: RM____; CB____; SL____; PH ____; JD____ **MOTION** _____

E) PUBLIC COMMENT:

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____; PH ____; JD____ **MOTION** _____

DANA VITALE
SECRETARY
PENN FOREST TOWNSHIP

ROGER MECKES
CHAIRMAN, BOARD OF SUPERVISORS
PENN FOREST TOWNSHIP