

January 3, 2022

4:30 P.M.

The regular monthly meeting of the Hazle Township Board of Supervisors was called to order by Chairman, James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Anthony Griguoli, present

Wendy Naprava, Rec. Secretary, present

Dennis Dudeck, present

Atty. Chris Slusser, present

Jim Montone, present

Joe Calabrese, RJD Eng., absent

MINUTES: Chairman Montone entertained a motion to approve the minutes of the December 13, 2021 Regular Meeting as prepared by the Recording Secretary. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the minutes of the above-mentioned meeting.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **December 2021 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the December 2021 Treasurer's Report.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BILLS: Chairman Montone entertained a motion to pay the bills due and payable through January 3, 2022. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ADMINISTRATIVE ACTIONS

RESOLUTION #2022-4 – (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 2022: Chairman Montone stated it has been at this rate for many, many years. Chairman asked for comments. No comments. Chairman Montone entertained a motion for Resolution #2022-4. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-4.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-5 – DESIGNATION OF PRIMARY BASIC LIFE SUPPORT PROVIDER FOR HAZLE TOWNSHIP IN THE LISTED AREAS ON THE RESOLUTION: Chairman Montone asked for comments. No comments. Chairman entertained a motion for Resolution #2022-5. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-5.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-6 – SEWAGE FACILITIES PLANNING MODULE FOR ALL PHAZE ROOFING: Chairman Montone asked for comments. No comments. Chairman entertained a motion for Resolution #2022-6. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-6.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

MERICLE HIP LOTS 57 & 59, OAK RIDGE ROAD & GREEN MOUNTAIN ROAD, HUMBOLDT INDUSTRIAL PARK – MAJOR LAND DEVELOPMENT – FINAL APPROVAL FOR TRAILER PARKING ON ONE LOT AND A 201,000 SQ. FT. SPEC BUILDING ON THE OTHER LOT. BASED ON THE CONDITIONS AND WAIVERS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. No comments. Chairman entertained a motion for the approval. **Motion by Dudeck, second by Griguoli for the final approval above.** Griguoli, yes; Dudeck, yes; Montone, yes.

BRADLEY INTERNATIONAL PARKING LOT, 475 SUSQUEHANNA BLVD., FINAL APPROVAL – LAND DEVELOPMENT – BASED ON THE CONDITIONS AND WAIVERS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. No comments. Montone entertained a motion for the approval. **Motion by Griguoli, second by Dudeck for the above final approval.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

HILTON TRU, LOT 71, HUMBOLDT STATION, MAJOR LAND DEVELOPMENT, FINAL APPROVAL FOR A PROPOSED HOTEL – BASED ON THE CONDITIONS AND WAIVERS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the approval. **Motion by Dudeck, second by Griguoli for the above final approval.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

PROJECT X – LINEAGE PA HAZLETON RE LLC – MAJOR SUBDIVISION OF LOTS 11, 12, AND 13, HUMBOLDT INDUSTRIAL PARK NORTH INTO (2) LOTS, (NEW LOT 1 WILL BE 78.37 ACRES AND NEW LOT 2 WILL BE 84.49 ACRES); LAND DEVELOPMENT – PROPOSED IS TO CONSTRUCT A 446,745 SQ. FT. COLD STORAGE BUILDING ON NEW LOT 1 (78.37 ACRES) – BASED ON THE CONDITIONS AND WAIVERS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the approval. **Motion by Griguoli, second by Dudeck for the above approval.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

CHANGE ORDER #6 FROM THE H&K GROUP INC. FOR THE HAZLE TOWNSHIP 2021 PAVING PROJECT FOR \$5,601.00 FOR THE CHANGE IN PAVEMENT MARKINGS AT THE INTERSECTION OF MAPLEWOOD DRIVE AND STATE ROUTE 924 FROM PAINT MARKINGS TO HOT THERMOPLASTIC MARKINGS: Chairman Montone asked for comments—none. Chairman Montone entertained a motion for the change order. **Motion by Dudeck, second by Griguoli to approve change order #6 for H&K Group.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPLICATION AND CERTIFICATION FOR PAYMENT #7 FROM THE H&K GROUP INC. FOR THE HAZLE TOWNSHIP 2021 PAVING PROJECT FOR \$5,601.00: Chairman Montone asked for comments—none. Chairman Montone entertained a motion for the application and certification for payment. **Motion by Griguoli, second by Dudeck to approve the application and certification for payment #7 for the H&K Group.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPOSITORY SALE – VACANT LOT - PIN#26-T8NW2-014-001-000. ELITE REVENUE SOLUTIONS RECEIVED A \$500 BID FROM FABRICE NZANZU MATATA: Chairman Montone asked for comments—none. Chairman Montone entertained a motion for the repository sale. **Motion by Dudeck, second by Griguoli for the repository sale.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

