

September 12, 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. Jeff Rockman, present

Jim Montone, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the August 8, 2022 Regular Meeting, the August 8, 2022 Public Hearing, and the August 30, 2022 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 **August 2022 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the August 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 September 12, 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 Joe Calabrese to open the bids for the 2022 stormwater project.

Chairman Montone authorized Wendy Naprava to open the bids for the garbage contract.

ADMINISTRATIVE ACTIONS

RESOLUTION #2022-27 – SEWAGE FACILITIES PLANNING MODULE – A&J ZELENACK DEVELOPMENT, INC. – RIDGEWOOD/SUNBURST PHASE: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-27. **Motion by Griguoli, second by Dudeck to approve Resolution #2022-27.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-28 – SEWAGE FACILITIES PLANNING MODULE – ROMARK LOGISTICS: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-28. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-28.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-29 – SEWAGE FACILITIES PLANNING MODULE – RICH ANGELO APARTMENTS: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-29. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-29.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-30 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR TRAFFIC SIGNAL APPROVAL ASSOCIATED WITH TRAFFIC SIGNAL PERMIT #40187 FOR TRAFFIC IMPROVEMENTS AT THE INTERSECTION OF SR309 AND SR424: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-30. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-30.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-31 – MAPLEWOOD DRIVE EXTENSION – DEED OF DEDICATION: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-31. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-31.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-32–WHITEBIRCH ROAD EXTENSION – DEED OF DEDICATION: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-32. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-32.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-33 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, AND ANTHONY GRIGUOLI, SECRETARY, TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN HAZLE TOWNSHIP AND LUZERNE COUNTY WITH REGARD TO A LUZERNE COUNTY AMERICAN RESCUE PLAN ACT GRANT (ARPA GRANT) IN THE AMOUNT OF \$2,000,000 TO BE USED FOR THEIR HUMBOLDT INDUSTRIAL PARK VARIOUS ROAD & STORMWATER IMPROVEMENTS PROJECT: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-33. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-33.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

570 SELF STORAGE – PRELIMINARY MAJOR LAND DEVELOPMENT – PROPOSED IS TO CONSTRUCT (7) STORAGE BUILDINGS ON A 1.70 ACRE PARCEL LOCATED ON HAZLE TOWNSHIP BOULEVARD, WEST OF SR309 – WITH WAIVERS/CONDITIONS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the above. **Motion by Dudeck, second by Griguoli to approve the 570 Self Storage Preliminary Major Land Development as explained above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

HASD TURF FIELD LEVEL 4 STORMWATER MANAGEMENT PLAN WITH THE CONDITIONS RECOMMENDED BY THE TOWNSHIP ENGINEER: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the above. **Motion by Griguoli, second by Dudeck to approve the HASD Turf Field Level 4 Stormwater Management Plan with conditions.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BLUECUP VENTURES HAZLETON I, LLC – HAZLETON BELTWAY CENTER EAST AND HAZLETON BELTWAY CENTER WEST – MAJOR LAND DEVELOPMENT – AUTHORIZATION FOR HAZLE TOWNSHIP SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS FOR EAST AND WEST – PERFORMANCE SECURITY AGREEMENTS, INDEMNIFICATION AGREEMENTS, STANDARD STORMWATER FACILITIES MAINTENANCE AND MONITORING AGREEMENTS, AND SUBDIVISION/LAND DEVELOPMENT IMPROVEMENTS. AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments – no comments. Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli to approve the authorization to sign the agreements.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION FOR ROBBIE EVANCHO TO REPAIR TWO (2) PAVILIONS AT HAZLE TOWNSHIP COMMUNITY PARK FOR A TOTAL COST OF \$10,400. WILL BE PAID OUT OF HAZLE TOWNSHIP RECREATION ACCOUNT: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Griguoli, second by Dudeck to approve the authorization for the repair.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO PAY THE FOLLOWING BILLS OUT OF THE HAZLE TOWNSHIP RECREATION ACCOUNT FOR EXPENSES AT COMMUNITY PARK: Eddie's Lawn Care, Invoice #4324, \$4,600.00; Lowe's, Invoice #29875, \$59.80; Lowe's, Invoice #35134, \$20.50. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli for the authorization for the bills.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVAL OF HAZLE TOWNSHIP'S PORTION TOWARDS PAVING OF THOMPSON STREET TO BE COMPLETED BY CITY OF HAZLETON WHEN THEY PAVE THEIR SECTION OF THOMPSON ST. WE JUST NEED TO PAY FOR THE MATERIALS: Chairman Montone explained that he got a call from the City because half of the street is in Hazleton and half in Hazle Township. They will pave whole thing but we just need to pay the materials for our half. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the approval. **Motion by Griguoli, second by Dudeck for the approval for Thompson St.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVAL FOR CHUCK KRONE TO ATTEND THE 2022 PENNBOC CONFERENCE IN BETHLEHEM ON SEPTEMBER 21-23: Chairman Montone said that he is our zoning officer and he has to take classes. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the approval. **Motion by Dudeck, second by Griguoli for the approval for Chuck.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION FOR HAZLE TOWNSHIP TO ACT AS APPLICANT/GRANTEE ON BEHALF OF THE LEHIGH VALLEY HEALTH NETWORK, INC. (SUB-APPLICANT/SUB-GRANTEE) FOR THE LVH-HAZLETON CANCER CENTER PROJECT ME#2708-00 WHICH WAS AWARDED A \$1,000,000 RACP GRANT ON DECEMBER 6, 2021 AND FOR CHAIRMAN MONTONE AND SECRETARY GRIGUOLI TO SIGN ANY NECESSARY PAPERWORK WITH REGARD TO THIS GRANT: Chairman Montone stated that this is a pass through grant and won't cost Hazle Township any money. Lehigh Valley Health contacted the Supervisors and asked if we would do this. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Griguoli, second by Dudeck to approve the authorization above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR BARRY J. GETZ – HIS APPLICATION HAS BEEN APPROVED BY THE PA DEPARTMENT OF MILITARY & VETERANS AFFAIRS: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the exemption. **Motion by Dudeck, second by Griguoli to approve the exemption.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

