

September 13, 2021

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

Supervisors had a moment of silence for the 13 service people killed in Afghanistan.

MINUTES: Chairman Montone entertained a motion to approve the minutes of the August 9, 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 **August 2021 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the August 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 September 13, 2021. **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 #2021-25 – THIS RESOLUTION REPLACES RESOLUTION #2021-21 – DESIGNATION OF PRIMARY BASIC LIFE SUPPORT PROVIDER FOR HAZLE TOWNSHIP IN THE LISTED AREAS: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-25. **Motion by Dudeck, second by Griguoli to approve Resolution #2021-25.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-26 – AUTHORIZE JAMES MONTONE, CHAIRMAN, TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN HAZLE TOWNSHIP AND THE COMMONWEALTH FINANCING AUTHORITY REQUESTING AN LSA GRANT IN THE AMOUNT OF \$436,598.00 FOR THE PURCHASE OF (2) NEW SNOW TRUCKS: Chairman Montone said that two of our trucks are wearing out so they hope it's approved. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-26. **Motion by Griguoli, second by Dudeck to approve Resolution #2021-26.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-27 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN HAZLE TOWNSHIP AND THE COMMONWEALTH FINANCING AUTHORITY REQUESTING AN LSA GRANT IN THE AMOUNT OF \$50,000 TO REPLACE THE DETERIORATED SIDING ON OUR GARAGE: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-27. **Motion by Dudeck, second by Griguoli to approve Resolution #2021-27.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-28 – SEWAGE FACILITIES PLANNING MODULE – HIGH HOOK ENTERPRISES, INC. (ALLISON CRANE) – 585 CANDO EXPRESSWAY: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-28. **Motion by Griguoli, second by Dudeck to pass Resolution #2021-28.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-29 – APPLICATION FOR TRAFFIC SIGNAL PERMIT MODIFICATIONS – STATE ROUTE 309 & STATE ROUTE 424 – EASTBOUND LEFT TURN LANE EXTENSION: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-29. **Motion by Dudeck, second by Griguoli to pass Resolution #2021-29.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

NORPEL PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT – PROPOSED IS TO CONSTRUCT A 26,770 SQ. FT. ADDITION TO AN EXISTING 69,245 SQ. FT. BUILDING AND A 3,437 SQ. FT. OFFICE SPACE LOCATED AT 100 MAPLEWOOD DRIVE, HUMBOLDT INDUSTRIAL PARK, HAZLE TOWNSHIP – WITH WAIVERS AND CONDITIONS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above major land development. **Motion by Griguoli, second by Dudeck to approve the Norpel Preliminary/Final Major Land Development.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ALLISON CRANE/HIGH HOOK PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT – LOCATED AT SR 924 & HUMBOLDT STREET – PROPOSED IS TO CONSTRUCT A 2,400 SQ. FT. OFFICE AND ATTACHED 5,120 SQ. FT. WAREHOUSE/STORAGE BUILDING ON A 1.5 ACRE PARCEL – WITH WAIVERS AND CONDITIONS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above major land development. **Motion by Dudeck, second by Griguoli to approve the Allison Crane/High Hook preliminary/final major land development.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ADD TO WORKERS COMPENSATION PANEL OF PHYSICIANS FOR TREATMENT – MODERN THERAPEUTICS, INC. & GRIGUOLI CHIROPRACTOR & REHABILITATION: Chairman Montone explained this is for the list of doctors that our employees can go to if they get hurt at work. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the addition to the panel of physicians. **Motion by Dudeck, second by Montone to approve the addition to the Workers Compensation panel of physicians.** Roll call: Griguoli, abstain; Dudeck, yes; Montone, yes.

