

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

SPECIAL MEETING MINUTES

FRIDAY, FEBRUARY 24, 2023

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 4:00 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(absent)
Office Staff: Dana Vitale---Twp. Secretary

A) DISCUSSION: DECKARD TECHNOLOGIES MASTER PROFESSIONAL SERVICE AGREEMENT

MOTION made by Supervisor Bartulovich, Second by Supervisor Lignore to approve the Deckard Technologies Master Professional Service Agreement.

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

B) PUBLIC COMMENTS

Eileen Rugh- stated that the new program sounds great. A lot of people were unhappy with Granicus. She thanked the Supervisors.

Renee - requested/discussed with the Supervisors regarding her issue with STR rental License fee being refunded as she is selling her property. Supervisor states specifically the Ordinance prohibits.

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 4:31 P.M.

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

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

**DANA VITALE
SECRETARY
PENN FOREST TOWNSHIP**

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