

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

**SPECIAL MEETING
MINUTES**

TUESDAY, OCTOBER 22, 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 2:04 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) ACCEPT RESIGNATION AND ADVERTISE FOR CODE ENFORCEMENT/ZONING OFFICER - JOSE KASE SUBMITTED HIS RESIGNATION, EFFECTIVE 10/29/24

MOTION made by Supervisor Meckes, Second by Supervisor Denier to ACCEPT the resignation from Josh Kase, Zoning/Code Officer, effective 10/29/24 and advertise to fill his position.

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

B) PUBLIC COMMENTS

None

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 2:05 P.M.

MOTION made by Supervisor Meckes, Second by Supervisor Bartulovich 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