PAYMENT OF \$49,300 TO BONNER CHEVROLET FOR THE PURCHASE OF A 2022 CHEVY 2500HD FOR THE HAZLE TOWNSHIP VOLUNTEER FIRE & RESCUE COMPANY. VEHICLE WAS PURCHASED THROUGH AN LSA GRANT AND COSTARS #013-198 AND WILL BE REIMBURSED THROUGH GRANT: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the above. **Motion by Griguoli, second by Dudeck to approve the payment to Bonner Chevrolet.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, TO SIGN FORM M-950AA IN ORDER TO GRANT TPD PERMISSION TO MAKE THE APPLICATION FOR DRAINAGE IMPROVEMENTS VIA PENNDOT'S E-PERMITTING SYSTEM ON BEHALF OF THE TOWNSHIP WITH REGARD TO HOP RESUBMISSION (SR309&SR424) BLUECUP VENTURES WAREHOUSE DEVELOPMENT: 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.

GREATER HAZLETON JOINT SEWER AUTHORITY DONATED A 2008 CHEVY TRUCK TO HAZLE TOWNSHIP. THIS IS AUTHORIZATION FOR THE TRANSFER AS WELL AS INSTALLING A PLOW AND SPREADER ON THE TRUCK: Chairman Montone said that when the trucks at GHJSA get older, they donate them to different local municipalities. This one does need minor work. 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.

**AUTHORIZE THE FOLLOWING ITEMS TO BE ADVERTISED FOR BID FOR
THE YEAR 2023 AND TO BE OPENED AT THE OCTOBER 11TH
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 Dudeck, second by Griguoli to authorize the advertising.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABS – 2022 STORMWATER IMPROVEMENT PROJECT FOR VARIOUS SECTIONS OF HAZLE TOWNSHIP: The bids were opened and read aloud by Joe Calabrese, RJD Engineering. Said bid tabs attached at end of minutes. Chairman Montone asked for comments—no comments. The bids need to be reviewed before being

awarded. Chairman Montone entertained a motion to table the bids. **Motion by Griguoli, second by Dudeck to table the bids so the engineer can review.** Roll call: Griguoli, es; Dudeck, yes; Montone, yes.

BID TABS – GARBAGE CONTRACT: The bids were opened and read aloud by Wendy Naprava. A copy of bid tabs are attached at the end of the minutes. The bids will need to be reviewed. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion to table the bids. **Motion by Dudeck, second by Griguoli to table garbage bids.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman said the milling machine is broken so road crew has been working on replacing collapsed pipes and also getting trucks ready for the winter..

ENGINEER: Nothing.

