

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

**SPECIAL MEETING
MINUTES**

THURSDAY, MAY 2, 2024

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 9:00 a.m., Roll Call by Township Secretary.

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

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

A) PUBLIC COMMENTS:

None

B) NEW BUSINESS:

1) DISCUSSION: CAMPGROUND LOCATED AT 79 ACT LANE (51-51-A2) - OPENING AND EXPANSION REQUIREMENTS

Josh Kase-PFT Zoning, Greg Loftus- PFT Zoning, Chris Storm-Carbon Conservation District, Briana Fulmer- Carbon Conservation District, Kathryn Forry-BIA, Phil Prout- BCO Barry Isett, Bill Miller- PFT Planning Commission, Shawn Lignore-Owner, David Kutzor-KCE, Kevin Jones-Owner, Scott Brown-PFT SEO, Rock Stahovic-PFT Engineer, BIA

All in attendance reviewed and discussed what permits and actions will be required to open the campground this season.

No action taken.

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 11:08 A.M.

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

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

**DANA VITALE
SECRETARY
PENN FOREST TOWNSHIP**

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