APPROVE CHANGE ORDER #3 FROM THE H&K GROUP, INC., FOR THE HAZLE TOWNSHIP 2021 PAVING PROJECT FOR \$307,758.73 TO INCLUDE THE ROAD CONSTRUCTION, PAVING AND DRAINAGE IMPROVEMENTS ON HILLCREST DRIVE: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Change Order #3. **Motion by Griguoli, second by Dudeck to approve Change Order #3 for H&K Group.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVE CHANGE ORDER #4 FROM THE H&K GROUP, INC. FOR THE HAZLE TOWNSHIP 2021 PAVING PROJECT FOR \$696,376.99 TO INCLUDE THE ROADWAY AND RAILROAD IMPROVEMENTS TO BE CONSTRUCTED AT THE INTERSECTION OF MAPLEWOOD DRIVE AND WHITE BIRCH ROAD, HAZLE TOWNSHIP TO BE REIMBURSED FOR ENTIRE AMOUNT OF CHANGE ORDER BY CFA GRANT #000069066 (\$625,617.00) AND CAN DO, INC. (\$70,759.99): Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Change Order #4; **Motion by Dudeck, second by Griguoli to approve Change Order #4 for H&K Group.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVE THE APPLICATION AND CERTIFICATE FOR PAYMENT #3 FROM THE H&K GROUP, INC. FOR THE HAZLE TOWNSHIP 2021 PAVING PROJECT IN THE AMOUNT OF \$421,082.47: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for application for payment #3. **Motion by Griguoli, second by Dudeck to approve the application and certificate for payment #3 from H&K Group.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVE COSTARS PRICE QUOTE BY SPRINTURF FROM DOWNINGTON, PA, IN THE AMOUNT OF \$155,570 FOR THE INSTALLATION OF ASTROTURF WITHIN THE INFIELD AREA OF THE HAZLE TOWNSHIP BABE RUTH FIELD: Jim explained that we're doing a lot of work on our recreation facilities. Penn State Hazleton will also be using this field as their home field and will pay us for each game they play there. We are hoping to get state tournaments there in the future. Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the Costars price quote for the astroturf. **Motion by Dudeck, second by Griguoli to approve the Costars price quote for the astroturf.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO PUBLICLY BID OUT THE EARTHWORK AND DRAINAGE IMPROVEMENTS ASSOCIATED WITH THE ASTROTURF INSTALLATION AT THE HAZLE TOWNSHIP BABE RUTH FIELD: 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 bid out for the above mentioned.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO OBTAIN THREE (3) PRICE QUOTES FOR THE INSTALLATION OF A TRENCH DRAIN AND ASSOCIATED STORMWATER PIPING WITHIN THE RIGHT OF WAY OF HAZLE TOWNSHIP ROADWAY BIRCH ROAD TO REMEDIATE A DRAINAGE ISSUE ASSOCIATED WITH THE BIRCH ROAD PAVING PROJECT. PRICE QUOTES EXPECTED TO BE WELL UNDER THE PUBLIC THRESHOLD OF \$21,300: Jim stated that the road crew may be able to do it themselves so it's a possibility that we won't need to hire anyone. Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the authorization for the price quotes. **Motion by Dudeck, second by Griguoli to authorize the three price quotes for the trench drain.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO OBTAIN THREE (3) PRICE QUOTES FOR THE SCOTCH HILL DRIVE DRAINAGE IMPROVEMENT PROJECT. PRICE QUOTES ARE EXPECTED TO BE UNDER THE PUBLIC BID THRESHOLD OF \$21,300: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the authorization. **Motion by Griguoli, second by Dudeck for the authorization for the price quotes for Scotch Hill.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ACCEPT \$1,500 PROPOSAL FROM GARY RENTZ PLUMBING & HEATING TO RUN ¾ COPPER COLD WATER LINE IN GARAGE WHICH INCLUDES 100 FT. ¾ COPPER PIPE, HANGERS, FITTINGS, VALVES AND LABOR: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the acceptance. **Motion by Dudeck, second by Griguoli to accept the \$1,500 proposal from Gary Rentz Plumbing.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO OPEN NEW BANK ACCOUNT WITH MID-PENN BANK FOR THE PURPOSE OF KEEPING ALL MONIES SEPARATE WITH REGARD TO THE ARPA RECOVERY GRANT: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the above authorization. **Motion by Griguoli, second by Dudeck for the authorization to open the new bank account.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVAL OF THE 2022 PENSION MINIMUM MUNICIPAL OBLIGATIONS FOR THE TEAMSTER'S PENSION FUND AND TRUSTEES OF PENNSYLVANIA MUNICIPALITIES RETIREMENT PLAN (PSATS): Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the approval. **Motion by Dudeck, second by Griguoli to approve the 2022 Pension MMO for the pension funds.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR JAMES V. LINDSEY – APPROVED BY THE PA DEPARTMENT OF MILITARY AND VETERANS AFFAIRS: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the tax exemption. **Motion by Griguoli, second by Dudeck for above real property tax exemption.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE FOLLOWING ITEMS TO BE ADVERTISED FOR BID FOR THE YEAR 2022 AND TO BE OPENED AT THE OCTOBER 12TH SUPERVISORS MEETING:

