

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

**SPECIAL MEETING
MINUTES**

THURSDAY, NOVEMBER 14, 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 2:56 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(absent)

A) NEW BUSINESS

1) CHANGE TOWNSHIP TREASURERS JOB DESCRIPTION FROM FULL-TIME TO PART-TIME

MOTION made by Supervisor Meckes, Second by Supervisor Lignore to CHANGE the Treasurer Position from Full-time to Part-time.

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

2) ADVERTISE TO HIRE PART-TIME TREASURER

MOTION made by Supervisor Meckes, Second by Supervisor Lignore to ADVERTISE to hire a Part-time Treasurer.

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

B) PUBLIC COMMENTS

BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 2:59 P.M.

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

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

DANA VITALE
SECRETARY
PENN FOREST TOWNSHIP

ROGER MECKES
CHAIRMAN, BOARD OF SUPERVISORS
PENN FOREST TOWNSHIP