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

# **PUBLIC HEARING MINUTES**

### **MONDAY, DECEMBER 2, 2024**

The Public Hearing 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 6:45 p.m., Roll Call by Township Secretary.

Members: Roger Meckes, Chairman

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

Patrick Holland, Supervisor James Denier, Supervisor

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

# A. <u>ADOPT RESOLUTION NO. 7 OF 2024- BLUERIDGE CABLE FRANCISE AGREEMENT RENEWAL - 8 YEAR TERM UNTIL DECEMBER 31, 2032</u>

**MOTION** made by Supervisor Meckes, Second by Supervisor Holland to ADOPT RESOLUTION NO. 7 OF 2024- BRC FRANCHISE AGREEMENT RENEWAL- 8 year term until December 31, 2032.

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

**MOTION** made by Supervisor Meckes, Second by Supervisor Bartulovich to approve the BRC Francise Extension Agreement prepared by Attorney Nanovic.

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

#### B. PUBLIC QUESTIONS & COMMENTS

<u>Bill Miller</u>- discussed his concerns with the BRC Franchise Agreement being a Tariff. Supervisor Bartulovich stated it's a tariff coming back to the Township.

DANA VITALE SECRETARY PENN FOREST TOWNSHIP	ROGER MECKES CHAIRMAN, BOARD OF SUPERVISORS PENN FOREST TOWNSHIP
ROLL CALL: RIVI-yes; CB-yes; SL-	-absent; PH-yes; JD-yes <b>MOTION</b> PASSED
	kes, Second by Supervisor Holland to adjourn the meeting
BEING NO FURTHER BUSINESS,	, MEETING WAS ADJOURNED AT 6:54 P.M.