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 congratulated Sam Galski, Standard-Speaker reporter, for receiving two awards, one is for 1st in state and one is for 2nd in country.

AUDIENCE PARTICIPATION

There was no audience participation.

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 6:40 p.m.

October 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. Chris Slusser, present

Jim Montone, present

Joe Calabrese, RJD Eng., absent

MINUTES: Chairman Montone entertained a motion to approve the minutes of the September 12, 2022 Regular Meeting and the September 29, 2022 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 2022 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the September 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 October 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 the emergency equipment and materials..

ADMINISTRATIVE ACTIONS

RESOLUTION #2022-35 – DESIGNATION OF PRIMARY BASIC LIFE SUPPORT PROVIDER FOR HAZLE TOWNSHIP IN DRIFTON, JAPAN JEDDO, MIDDLETOWN, OAKDALE, AND WEST OAK DALE SECTIONS: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-35. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-35.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-36 – REVISION OF REVIEW FEES FOR INSPECTIONS OF SPRINKLER SYSTEMS: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-36. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-36,** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-37 – TO AMEND ORDINANCE #97-2-10 TO HAZLE TOWNSHIP SUBDIVISION, LAND DEVELOPMENT ORDINANCE AND FIRE CODE: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-37. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-37.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-38 – ACCEPTANCE OF THE DISSOLUTION OF THE HAZLE TOWNSHIP RECREATION AUTHORITY: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-38. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-38.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

HAYDEN POWER GROUP LLC -PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT – PROPOSED IS TO CONSTRUCT (2) NEW COMMERCIAL FACILITIES – (1) 51,870 SQ. FT. BUILDING AND (1) FUTURE 2,475 SQ. FT. BUILDING ON A 10.57 ACRE PARCEL LOCATED ON THE AIRPORT BELTWAY, HAZLE TOWNSHIP. APPROVAL BASED ON THE CONDITIONS & WAIVERS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the Hayden Power Group above. **Motion by Griguoli, second by Dudeck to approve the above as presented for Hayden Power Group LLC.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BUTLER SCHIAVO LD – PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT. PROPOSED IS TO CONSTRUCT (1) NEW 1,054,000 SQ. FT. INDUSTRIAL FACILITY LOCATED ON SR424 AND SR93 – APPROVAL 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 Butler Schiavo Land Development. **Motion by Dudeck, second by Griguoli for the Butler Schiavo Land Development approval above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REMNANT LAND OF BUTLER ENTERPRISES – PRELIMINARY/FINAL MAJOR SUBDIVISION – Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the above subdivision. **Motion by Griguoli, second by Dudeck for the approval of the above major subdivision.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

SUNFLOWER COURT CUL-DE-SAC CONSTRUCTION INDEMNIFICATION AGREEMENT: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the agreement. **Motion by Dudeck, second by Griguoli to approve the Sunflower Court Cul-de-sac Construction Indemnification Agreement.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AWARD ALTERNATE #1 FOR THE HAZLE TOWNSHIP 2022 STORMWATER IMPROVEMENT PROJECT TO RUTLEDGE EXCAVATING, INC. IN THE AMOUNT OF \$277,328.00: Chairman Montone stated that the bids were opened at last months Supervisors meeting. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the award, **Motion by Griguoli, second by Dudeck for the award of the 2022 stormwater improvement project bid to Rutledge Excavating.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ACCEPT LETTER OF RESIGNATION FROM KELLY VALOVICH FROM THE HAZLE TOWNSHIP RECREATION COMMITTEE EFFECTIVE IMMEDIATELY: Chairman Montone thanked for help and said the Recreation Committee does a great job. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the acceptance. **Motion by Dudeck, second by Griguoli to accept the letter of resignation from Valovich.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPOINT SHAWN YEARICK TO THE HAZLE TOWNSHIP RECREATION COMMITTEE: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the appointment. **Motion by Griguoli, second by Dudeck for the above appointment.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

PURCHASE OF PROPERTY LOCATED AT 12TH & PARDEESVILLE ROAD, HAZLE TOWNSHIP, FROM GENARO J. SALATA, CONTINGENT UPON REVIEW BY THE HAZLE TOWNSHIP SOLICITOR: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the purchase of property. **Motion by Dudeck, second by Griguoli to approve the above purchase of property.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION FOR CHAIRMAN MONTONE TO SIGN THE AT&T SMALL CELL MLA (MASTER LICENSE AGREEMENT) AND THE SLA (SITE LICENSE AGREEMENT) FOR NEW CINGULAR WIRELESS PCS, LLC: Chairman Montone stated that said agreements were reviewed by the Slusser Law Firm. 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.

