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

SPECIAL MEETING MINUTES

SEPTEMBER 12, 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 4:10 pm, Roll Call by Township Secretary

Members: Roger Meckes, Chairman

Christian Bartulovich, Vice-Chairman Scott Lignore, Supervisor (absent) Patrick Holland, Supervisor (absent)

James Denier, Supervisor

Solicitor: Thomas S. Nanovic---Solicitor (absent)

Office Staff: Dana Vitale---Twp. Secretary

A) PARK USAGE

MOTION made by Supervisor Bartulovich, Second by Supervisor Meckes to formally oppose the School Districts new Athletic Fee Structure.

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

B) JIM THORPE CROSS COUNTRY ELEMENTARY XC FUN RUN-10/13/24

12:00 - 4:30 p.m. (75 -100 runners)

MOTION made by Supervisor Meckes, Second by Supervisor Denier to <u>APPROVE</u> the JT Cross Country Elementary XC Fun Run on 10/13/24.

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

C) <u>PURCHASE TIRES - UTILITY TRAILER - (3) TIRES (1) SPARE WITH RIM SYNDER TIRES \$424.07</u>

MOTION made by Supervisor Meckes, Second by Supervisor Bartulovich to <u>PURCHASE</u> (3) Tires & (1) Spare with rim. Cost \$424.07.

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

D) <u>DISCUSSION: TRAFFIC CONTROL AT 903 & MAURY ROAD</u> NO ACTION

E) PUBLIC COMMENTS

None

AMENDED TO ADD:

REASON: In light of the first decision on the agenda, business that happened tonight, opposing the School District's new fee structure. The Park Committee would like to attend the meeting.

MOTION made by Supervisor Meckes, Second by Supervisor Bartulovich to change the meeting date for the September Park Committee meeting.

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

MOTION made by Supervisor Meckes, Second by Supervisor Bartulovich to advertise to move the Park & Recreation Meeting date to Wednesday, September 25, 2024.

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

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 4:25 P.M.

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

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

DANA VITALE

SECRETARY

PENN FOREST TOWNSHIP

ROGER MECKES

CHAIRMAN, BOARD OF SUPERVISORS

PENN FOREST TOWNSHIP