LSA GRANT CONTRACT #C000065956 FOR THE AREA 10 SEWER SEPARATION PROJECT PHASE 1 FOR GHJSA – REQUEST FOR ONE YEAR GRANT EXTENSION TO CHANGE COMPLETION DATED TO JUNE 30, 2023: Chairman Montone explained that we were the sponsor for the grant. Chairman Montone asked for comments—none. Chairman Montone entertained a motion for the extension. **Motion by Griguoli, second by Dudeck to approve the grant extension request for the above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Jim said the road department is working on the equipment. 5 trucks went down after the last time they salted, also working on loader. The wash bay is up and running and also the hot water pressure washer which will help extend the life of our trucks.

ENGINEER: Nobody present.

FIRE DEPARTMENT: Nobody present

CODE ENFORCEMENT OFFICER: Nobody present.

ZONING OFFICER: Nobody present

OLD BUSINESS

There was nothing to discuss under old business.

NEW BUSINESS

There was nothing to discuss under new business.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting. **Motion by Tony Griguoli, second by Dennis Dudeck to adjourn meeting.** Adjournment time 4:50 p.m.

February 14, 2022 (Virtual)

6:00 P.M.

The regular monthly meeting of the Hazle Township Board of Supervisors was called to order by Chairman, James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Anthony Griguoli, present

Wendy Naprava, Rec. Secretary, present

Dennis Dudeck, present

Atty. Chris Slusser, present

Jim Montone, present

Joe Calabrese, RJD Eng., present

Also present on zoom were Sam Galski (Standard-Speaker reporter) and Dave Bogansky (Hazle Township resident).

MINUTES: Chairman Montone entertained a motion to approve the minutes of the January 3, 2022 Reorganization & the January 3, 2022 Regular Meeting as prepared by the Recording Secretary. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the minutes of the above-mentioned meetings.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **January 2022 Treasurer's Report.** **Motion by Tony Griguoli, second by Dennis Dudeck to approve the January 2022 Treasurer's Report.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BILLS: Chairman Montone entertained a motion to pay the bills due and payable through February 14, 2022. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ADMINISTRATIVE ACTIONS

ORDINANCE #2022-2-14-1 – PROHIBITING ON-STREET PARKING OF CERTAIN LARGE VEHICLES WITHIN THE TOWNSHIP, CONTAINING DEFINITIONS, PROVIDING PENALTIES FOR VIOLATIONS, REPEALING INCONSISTENT ORDINANCES OR PORTIONS THEREOF, PROVIDING FOR PARTIAL INVALIDITY AND ESTABLISHING AN EFFECTIVE DATE: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for Ordinance #2022-2-14-1. **Motion by Griguoli, second by Dudeck to pass Ordinance #2022-2-14-1.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ORDINANCE #2022-2-14-2 – INSTALL STOP SIGN AT INTERSECTION OF OLD AIRPORT ROAD AND COMMUNITY ROAD, HAZLE TOWNSHIP: Supervisor Griguoli said they had to do this because there was major traffic problems at Maple Manor School in that area. This will help alleviate that. Chairman Montone asked for comments. No comments. Chairman entertained a motion for Ordinance #2022-2-14-2. **Motion by Dudeck, second by Griguoli to pass Ordinance #2022-2-14-2.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ORDINANCE #2022-2-14-3 – DESIGNATING 21ST ST. (FROM PUTNAM TO ROSE ST.) AS A ONE-WAY STREET CHANGING TRAFFIC FLOW TO A WESTERLY DIRECTION ONLY: Chairman Montone asked for comments. No comments. Chairman entertained a motion for Ordinance #2022-2-14-3. **Motion by Griguoli, second by Dudeck to pass Ordinance #2022-2-14-3.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-7 – SEWAGE FACILITIES PLANNING MODULE – PROJECT X, HUMBOLDT NORTH, HAZLE TOWNSHIP: Chairman Montone asked for comments. No comments. Chairman entertained a motion for Resolution #2022-7. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-7.** Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-8 – SEWAGE FACILITIES PLANNING MODULE – CHIPOTLE RESTAURANT, HAZLE TOWNSHIP: Chairman Montone asked for comments. No comments. Montone entertained a motion for Resolution #2022-8. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-8.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-9 – DISPOSING OF 2014 RECORDS (TO INCLUDE CANCELLED CHECKS FROM PAYROLL AND ACCOUNTS PAYABLE FROM 2014: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for Resolution #2022-9. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-9.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AQUA PA/EAGLE ROCK PUMP STATION – LAND DEVELOPMENT: Joe Calabrese said that Eagle Rock did water testing and a recirculation pump station would help improve the quality of the water. Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the above. **Motion by Griguoli, second by Dudeck for the approval of the above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

