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

SPECIAL MEETING MINUTES

SEPTEMBER 12, 2025

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 2:30 p.m., Roll Call by Township Secretary

Members: Roger Meckes, Chairman

Christian Bartulovich, Vice-Chairman

Scott Lignore, Supervisor Patrick Holland, Supervisor

James Denier, Supervisor (absent)

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

Office Staff: Dana Vitale---Twp. Secretary

A) DECLARE A PORTION OF THE ZONING ORDINANCE SUBSTANTIVELY INVALID

MOTION made by Supervisor Meckes, Second by Supervisor Lignore to declare a portion of the Zoning Ordinance to be substantively invalid because it does not permit data centers, or data center accessory uses, or any similar use.

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

B) <u>ADOPT RESOLUTION NO. 9 OF 2025 - DECLARING THE PFT ZONING ORDINANCE</u> OF 2011 SUBSTANTIALLY INVALID AND PROPOSING TO PREPARE A CURATIVE AMENDMENT TO OVERCOME SUCH INVALIDITY

MOTION made by Supervisor Meckes, Second by Supervisor Bartulovich to <u>ADOPT</u> Resolution No. 9 of 2025- DECLARING THE PFT ZONING ORDINANCE OF 2011 SUBSTANTIALLY INVALID AND PROPOSING TO PREPARE A CURATIVE AMENDMENT TO OVERCOME SUCH INVALIDITY.

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

Chairman Meckes opened the floor for qu	uestions and comments.
DEING NO FIIDTHED BIIGINESS MEE	TING WAS AD IQUIDNED AT 2:24 D M
BEING NO FURTHER BUSINESS, MEETING WAS ADJOURNED AT 3:34 P.M. MOTION made by Supervisor Meckes, Second by Supervisor Lignore to adjourn the meeting. ROLL CALL: RM-yes; CB-yes; SL-yes; PH-yes; JD-absent MOTION PASSED	
DANA VITALE SECRETARY PENN FOREST TOWNSHIP	ROGER MECKES CHAIRMAN, BOARD OF SUPERVISORS PENN FOREST TOWNSHIP

C) PUBLIC COMMENTS