1. Emergency Snow Removal Services on an “on-call/as needed” basis during the 2022 Winter season. Truck must have plow and spreader. Routes will be determined by the Road Master or Chairman of the Board. Insurance information and CDL information must be provided as per specifications.
2. Furnish and delivery at or near the Hazle Township vicinity by means of an unattended twenty-four (24) hour automated fueling facility utilizing vehicular cards and driver access cards, of 10,000 gallons of unleaded gasoline, more or less (minimum octane rating of .89).
3. Furnish and delivery to Hazle Township Garage, bulk purchase of 10,000 gallons of diesel fuel, more or less.
4. Furnish and delivery at or near the Hazle Township vicinity by means of an unattended twenty-four (24) hour automated fueling facility utilizing vehicular cards and driver access cards, of 10,000 gallons of diesel fuel, more or less.
5. 1,000 tons, more or less of anti-skid material.
6. ID-2 material (cold patch) in quantities as needed.
7. BCBC Base 25 mm mix in quantities as needed
8. HMA Wearing Course PG 64-22, <0.3 million ESALS, 9.5 mm mix SRL-M in quantities as needed
9. ID-3 Binder Material 22 mm mix in quantities as needed
10. Fine Binder 19mm mix in quantities as needed
11. HMA Wearing Course PG 64-22<0.3 million ESALS, 9.5mm mix SRL-M, fine grade in quantities as needed
12. Top soil in quantities as needed
13. AASHTO #2 Stone in quantities as needed
14. AASHTO #1 Stone in quantities as needed
15. AASHTO #8 Stone in quantities as needed.

16. AASHTO #57 Stone in quantities as needed
17. #3 Stone in quantities as needed
18. R-3 Rip Rap in quantities as needed
19. R-4 Rip Rap in quantities as needed
20. R-5 Rip Rap in quantities as needed
21. PA DOT Certified Concrete Mix per s.y. or ton in quantities as needed.
22. Surge Material in quantities as needed
23. GeoFabric Textile Material per sq. ft.
24. Tack material per gallon in quantities as needed
25. Crack & Joint Sealing Materials, as needed
26. Line Painting per lineal foot (New striping and re-striping)
27. 12 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed
28. 12 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
29. 15 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed.
30. 15 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
31. 15" ADS perforated pipe, single wall w/couplers, in 20 ft. sections in quantities as needed
32. 15 inch ADS perforated pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
33. 18 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed.
34. 18 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
35. 18 inch ADS perforated pipe, single wall, w/couplers, in 20 ft. sections in quantities as needed
36. 18 inch ADS perforated pipe, double wall, w/couplers, in 20 ft. sections in quantities as needed
37. 30 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed
38. 30 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
39. 24 inch smooth wall pipe w/couplers, in 20 ft. sections in quantities as needed.
40. 2 ft. X 4 ft. X 24 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed.
41. 2 ft. X 4 ft. X 30 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed.
42. 2 ft. X 4 ft. Bicycle grates with metal frames for catch basins. Grates to be awarded as a part of the catch basin bid.
43. 4 ft. x 4 ft. x 30 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed.

- 44. 4 ft. x 4 ft. x 36 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed
- 45. 2", 3" and 6" concrete risers for catch basins, in quantities as needed
- 46. 2", 3" and 6" concrete risers for 4 ft. x 4 ft. catch basins, in quantities as needed

Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the advertising. **Motion by Griguoli, second by Dudeck to authorize to put the above items out for bid.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Jim said the road crew took care of water problems on 17th St. and they did a terrific job. They are also still patching, cutting brush and working on the trucks getting them ready for the winter.

ENGINEER: Nothing to report.