HILTON TRU – LAND DEVELOPMENT – AUTHORIZE CHAIRMAN JAMES MONTONE AND SECRETARY ANTHONY GRIGUOLI TO SIGN THE VARIOUS LAND DEVELOPMENT AGREEMENTS: Per Joe Calabrese, RJD Engineering, this should be tabled because it's not ready yet. Chairman Montone asked for comments—none. Chairman Montone entertained a motion to table. **Motion by Dudeck, second by Griguoli to table Hilton Tru above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

LOTS 25C, 27, AND 104, HUMBOLDT INDUSTRIAL PARK – LAND DEVELOPMENT – AUTHORIZE CHAIRMAN JAMES MONTONE AND SECRETARY ANTHONY GRIGUOLI TO EXECUTE THE VARIOUS LAND DEVELOPMENT AGREEMENTS CONTINGENT UPON FINAL REVIEW BY ATTORNEY FERDINAND AND VERIFYING THAT ALL OF HIS COMMENTS AND SECURITY HAVE BEEN ADDRESSED: Chairman Montone asked for comments—none. Chairman Montone entertained a motion for authorization. **Motion by Griguoli, second by Dudeck to approve the authorization to sign agreements with contingencies.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

LOT 25B, HUMBOLDT INDUSTRIAL PARK – LAND DEVELOPMENT – REQUESTING A REDUCTION IN CONSTRUCTION SECURITY FROM \$757,068.20 TO \$379,213.18 WHICH IS BASED ON WHAT IS COMPLETED SO FAR. THEY HAVE THEIR CASH DEPOSIT HELD IN ESCROW BY SOUTH CENTRAL AGENCY, NOT WITH HAZLE TOWNSHIP. HAZLE TOWNSHIP WILL SEND A LETTER AUTHORIZING THAT IT IS OK FOR THEM TO REDUCE THEIR SECURITY ESCROW IF MOTION IS GRANTED: Chairman Montone asked for comments—none. Chairman Montone entertained a motion for the reduction. **Motion by Dudeck, second by Griguoli to grant the reduction in construction security.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPOINTMENT OF TAMMY BLASKO AS ZONING HEARING BOARD RECODING SECRETARY DUE TO THE RETIREMENT OF SAMANTHA NEAMAN LAST MONTH: Chairman Montone asked for comments – none. Chairman Montone entertained a motion for the appointment. **Motion by Dudeck, second by Griguoli to appoint Tammy Blasko as recording secretary for Zoning Hearing Board.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REAPPOINT MARIE NATALE TO THE HAZLE TOWNSHIP REC BOARD TO A 5 YEAR TERM TO EXPIRE THE FIRST MONDAY IN JANUARY, 2027: Chairman Montone explained that she was mistakenly left off the appointments at the January Reorganization meeting. Chairman Montone asked for comments—none. Chairman Montone entertained a motion for the appointment. **Motion by Griguoli, second by Dudeck to reappoint Marie Natalie to the Hazle Township Rec Board.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