APPROVAL OF THE 2023 PENSION MINIMUM MUNICIPAL OBLIGATIONS (MMO's) 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 of the 2023 Pension MMO's. **Motion by Dudeck, second by Griguoli for the approval of the 2023 Pension MMO's.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO APPROVE AND PAY THE FOLLOWING BILLS OUT OF THE HAZLE TOWNSHIP RECREATION ACCOUNT FOR EXPENSES AT COMMUNITY PARK: Donna Mehalick reimbursement, \$30; cash for change boxes for corn roast, \$150; Coopers Tree Farm, \$250; Och's Farm, \$154; Margaret Galada reimbursement, \$106.30. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for authorization to pay the above bills. **Motion by Griguoli, second by Dudeck to authorize the above bills for payment.** Roll call: Griguoli, yes; Dudeck, Montone, yes.

ACT ON THE GARBAGE BIDS THAT WERE OPENED AT LAST MONTHS MEETING: Chairman Montone stated that the bids were super high and is hoping the bids will come down if we re-bid. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion to reject the bids that were opened at last months meeting and re-bid the garbage bids out again to be opened at the November Supervisors meeting. **Motion by Dudeck, second by Griguoli to reject the bids and to also re-bid the garbage contract.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABULATION – BIDS FOR EMERGENCY EQUIPMENT AND MATERIALS: The bids were opened and read aloud and are attached at the end of the minutes. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion to table the bids and award at the November Supervisors meeting and to re-bid the items that weren't bid on for opening at November meeting as well. **Motion by Griguoli, second by Dudeck for both motions.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman stated they are still getting everything ready for the winter and patching where necessary.

ENGINEER: Nothing.

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 Griguoli, second by Dudeck to adjourn meeting.** Adjournment time 6:45 p.m.

November 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. Jeff Rockman, present

Jim Montone, present

Bob Dougherty, RJD Eng., absent

MINUTES: Chairman Montone entertained a motion to approve the minutes of the October 12, 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 **October 2022 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the October 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 November 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 re-bids from last months' meeting for the emergency equipment and materials and the re-bids for the garbage collection and to also open the bids for the Hazle Township Road equipment for sale.

ADMINISTRATIVE ACTIONS

INTRODUCTION AND REVIEW OF THE PROPOSED 2023 HAZLE TOWNSHIP BUDGET TO BE PLACED ON PUBLIC DISPLAY FOR ADOPTION ON DECEMBER 12, 2022: Ray Zavada from Zavada & Associates went over the budge (a copy is attached at the end of the minutes). He said that Hazle Township is ending the year well and will be in good shape entering 2023. Since the garbage bids are being opened tonight, depending on the bids, the garbage rates may need to be raised and he will then make those changes in the budge. He urged the Supervisors to keep the expenses under control as they have been doing. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the budget to be placed on public display. **Motion by Dudeck, second by Griguoli to authorize the budget to be placed on public display for adoption next month.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-39 – LERTA EXEMPTION APPLICATION – HAZLETON LOGISTICS, LLC – FOR APPROXIMATELY +/- 66 ACRES OF LAND LOCATED AT CHESTNUT HILL DRIVE & CAN DO EXPRESSWAY, HAZLE TOWNSHIP, PA – LUZERNE COUNTY PIN NUMBERS 26-U6-00A-18M-000 AND 26-U6V6-00A-018-000: Chairman Montone stated that the hearing was held prior to this. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2022-39. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-39.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-40 – DESIGNATING TAX PARCEL #26U6-00A-18M-000 AND A PORTION OF #26-U6V6-00A-018-000 AS A DETERIORATED AREA TO PROVIDE LERTA EXEMPTION TO HAZLETON LOGISTICS, LLC: Chairman Montone asked for comment. There were no comments. Chairman Montone entertained a motion for Resolution #2022-40. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-40.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-41 – PROVIDING TAX EXEMPTION FOR NEW CONSTRUCTION IN DETERIORATED AREAS UNDER THE LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE ACT FOR HAZLETON LOGISTICS ON TAX PARCEL NOS. 26-U6-00A-18M-000 AND 26-U6V6-00A-018-000: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-41. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-41.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-42 – DESIGNATING APPROXIMATELY 242 ACRES OF LAND LOCATED OFF OF THE ARTHUR GARDNER PARKWAY (SR0424/TR3032) AS A DETERIORATED AREA TO PROVIDE TAX EXEMPTION TO NORTHPOINT DEVELOPMENT, LLC: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-42. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-42.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-43 – PROVIDING TAX EXEMPTION FOR NEW CONSTRUCTION IN DETERIORATED AREAS UNDER THE LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE ACT FOR NORTHPOINT DEVELOPMENT, LLC: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-43. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-43.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-44 – SEWAGE FACILITIES PLANNING MODULE – SANZI MINOR SUBDIVISION: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-44. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-44.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-45 – APPOINTMENT OF ZAVADA AND ASSOCIATES AS THE AUDITOR FOR HAZLE TOWNSHIP FOR 2023: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-45. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-45.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-46 – IMPLEMENT ACT 57 OF 2022 – PROPERTY TAX PENALTY WAIVER PROVISIONS AS REQUIRED: Chairman Montone explained that this amends the Local Tax Collection Law to allow taxpayers who fail to receive a tax notice during their first year of occupancy to receive a waiver of penalties and additional costs from the tax collector. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-46. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-46.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

