

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

**SPECIAL MEETING
MINUTES**

MONDAY, DECEMBER 12, 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 8:00 am; Roll Call by Township Secretary.

Members: Roger Meckes, Chairman
Christian Bartulovich, Vice-Chairman (via zoom)
Scott Lignore, Supervisor (absent)
Patrick Holland, Supervisor (via zoom)
James Denier, Supervisor

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

A) NEW BUSINESS:

ROGER MECKES, CHAIRMAN

1) ACCEPT RESIGNATION FROM TOWNSHIP LABORER - ROBERT SLOSS

Robert Sloss submitted his resignation on 12/5/22, last day to be 12/19/22.

MOTION made by Supervisor Meckes, Second by Supervisor Denier, to **WITH REGRET ACCEPT** resignation from Robert Sloss, Township Laborer, effective 12/19/22.

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

2) RECLASSIFY TRANSFER STATION LABORER FROM PART-TIME TO FULL-TIME

Ron Nametko part-time Transfer Station Laborer is interested in the full-time position.

MOTION made by Supervisor Meckes, Second by Supervisor Bartulovich, to RECLASSIFY Ron Nametko from part-time to full -time at the Transfer Station. Effective 12/19/22.

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

3) ADVERTISE PART-TIME TRANSFER STATION LABORER

MOTION made by Supervisor Meckes, Second by Supervisor Denier, to ADVERTISE for a part-time Transfer Station Laborer, after 5day Union Board posting. Rate of \$17.13 p/hr.

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

B) PUBLIC COMMENT:

NONE

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 8:15 A.M.

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

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

DANA VITALE
SECRETARY
PENN FOREST TOWNSHIP

ROGER MECKES
CHAIRMAN, BOARD OF SUPERVISORS
PENN FOREST TOWNSHIP