TOWNSHIP AGREES TO PAY \$30,000 TO MOTOROLA SOLUTIONS TOWARD THE PURCHASE OF 14 PORTABLES FOR THE HAZLE TOWNSHIP VOLUNTEER FIRE AND RESCUE TO BE PURCHASED THROUGH COSTARS CONTRACT #4400016317: Chairman Montone asked for comments—none. Chairman Montone entertained a motion for the payment. **Motion by Dudeck, second by Griguoli to pay the \$30,000 toward the portables as stated above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPOINTMENT TO THE HAZLE TOWNSHIP BOARD OF AUDITORS: Chairman Montone explained that nobody ran on the ballot but Mike DeCosmo was the winner by write-in votes and he declined it: Chairman Montone asked for comments—none. Chairman Montone entertained a motion to table the appointment. **Motion by Griguoli, second by Dudeck to table appointment to a future date.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE TO ADVERTISE FOR BIDS FOR THE FOLLOWING: (Bids to be opened at the March 14, 2022 meeting at 6:00 P.M.

1. **Rental of a 650 backhoe with hydro-hammer (Case or equal) with operator.**
2. **Rental (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.**

Chairman Montone asked for comment—none. Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli to authorize to advertise for bids for the above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Jim said the road department is working on working on the roads with the weather and potholes are opening up...they've been cold patching as a band aid til spring.

ENGINEER: Nothing.

FIRE DEPARTMENT: Jim said they had 64 calls

CODE ENFORCEMENT OFFICER: Nobody present.

ZONING OFFICER: Nobody present

OLD BUSINESS

There was nothing to discuss under old business.

NEW BUSINESS

Tony asked Joe C. about the money we got with grants for the bullpens/batting cages, etc. Joe said he pulled the documents on the grants and said that they should all meet out there for exact locations and getting necessary surveying done. They decided to meet next Tuesday at noon.

AUDIENCE PARTICIPATION

Mike Bogansky, Hazle Township resident, said that on Lincoln between 22nd & 23rd Streets the cars park on both sides for school and only one car can fit through at a time. The Supervisors will have RJD Engineering check it out.

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting. **Motion by Dudeck, second by Griguoli to adjourn meeting.** Adjournment time 6:27 p.m.

March 14, 2022

6:00 P.M.

The regular monthly meeting of the Hazle Township Board of Supervisors was called to order by Chairman, James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Anthony Griguoli, present

Wendy Naprava, Rec. Secretary, present

Dennis Dudeck, present

Atty. Rockman/Slusser Office, present

Jim Montone, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the February 14, 2022 Regular Meeting as prepared by the Recording Secretary. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the minutes of the above-mentioned meeting.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **February 2022 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the February 2022 Treasurer's Report.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BILLS: Chairman Montone entertained a motion to pay the bills due and payable through March 14, 2022. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

Chairman Montone authorized Wendy Naprava to open the bids for the equipment rentals.

ADMINISTRATIVE ACTIONS

PRELIMINARY/FINAL APPROVAL TO THE TRI-MOUNTAIN REALTY-1 LLC – PHASE III EXPANSION LAND DEVELOPMENT, LOT 15, HUMBOLDT INDUSTRIAL PARK NORTH, WITH WAIVERS & CONDITIONS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the land development. **Motion by Griguoli, second by Dudeck to approve the Tri-Mountain Realty-1 preliminary/final Phase II Expansion land development.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

