

**October 12, 2021, Regular Meeting**

**6:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL:** Dennis Dudeck Wendy Naprava, Recording Secretary  
Anthony Griguoli Chris Slusser, Solicitor  
Jim Montone Joe Calabrese, RJD Engineering

**MINUTES: Regular Monthly Meeting, September 13, 2021 &  
Special Meeting, September 28, 2021**

Motion Second

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

**TREASURER'S REPORT: September 2021**

Motion Second

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

**BILLS: Bills Due and Payable thru 10/12/2021**

Motion Second

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

***AUTHORIZE WENDY NAPRAVA & JOE CALABRESE TO OPEN THE BIDS FOR THE  
EMERGENCY EQUIPMENT AND MATERIALS AND THE GRADING & DRAINAGE  
IMPROVEMENTS AT THE HAZLE TOWNSHIP BABE RUTH FIELD***

**ADMINISTRATIVE ACTION**

**RESOLUTION #2021-30 – LERTA APPLICATION – CROSSROADS XOXO, LLC:**

COMMENTS:

MOTION SECOND

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

**RESOLUTION #2021-31 – PROVIDING TAX EXEMPTION TO CROSSROADS XOXO, LLC FOR NEW CONSTRUCTION IN DETERIORATED AREAS UNDER THE LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE ACT (LERTA). PIN NUMBER OF PROPERTY IS 26-T6-00A-70C LOCATED ON TOMHICKEN ROAD, HAZLE TOWNSHIP:**

COMMENTS:

MOTION SECOND

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

**RESOLUTION #2021-32 – DESIGNATING TAX PARCEL NO. 26-T6-00A-70C (THE “ESTATE OF PASCO L. SCHIAVO”) AS A DETERIORATED AREA TO PROVIDE LERTA EXEMPTION TO CROSSROADS XOXO, LLC:**

COMMENTS:

MOTION SECOND

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

**ORDINANCE #2021-10-12-1 – LOCAL ECONOMIC TAX REVITALIZATION ASSISTANCE ACT TAX RELIEF (LERTA), FOR CROSSROADS XOXO, LLC:**

COMMENTS:

MOTION SECOND

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

**CANDO HUMBOLDT INDUSTRIAL PARK NORTH, LOT 27 – PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT – PROPOSED IS TO CONSTRUCT A 227,500 SQ. FT. INDUSTRIAL WAREHOUSE, WITH WAIVERS & CONDITIONS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT:**

COMMENTS:

MOTION SECOND

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

**BLUE CUP VENTURES/HAZLETON BELTWAY CENTER – MAJOR LAND DEVELOPMENT & SUBDIVISION – PROPOSED IS TO CONSTRUCT (2) INDUSTRIAL BUILDINGS LOCATED ON THE WEST SIDE OF SR 309 ACROSS FROM BEAVER BROOK - WITH WAIVERS AND CONDITIONS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT:**

COMMENTS:

MOTION SECOND

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

**ACCEPT RESIGNATION LETTER FROM JOSEPH GALADA, HAZLE TOWNSHIP COMMUNITY PARK MANAGER, EFFECTIVE OCTOBER 2, 2021:**

COMMENTS:

MOTION SECOND

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

**APPROVE THE APPLICATION AND CERTIFICATE FOR PAYMENT #4 FROM THE H&K GROUP, INC. FOR THE HAZLE TOWNSHIP 2021 PAVING PROJECT IN THE AMOUNT OF \$235,655.12:**

COMMENTS:

MOTION SECOND

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

**TERMINATE THE FOLLOWING BOARD MEMBERS FROM THE HAZLE TOWNSHIP RECREATION AUTHORITY AS THEY ARE NO LONGER RESIDENTS OF HAZLE TOWNSHIP – JAMES DARR, JEFF COLLURA & CINDY MIRARCHI. ALSO TO TERMINATE ROSE STRINGENT DUE TO HEALTH REASONS?**

COMMENTS:

MOTION SECOND

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

**APPOINT THE FOLLOWING HAZLE TOWNSHIP RESIDENTS TO FILL THREE OF THE NOW VACANT POSITIONS ON THE HAZLE TOWNSHIP RECREATION AUTHORITY – SHERRI HOMANKO TO REPLACE JAMES DARR WITH A TERM TO EXPIRE THE 1<sup>ST</sup> MONDAY, JANUARY 2026; ANN GENNARO TO REPLACE CINDY MIRARCHI WITH A TERM TO EXPIRE THE 1<sup>ST</sup> MONDAY, JANUARY 2023; AND EILEEN PANZARELLA TO REPLACE JEFF COLLURA WITH A TERM TO EXPIRE THE 1<sup>ST</sup> MONDAY, JANUARY 2023:**

COMMENTS:

MOTION SECOND

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_



**BID TABULATION FOR EARTHWORK AND DRAINAGE IMPROVEMENTS ASSOCIATED WITH THE ASTROTURF INSTALLATION AT THE HAZLE TOWNSHIP BABE RUTH FIELD:**

COMMENTS:

MOTION SECOND

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

**BID TABULATION – BIDS FOR EMERGENCY EQUIPMENT AND MATERIALS:**

COMMENTS:

MOTION SECOND

Roll call: Griguoli \_\_\_\_\_ Dudeck \_\_\_\_\_ Montone \_\_\_\_\_

**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:** \_\_\_\_\_

**ADJOURNMENT:**    Motion                      Second                      Time