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

Samuel Oberto, 174 Forest Hills Acres, Hazle Township, complained that by the train tracks the road is very bad and it's a mess. Jim said the railroad people are difficult to deal with. They are regulated by the federal government. He will give them the phone number and he'll also call. Jennifer Bellette of Forest Hills asked if she can file a complaint. Jim said yes it has to go through the PUC. Told her to stop by office tomorrow for paperwork.

A few residents of Forest Hills came to complain about the school bus stop situation. They are upset because the kids have to walk pretty far up to the bus stop even though the bus passes there houses to turn around. Jim and Chris said they will talk with the school district to try to get something worked out.

Dave Scheagan, 531 New Cranberry, said he has serious damage and runoff in his backyard coming from 924 Landscaping...but it's not their fault because it's running along 924. Joe Calabrese told Dave that they are aware of it and that Nick Payne is meeting with the state on Wednesday.

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
7:16 p.m.

October 12, 2021

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

MINUTES: Chairman Montone entertained a motion to approve the minutes of the September 13, 2021 Regular Meeting and the September 28, 2021 Special 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 **September 2021 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the September 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 October 12, 2021. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

Authorize Wendy Naprava and Joe Calabrese to open the bids for the emergency equipment & materials and the grading and drainage improvements at the Hazle Township Babe Ruth field.

ADMINISTRATIVE ACTIONS

RESOLUTION #2021-30 – LERTA APPLICATION – CROSSROADS XOXO, LLC: Public hearing was held prior to this meeting. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-30. **Motion by Dudeck, second by Griguoli to approve Resolution #2021-30.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-31 – 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: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-31. **Motion by Griguoli, second by Dudeck to approve Resolution #2021-31.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-32 – 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-T6-001-70C LOCATED ON TOMHICKEN ROAD, HAZLE TOWNSHIP: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-32. **Motion by Dudeck, second by Griguoli to approve Resolution #2021-32.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ORDINANCE #2021-10-12-1 – LOCAL ECONOMIC TAX REVITALIZATION ASSISTANCE ACT TAX RELIEF (LERTA), FOR CROSSROADS XOXO, LLC: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Ordinance #2021-10-12-1. **Motion by Griguoli, second by Dudeck to pass Ordinance #2021-10-12-1.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

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: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above Preliminary/Final for Lot 27. **Motion by Dudeck, second by Griguoli to approve the Lot 27 Preliminary/Final Major Land Development as stated above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

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: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above major land development. **Motion by Griguoli, second by Dudeck to approve the Blue Cup Ventures/Hazleton Beltway Center Major Land Development & Subdivision.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ACCEPT RESIGNATION LETTER FROM JOSEPH GALADA, HAZLE TOWNSHIP COMMUNITY PARK MANAGER, EFFECTIVE OCTOBER 2, 2021: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the resignation letter. **Motion by Dudeck, second by Griguoli to accept the letter of resignation from Joseph Galada.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

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: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above application and certificate for payment. **Motion by Dudeck, second by Griguoli to approve the application and certificate for payment #4 from H&K.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

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: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the terminations. **Motion by Griguoli, second by Dudeck to approve the above terminations.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

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 1ST MONDAY, JANUARY 2026; ANN GENNARO TO REPLACE CINDY MIRARCHI WITH A TERM TO EXPIRE THE 1ST MONDAY, JANUARY 2023; AND EILEEN PANZARELLA TO REPLACE JEFF COLLURA WITH A TERM TO EXPIRE THE 1ST MONDAY, JANUARY 2023: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above appointments; **Motion by Dudeck, second by Griguoli to approve the above appointments.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVE THE APPLICATION AND CERTIFICATE FOR PAYMENT #3 FROM THE H&K GROUP, INC. FOR THE HAZLE TOWNSHIP 2021 PAVING PROJECT IN THE AMOUNT OF \$421,082.47: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for application for payment #3. **Motion by Griguoli, second by Dudeck to approve the application and certificate for payment #3 from H&K Group.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABULATION FOR EARTHWORK AND DRAINAGE IMPROVEMENTS ASSOCIATED WITH THE ASTROTURF INSTALLATION AT THE HAZLE TOWNSHIP BABE RUTH: The bid tabs were read aloud and attached at the end of the minutes. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the bids. **Motion by Dudeck, second by Griguoli to table the bids for review.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABULATION FOR EMERGENCY EQUIPMENT AND MATERIALS: Bids were read aloud and attached at the end of the minutes. Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the bids and rebid. **Motion by Griguoli, second by Dudeck to table the bids and award at November meeting and to re-bid for items that weren't bid on.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Jim said the road is still doing potholes, clearing drains, street sweeping, and putting in some boxes.