HAZLETON LOGISTICS LLC – PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT AND SUBDIVISION – HUMBOLDT INDUSTRIAL PARK NORTHWEST, LOT 2 – WITH WAIVERS & CONDITIONS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the approval. **Motion by Dudeck, second by Griguoli for preliminary/final approval for Hazleton Logistics major land development and subdivision.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-10 – ADOPTING ACT 44 DISCLOSURE FORM FOR 2021 WITH REGARD TO PSATS PENSION TRUST: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for Resolution #2022-10. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-10.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-11 – DESIGNATE JAMES N. MONTONE, CHAIRMAN AND ANTHONY GRIGUOLI, SECRETARY, AS THE OFFICIALS TO EXECUTE ALL DOCUMENTS AND AGREEMENTS WITH REGARD TO APPLYING FOR AND REQUESTING A STATEWIDE LOCAL SHARE ASSESSMENT GRANT IN THE AMOUNT OF \$800,000 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR THE DESIGN, IMPLEMENTATION AND CONSTRUCTION OF THE “MUNICIPAL ROAD IMPROVEMENT PROJECT”: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for Resolution #2022-11. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-11.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-12 – AUTHORIZING JAMES MONTONE, CHAIRMAN, TO SIGN THE APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR THE PROPOSED SIGNAL AT THE HAZLE WAREHOUSE DRIVEWAYS AND STATE ROUTE 309: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for Resolution #2022-12. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-12.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

WARRIOR TRAIL PROPERTIES LLC/aka MRPI HAZLETON LLC – HUMBOLDT INDUSTRIAL PARK, LOT 9 – REQUEST FOR REDUCTION OF TWO LETTERS OF CREDIT—ONE TO BE REDUCED BY \$1,984,799 AND THE OTHER BY \$162,732—FOR A TOTAL REDUCTION OF \$2,174,531: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the reduction. **Motion by Dudeck, second by Griguoli to approve the reduction of the Letter of Credit for Warrior Trail Properties.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPOSITORY SALE – HAZLE TOWNSHIP, PA, PIN #26T4S1-001-584-000 – ELITE REVENUE RECEIVED A BID IN THE AMOUNT OF \$500 FROM ALESSANDRO BARBOSA SALES: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the repository sale. **Motion by Griguoli, second by Dudeck to approve the repository sale.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO ADVERTISE FOR BIDS FOR GRASS CUTTING FOR PROPERTY MAINTENANCE PROPERTIES: Chairman Montone said the bids will be opened at the April 11, 2022 meeting. Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the authorization. **Motion by**

Griguoli, second by Dudeck for the authorization to advertise for bids. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO PAY BARBER FORD AND POWELLS FOR THE 2021 FORD F550 XLT THAT WAS ORDERED LAST YEAR THROUGH CO-STARS – THE TOTAL DUE IS \$96,644: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli for the authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO ADVERTISE FOR BIDS FOR METAL ROOF MAINTENANCE AT STATION #1 LOCATED AT 1113 N. CHURCH ST., HAZLE TOWNSHIP, AND STATION #3 LOCATED AT 484 CANDO EXPRESSWAY, HAZLE TOWNSHIP: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the authorization. **Motion by Griguoli, second by Dudeck for the authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZING SCOTT KOSTICIAN, HAZLE TOWNSHIP FIRE CHIEF, TO SIGN THE NECESSARY PAPERWORK/DOCUMENTS WITH REGARD TO THE PURCHASE OF A 2022 CHEVROLET 2500 HD SILVERADO THROUGH COSTARS: Chairman Montone stated that this is being purchased through an LSA grant and through Costars. Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli for the authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABULATION – EQUIPMENT RENTALS: The bids were opened and read aloud. Chairman Montone asked for comments. No comments. Chairman Montone stated that the bids need to be tabled for review and will be awarded at the April 11th supervisors meeting. Chairman Montone entertained a motion for the bids. **Motion by Griguoli, second by Dudeck to table the bids for review and award at the April meeting.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Nothing to report.

ENGINEER: Nothing.

FIRE DEPARTMENT: Jim said they had 99 calls for February.

CODE ENFORCEMENT OFFICER: Nobody present.

ZONING OFFICER: Nobody present

OLD BUSINESS

There was nothing to discuss under old business.

NEW BUSINESS

Chairman Montone said they are looking into purchasing a trailer and asphalt roller through Co-Stars.

AUDIENCE PARTICIPATION

John Rajkiewicz, 210 Terrace Avenue, Hazle Township is concerned with the Ridgewood Development going on. He's worried that the detention pond will contaminate peoples wells and they can't hook up to water because it's too expensive. Joe Calabrese said he could have the company survey properties. The Supervisors said they will stay on top of it.

