

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

**SPECIAL MEETING MINUTES**

**TUESDAY, SEPTEMBER 26, 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 6:30 pm, Roll Call by Township Secretary

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

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

**A) SARCINELLO PLANNING & GIS SERVICES/NATURAL LANDS- PRESENTATION  
TO DISCUSS PROPOSAL FOR THE PREPARATION OF AMENDMENTS TO PFT ZONING  
ORDINANCE AND SALDO**

**MOTION** made by Supervisor Bartulovich, Second by Supervisor Meckes to accept the proposal from Sarcinello Planning & GIS & Natural Lands.

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

Supervisor Bartulovich read a list of questions submitted by Supervisor Holland.

**B) DISCUSSION: TRANSFER STATION RAMP PROJECT  
No Action**

**C) DISCUSSION: TOWNSHIP ELECTRONIC MESSAGE CENTER**

**MOTION** made by Supervisor Meckes, Second by Supervisor Bartulovich to approve if Supervisor Lignore can receive the design with detailed specifications for the sign up to \$500.00 to put out to bid.

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

**D) PUBLIC COMMENTS**

NONE

Executive Session was held from 7:30-7:55 p.m. to discuss potential litigation.

**BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 8:30 P.M.**

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

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

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**DANA VITALE**  
**SECRETARY**  
**PENN FOREST TOWNSHIP**

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