

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

**SPECIAL MEETING
AGENDA**

DECEMBER 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 5:00 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
Office Staff: Dana Vitale---Twp. Secretary

A) TRANSFER STATION RAMP PROJECT

MOTION made by Supervisor _____, Second by Supervisor _____ to _____

ROLL CALL: RM____; CB____; SL____; PH ____; JD____ **MOTION**_____

B) MEMORANDUM OF UNDERSTANDING BETWEEN PENN FOREST TOWNSHIP AND TEAMSTER LOCAL 773- SHANNON MECKES WILL BE PAID FOR (10) LOST VACATION DAYS AT HER REGULAR RATE.

MOTION made by Supervisor _____, Second by Supervisor _____ to _____ the MOU between PFT & Teamster Local 773 to pay Shannon Meckes for (10) lost vacation days at her regular rate.

ROLL CALL: RM____; CB____; SL____; PH ____; JD____ **MOTION**_____

C) DISCUSSION: PART-TIME ADMINISTRATIVE ASSISTANT POSITION

D) PUBLIC COMMENTS

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT _____ P.M.

MOTION made by Supervisor _____, Second by Supervisor _____ to adjourn the meeting.

ROLL CALL: RM____; CB____; SL____; PH____; JD____ **MOTION** _____

DANA VITALE
SECRETARY
PENN FOREST TOWNSHIP

ROGER MECKES
CHAIRMAN, BOARD OF SUPERVISORS
PENN FOREST TOWNSHIP