ADJOURNMENT: The business at hand being complete, a motion was made to adjourn meeting.
Motion by Griguoli, second by Dudeck to adjourn meeting. Adjournment time 6:20 p.m.

April 11, 2022

6:00 P.M.

The regular monthly meeting of the Hazle Township Board of Supervisors was called to order by Chairman, James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Anthony Griguoli, present

Wendy Naprava, Rec. Secretary, present

Dennis Dudeck, present

Atty. Christopher Slusser, present

Jim Montone, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the March 14, 2022 Regular Meeting as prepared by the Recording Secretary. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the minutes of the above-mentioned meeting.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **March 2022 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the March 2022 Treasurer's Report.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BILLS: Chairman Montone entertained a motion to pay the bills due and payable through April 11, 2022. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

Chairman Montone authorized Wendy Naprava to open the bids for property maintenance grass cutting and also the bids for the roof maintenance for the two Hazle Township fire station buildings..

ADMINISTRATIVE ACTIONS

RESOLUTION #2022-13 – ADOPTING A FEE SCHEDULE FOR THE CONSTRUCTION INSPECTION ESCROW FOR PLANNING SUBMISSIONS AS REQUIRED BY THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for Resolution #2022-13. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-13.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-14 – SEWAGE FACILITIES PLANNING MODULE – HAZLETON CREEK COMMERCE CENTER HOLDINGS, LLC: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for Resolution #2022-14. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-14.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE TO ADVERTISE AND PUT OUT FOR BID FOR MANUAL ASPHALT PATCHING ON VARIOUS HAZLE TOWNSHIP OWNED ROADWAYS ON AN AS NEEDED BASIS: – Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the authorization. **Motion by Griguoli, second by Dudeck for the above authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE TO ADVERTISE AND PUT OUT FOR BID FOR PICKLE BALL COURTS AT HAZLE TOWNSHIP COMMUNITY PARK AND BATTING CAGES AND BULLPENS AT THE HAZLE TOWNSHIP BABE RUTH FIELD: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli for the above authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AWARDING OF BIDS FOR EQUIPMENT RENTALS TO THE LOWEST RESPONSIBLE BIDDERS – BIDS WERE OPENED AND READ AT LAST MONTH'S MEETING: A copy of the bid tabs are attached to the minutes. Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the awarding of the bids. **Motion by Griguoli, second by Dudeck to approve the bid awards to the lowest responsible bidders.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABULATION – GRASS CUTTING PROPERTY MAINTENANCE BIDS: The bids were opened and read aloud and attached to the end of the minutes. Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion to table the bid tabulation for review. **Motion by Griguoli, second by Dudeck to table the grass cutting bids for review.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABULATION – ROOF MAINTENANCE AT HAZLE TOWNSHIP FIRE STATE #1 AND STATION #3: The bids were opened and read aloud and the bid tabulation is attached to the end of the minutes. Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the roof maintenance bids.. **Motion by Dudeck, second by Griguoli to award the bid to JB Miller Contractors at a price of \$49,672 contingent upon review by the solicitor.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: No report.

ENGINEER: Nothing.

FIRE DEPARTMENT: No report..

CODE ENFORCEMENT OFFICER: Nobody present.

ZONING OFFICER: Nobody present

OLD BUSINESS

There was nothing to discuss under old business.

NEW BUSINESS

There was nothing to discuss under new business.

AUDIENCE PARTICIPATION

Marie Motil, Short St., Harwood, said that tractor trailers are coming down Harwood Road and it's a dead end and then they try to turn around on Short Street but it's pretty much impossible. She wants to know if signs can be put on Veterans Road about the dead end so the drivers know before they make the turn. Jim said he will talk to the Roadmaster.

Darvin Balliet, Hollywood, asked what are the plans on the paving? Joe Calabrese said they're bidding out a small second part of the project, the first part is paved, and Jim Montone said they're looking at paving the whole road when project is done. Also, he said when driving through Hollywood that some of the properties are such an eyesore and wants to know if code enforcement can check it out. Jim said yes they will send him over.

ADJOURNMENT: The business at hand being complete, a motion was made to adjourn meeting.
Motion by Griguoli, second by Dudeck to adjourn meeting. Adjournment time 6:15 p.m.