ENGINEER: Nothing to report.

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 6:45 p.m.

November 8, 2021

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

MINUTES: Chairman Montone entertained a motion to approve the minutes of the October 12, 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 **October 2021 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the October 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 November 8, 2021. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

Authorize Wendy Naprava to open the bids for the emergency equipment & materials that were re-bid from last months' meeting because no bids were received on those items.

ADMINISTRATIVE ACTIONS

INTRODUCTION AND REVIEW OF THE PROPOSED 2022 HAZLE TOWNSHIP BUDGET TO BE PLACED ON PUBLIC DISPLAY FOR ADOPTION ON DECEMBER 13, 2021: Ray Zavada said that we will probably have at least a \$1,000,000 carry over to next year. We will end the year in decent shape. The tax collections were very good, EIT & real estate. All tax rates and garbage fees will be staying the same for 2022. We will be putting the garbage out for bid again in 2022 for 2023. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion to advertise and put the budget on public display. **Motion by Dudeck, second by Griguoli to approve.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ORDINANCE #2021-11-8-1 – LOCAL ECONOMIC TAX REVITALIZATION ASSISTANCE ACT TAX RELIEF (LERTA), FOR THE CROSSROADS EAST LANDS: Chairman Montone said there was a public hearing on this prior to this meeting. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Ordinance #2021-11-8-1. **Motion by Dudeck, second by Griguoli to pass Ordinance #2021-11-8-1.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-33 – PROVIDING TEMPORARY TAX EXEMPTION FOR NEW CONSTRUCTION IN DETERIORATED AREAS UNDER THE LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE ACT (LERTA), FOR APPROXIMATELY 1,560 ACRES OF BLIGHTED AREAS KNOWN AS THE CROSSROADS EAST LANDS: Chairman Montone asked for comments. No comments. Chairman entertained a motion for Resolution #2021-33. **Motion by Griguoli, second by Dudeck to pass Resolution #2021-33.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-34 – APPOINTMENT OF ZAVADA AND ASSOCIATES AS THE AUDITOR FOR HAZLE TOWNSHIP FOR 2022: Chairman Montone asked for comments. No comments. Chairman entertained a motion for Resolution #2021-34. **Motion by Dudeck, second by Griguoli to pass Resolution #2021-34.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-35 – 2ND AND FINAL EXTENSION OF THE GARBAGE CONTRACT WITH COUNTY WASTE PURSUANT TO THE TERMS AND CONDITIONS OF SAID CONTRACT: Chairman Montone asked for comments. No comments. Chairman entertained a motion for Resolution #2021-35. **Motion by Griguoli, second by Dudeck to pass Resolution #2021-35.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

POSH PROPERTIES/CHIPOTLE MAJOR LAND DEVELOPMENT – PROPOSED IS A CHIPOTLE RESTAURANT WITH DRIVE THRU (2,283 SQ. FT.) TO BE LOCATED ON SUSQUEHANNA BOULEVARD, HAZLE TOWNSHIP, PA, AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. Bohler Engineering asked if it gets approved if the sewer module is still pending can the developer get started. Supervisors said yes. Montone entertained a motion for the major land development. **Motion by Dudeck, second by Griguoli to approve the above major land development.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

HAZLETON LOGISTICS LLC MAJOR LAND DEVELOPMENT – REQUEST FOR A 90-DAY EXTENSION OF TIME: Chairman Montone asked for comments. No Comments. Chairman entertained a motion for the 90-day extension. **Motion by Griguoli, second by Dudeck to grant the 90-day extension for the Hazle Logistics major land development.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPOSITORY SALE – LOT IN HAZLE TOWNSHIP, LUZERNE COUNTY, PIN #26-S7S1-003-019-000 – ELITE REVENUE SOLUTIONS RECEIVED A \$500 BID FROM JOSEPH & JACQUELINE HYDUK: Chairman Montone asked for comments. No comments. Chairman entertained a motion for the repository sale. **Motion by Dudeck, second by Griguoli to approve the repository sale.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPOSITORY SALE – LOT IN HAZLE TOWNSHIP, LUZERNE COUNTY, PIN #26-V7S2-002-008-000 – ELITE REVENUE SOLUTIONS RECEIVED A \$5,100 BID FROM ZOVKO ZORAN: Chairman Montone asked for comments. No comments. Chairman 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.

