

**Regular Meeting, January 2, 2024**

**Immediately Following 4:00 P.M. Reorg Meeting**

**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: Regular Monthly Meeting, December 11, 2023**

Motion              Second

Roll call:      Montone \_\_\_\_\_      Fiume \_\_\_\_\_      Griguoli \_\_\_\_\_

**TREASURER'S REPORT: December 2023**

Motion                      Second

Roll call:      Montone \_\_\_\_\_      Fiume \_\_\_\_\_      Griguoli \_\_\_\_\_

**BILLS: Bills Due and Payable thru 1/2/24**

Motion              Second

Roll call:      Montone \_\_\_\_\_      Fiume \_\_\_\_\_      Griguoli \_\_\_\_\_

**ADMINISTRATIVE ACTION**

**RESOLUTION #2024-4 – (TAX LEVY) – RESOLUTION FIXING THE MILLAGE RATE TO .75 MILLS ON EACH \$1,000 OF ASSESSED VALUATION FOR HAZLE TOWNSHIP PROPERTY TAXES FOR THE YEAR 2024:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_      Fiume \_\_\_\_\_      Griguoli \_\_\_\_\_

**RESOLUTION #2024-5 – AMENDING AND CONSOLIDATING THE TOWNSHIP FEE SCHEDULE FOR CODE ENFORCEMENT, ZONING, AND BUILDING DEPARTMENT:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_ Fiume\_\_\_\_ Griguoli\_\_\_\_

**AUTHORIZATION FOR JIM MONTONE AND TONY GRIGUOLI TO SIGN PENNDOT FORM M-950AA AUTHORIZING HAZLE TOWNSHIP TO APPLY FOR HIGHWAY OCCUPANCY PERMIT FOR THE CONCRETE MEDIAN PENNDOT IS REQUIRING:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_ Fiume\_\_\_\_ Griguoli\_\_\_\_

**ACCEPT RESIGNATION OF SHERRI HOMANKO AND SHAWN YEARICK FROM THE HAZLE TOWNSHIP RECREATION COMMITTEE EFFECTIVE IMMEDIATELY:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_ Fiume\_\_\_\_ Griguoli\_\_\_\_

**APPROVE PAYMENT REQUEST #5 TO H&K FOR THE HAZLE TOWNSHIP 2023 PAVING  
PROJECT IN THE AMOUNT OF \$123,239.20:**

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