

Regular Meeting, February 12, 2024

6:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL: Jim Montone Wendy Naprava, Recording Secretary
 Bob Fiume Chris Slusser, Solicitor
 Tony Griguoli Joe Calabrese, RJD Engineering

MINUTES: Reorganization Meeting January 2, 2024
 Regular Monthly Meeting, January 2, 2024

Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

TREASURER'S REPORT: January 2, 2024

Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

BILLS: Bills Due and Payable thru 2/12/24

Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

ADMINISTRATIVE ACTION

**RESOLUTION #2024-6 – AUTHORIZING HAZLE TOWNSHIP TO RAISE THE
COMPENSATION RATE FOR THE REFUSE FEE COLLECTOR:**

COMMENTS:

MOTION

SECOND

Roll call: Montone _____ Fiume _____ Griguoli _____

RESOLUTION #2024-7 – NON-POLICE PSATS PENSION PLAN ELIGIBILITY:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

RESOLUTION #2024-8 – ADOPTING ACT 44 DISCLOSURE FORM FOR 2023 WITH REGARD TO PSATS PENSION TRUST:

COMMENTS:

MOTION

SECOND

Roll call: Monton_____ Fiume_____ Griguoli_____

RESOLUTION #2024-9 – DISPOSING OF 2016 RECORDS (TO INCLUDE CANCELLED CHECKS FROM PAYROLL AND ACCOUNTS PAYABLE FROM 2016:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

594 CANDO EXPRESSWAY EXPANSION – PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT – PROPOSED IS A 9,000 SQ. FT. ADDITION TO THE EXISTING MANUFACTURING FACILITY AS RECOMMENDED BY THE PLANNING DEPARTMENT:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

NORTHPOINT DEVELOPMENT – MAJOR LAND DEVELOPMENT – HAZLETON LOGISTICS 141, BUILDING 1 - AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE LAND DEVELOPMENT IMPROVEMENT AGREEMENT AND THE STORMWATER FACILITIES MAINTENANCE AND MONITORING AGREEMENT AS RECOMMENDED BY THE HAZLE TOWNSHIP ENGINEER:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

HJT REALTY, LLC LEVEL 4 STORMWATER MANAGEMENT PLAN WITH THE CONDITIONS NOTED IN THE TOWNSHIP ENGINEERS REVIEW LETTER DATED JANUARY 29, 2024.

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

**STIPULATION TO SETTLE TAX APPEAL OF 1065 CHURCH STREET PROPERTIES, LLC
vs. LUZERNE COUNTY BOARD OF ASSESSMENT APPEALS – LUZERNE COUNTY
DOCKET NUMBER 2021-11129:**

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

**CONTRIBUTE \$7,500 (50% OF COST) TOWARD THE PURCHASE OF PERSONAL SAFETY
ESCAPE BAGS FROM START RESCUE TRAINING INC. FOR THE HAZLE TOWNSHIP
VOLUNTEER FIRE & RESCUE CO:**

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

**PURCHASE OF A 2023 CHEVY TAHOE PPV FOR \$46,456 AND PURCHASE OF A 2023
CHEVY SILVERADO PPV FOR \$48,400 FOR THE HAZLE TOWNSHIP VOLUNTEER FIRE
& RESCUE COMPANY. PURCHASE WILL BE MADE FROM 911 RAPID RESPONSE
THROUGH CO-STARS #013-E22-275:**

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

AUTHORIZE THE HAZLE TOWNSHIP RECREATION COMMITTEE TO SPEND \$1,500 FROM THE RECREATION ACCOUNT FOR EACH OF THEIR 2024 EVENTS TO BE HELD AT HAZLE TOWNSHIP COMMUNITY PARK:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

AUTHORIZATION FOR ANTHONY GRIGUOLI, CHAIRMAN AND ROBERT FIUME, VICE CHAIRMAN, TO SIGN THE LUZERNE COUNTY BUREAU OF ELECTIONS POLLING PLACE AGREEMENT FOR 2024:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

APPROVE PAYMENT REQUEST #6 IN THE AMOUNT OF \$11,615.00 TO H&K FOR THE HAZLE TOWNSHIP 2023 PAVING PROJECT:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

REFUSE REFUND IN THE AMOUNT OF \$90.00 TO ANDREW & DONNA GREGA DUE TO OVERPAYMENT:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

EXONERATE OF \$1,246.94 FROM REFUSE ACCOUNT FOR PARCEL #26-S7S1-006-01B-000 (4130 HOLLYWOOD BOULEVARD):

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

APPOINT LEE ANN KASHA AS RECORDING SECRETARY TO THE RECREATION COMMITTEE:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

**AUTHORIZE TO ADVERTISE FOR BIDS FOR THE FOLLOWING: (Bids to be
Opened at the March 11, 2024 Meeting at 6:00 P.M.**

1. Rental of a 650 backhoe with hydro-hammer (Case or equal) with operator.
2. Rental (on an hourly basis-with operator) of a chipper to chip trees 8 inches
In diameter or less.
3. Rental of a bucket truck capable of reaching a minimum of 20 ft. or more with
Operator
4. Rental of flaggers and safety equipment based on hourly rate per person.

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

REPORTS

ROAD MASTER:

ENGINEER:

FIRE DEPARTMENT:

CODE ENFORCEMENT OFFICER:

ZONING OFFICER:

OLD BUSINESS

NEW BUSINESS

AUDIENCE PARTICIPATION

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

ADJOURNMENT: Motion Second Time