APPROVE THE APPLICATION AND CERTIFICATE FOR PAYMENT #5 FROM THE H&K GROUP, INC. FOR THE HAZLE TOWNSHIP 2021 PAVING PROJECT IN THE AMOUNT OF \$129,256.57: Chairman Montone asked for comments. No comments. Chairman entertained a motion for the application and payment. **Motion by Dudeck, second by Griguoli to approve the application and certificate for payment #5 from H&K Group.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AWARD BIDS FOR EMERGENCY EQUIPMENT AND MATERIALS THAT WERE OPENED AT THE OCTOBER 12, 2021 SUPERVISORS MEETING: Chairman Montone asked for comments. No comments. Chairman entertained a motion for the award to the lowest responsible bidders. A copy of the bid tabs/award are attached to the minutes. **Motion by Griguoli, second by Dudeck to award the bids to the lowest responsible bidders.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABS – FOR EMERGENCY EQUIPMENT MATERIAL ITEMS THAT WERE RE-BID FROM LAST MONTH’S MEETING BECAUSE NO BIDS WERE RECEIVED: No bids were received for the re-bid items from last months meeting.

REPORTS

ROAD MASTER: Jim said the road department is working on getting the equipment ready for snow storms, paving, and some sweeping.

ENGINEER: Nothing to report.

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
6:20 p.m.

December 13, 2021

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

MINUTES: Chairman Montone entertained a motion to approve the minutes of the November 8, 2021 Regular Meeting and the November 23, 2021 Special 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 **November 2021 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the November 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 December 13, 2021. **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 #2021-12-13-1 – PROHIBITING PARKING ON EITHER SIDE OF BRANCH COURT BETWEEN WEST 20TH AND WEST 21ST STREET WHILE A SNOW REMOVAL CONDITION IS PRESENT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Ordinance #2021-11-8-1. **Motion by Griguoli, second by Dudeck to pass Ordinance #2021-12-13-1.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ADOPTION OF 2022 HAZLE TOWNSHIP BUDGET: Chairman Montone asked for comments. No comments. Chairman entertained a motion for the budget. **Motion by Dudeck, second by Griguoli to adopt the 2022 Budget.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

DEED OF DEDICATION FROM CAN DO, INC. FOR THE MAPLEWOOD DRIVE EXTENSION, THE MAPLEWOOD DRIVE & FOREST ROAD INTERSECTION EXPANSION & THE MAPLEWOOD DRIVE & WHITEBIRCH ROAD INTERSECTION EXPANSION CONDITIONED UPON A FAVORABLE REVIEW BY THE HAZLE TOWNSHIP ENGINEER & SOLICITOR AND PENN DOT: Chairman Montone said this is for all the upgrades made in Humboldt for the new extension. Chairman Montone asked for comments. No comments. Chairman entertained a motion for the deed of dedication. **Motion by Griguoli, second by Dudeck for the above Deed of Dedication.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

CHANGE ORDER #5 FROM THE H&K GROUP FOR THE HAZLE TOWNSHIP PAVING PROJECT FOR \$145,885.25: Chairman Montone asked for comments. No comments. Chairman entertained a motion for the change order. **Motion by Griguoli, second by Dudeck for change order #5 above.** Griguoli, yes; Dudeck, yes; Montone, yes.

PAYMENT APPLICATION #6 FROM THE H&K GROUP FOR THE HAZLE TOWNSHIP 2021 PAVING PROJECT FOR \$617,710.15: Chairman Montone asked for comments. No comments. Montone entertained a motion for the payment application. **Motion by Dudeck, second by Griguoli to approve payment application #6 from H&K.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RELEASE OF LETTER OF CREDIT #11117 FOR THE HIP LOT 106 LAND DEVELOPMENT LOCATED AT 101 COMMERCE DRIVE CONDITIONED ON THE DEVELOPER ADEQUATELY ADDRESSING THE MINOR ISSUES NOTED IN THE INSPECTION REPORT BY THE HAZLE TOWNSHIP ENGINEER: Chairman Montone asked for comments—none. Chairman Montone entertained a motion for the release. **Motion by Dudeck, second by Griguoli to release letter of credit #11117.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

CHIPOTLE/POSH PROPERTIES – SUSQUEHANNA BLVD., HAZLE TOWNSHIP – PER RECOMMENDATION OF HAZLE TOWNSHIP PLANNING DEPARTMENT TO AUTHORIZE CHAIRMAN JAMES MONTONE AND SECRETARY ANTHONY GRIGUOLI TO SIGN THE FOLLOWING LAND DEVELOPMENT AGREEMENTS ON BEHALF OF HAZLE TOWNSHIP – SUBDIVISION AND LAND DEVELOPMENT IMPROVEMENTS AGREEMENT, PERFORMANCE SECURITY AGREEMENT, INDEMNIFICATION AGREEMENT, AND STORMWATER FACILITIES MAINTENANCE AND MONITORING AGREEMENT: Chairman Montone asked for comments—none. 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.

REPOSITORY SALE – VACANT LOT ON LAUREL VALLEY ROAD, EAGLE ROCK, HAZLE TOWNSHIP, LUZERNE COUNTY – PIN#26-U5S10-006-2676-000, ELITE REVENUE SOLUTIONS RECEIVED A \$1,000 BID FROM JUAN JOSE CANIZARES REYES AND NANCY LEONELA TRELLES HERRERA: Chairman Montone asked for comments—none. Chairman Montone entertained a motion for the Repository sale. **Motion by Griguoli, second by Dudeck for the repository sale.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPOSITORY SALE – VACANT LOT, CAMELIA LANE, EAGLE ROCK, HAZLE TOWNSHIP, LUZERNE COUNTY – PIN#26-U5S14-001-269-000, ELITE REVENUE SOLUTIONS RECEIVED A \$1,000 BID FROM NANCY LEONELA TRELLES HERRERA AND JUAN JOSE CANIZARES REYES: 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.

REPOSITORY SALE – VACANT LOT, HAZLE TOWNSHIP, LUZERNE COUNTY – PIN#26-U5S4-001-027-000. ELITE REVENUE SOLUTIONS RECEIVED A \$500 BID FROM NANCY LEONELA TRELLIS HERRERA: Chairman Montone asked for comments—none. Chairman Montone entertained a motion for the repository sale. **Motion by Griguoli, second by Dudeck for the repository sale.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPOSITORY SALE – VACANT LOT, HAZLE TOWNSHIP, LUZERNE COUNTY – PIN#26-U5S12-001-004-000, ELITE REVENUE SOLUTIONS RECEIVED A \$500 BID FROM MARIBEL MAGALY TRELLES: 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.

REPOSITORY SALE – VACANT LOT, HAZLE TOWNSHIP, LUZERNE COUNTY – PIN#26-U5S3-001-010-000. ELITE REVENUE SOLUTIONS RECEIVED A \$500 BID FROM NANCY LEONELA TRELLES HERRERA: Chairman Montone asked for comments—none. Chairman Montone entertained a motion for the repository sale. **Motion by Griguoli, second by Dudeck for the repository sale.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPOSITORY SALE – VACANT LOT, HAZLE TOWNSHIP, LUZERNE COUNTY – PIN#26-U5S15-001-476-000. ELITE REVENUE SOLUTIONS RECEIVED A \$500 BID FROM MARIBEL MAGALY TRELLES: 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.

REPORTS

ROAD MASTER: Jim said the road department is getting the plows ready. Also cleaning drains and cold patching

ENGINEER: Nothing to report.

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

The Supervisors honored Gabriel Bragg, a sophomore at Penn State Hazleton, for his volunteer work at Community Park. He put in a lot of hours out there and he did a great job. He couldn't attend tonight because he needed to get permission from PSU Main Campus in order to attend this meeting.

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 6:12 p.m.