MERICLE HIP LOTS 57A & 57B – AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE FINAL MAJOR LAND DEVELOPMENT AGREEMENTS: 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.

AIRPORT BELTWAY JKLM, LLC – AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE PERFORMANCE SECURITY AGREEMENT AS RECOMMENDED BY THE PLANNING DEPARTMENT SOLICITOR: 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.

STIPULATION TO SETTLE TAX APPEAL OF 550 OAK RIDGE ROAD, LLC vs. LUZERNE COUNTY BOARD OF ASSESSMENT APPEALS – LUZERNE COUNTY DOCKET NUMBER 2021-11941: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the settlement. **Motion by Griguoli, second by Dudeck to approve the settlement of the tax appeal.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE PURCHASE OF (1) WACKER RTLX-SC3 TRENCH ROLLER FOR \$25,000 FROM MEDICO CONSTRUCTION EQUIPMENT COMPANY THROUGH SOURCEWELL CONTRACT #041719-WAC: 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 APPROVE AND PAY THE FOLLOWING BILLS OUT OF THE HAZLE TOWNSHIP RECREATION ACCOUNT FOR EXPENSES AT COMMUNITY PARK: Lee Ann Kasha \$157.04 reimbursement for candy for Halloween event at park; Brian Kasarda \$34.94 reimbursement for coffee and ice for corn

roast at park; Slusser Law Firm \$70.60 fees to dissolve Authority; Burgers Farm \$275.00 pumpkins for Halloween event at park; \$275.00 Sherri Homanko reimbursement for pumpkin decorating supplies for Halloween event. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the approval. **Motion by Griguoli, second by Dudeck for the approval of the bills.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION FOR CHANGE ORDER #7 – HAZLE TOWNSHIP 2021 PAVING PROJECT – ADDITIONAL \$78,086.60 DUE TO MILLING AND PAVING OF BENT PINE ROAD – WEST HAZLETON IS REIMBURSING US \$25,870.50 FOR THEIR PORTION: 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.

APPROVE PAYMENT REQUEST #1 TO H&K FOR THE HAZLE TOWNSHIP 2022 CDBG PAVING PROJECT IN THE AMOUNT OF \$72,939.08: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the approval. **Motion by Griguoli, second by Dudeck for the approval.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AWARD BIDS FOR EMERGENCY EQUIPMENT AND MATERIALS THAT WERE OPENED AT THE OCTOBER 11, 2022 SUPERVISORS MEETING. BIDS TO BE AWARDED TO THE LOWEST RESPONSIBLE BIDDERS: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the bid award. **Motion by Dudeck, second by Griguoli to award the bids.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABULATION – FOR EMERGENCY EQUIPMENT AND MATERIAL ITEMS THAT WERE RE-BID FROM LAST MONTH’S MEETING BECAUSE NO BIDS WERE RECEIVED: The only bid received was for the line painting. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion to award the bid. **Motion by Griguoli, second by Dudeck to award the line painting bid to DeAngelo Contracting.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABULATION – BIDS FOR GARBAGE COLLECTION CONTRACT: The bids were read aloud and attached at the end of the minutes. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion to table the bids for review by Hazle Township solicitor. **Motion by Dudeck, second by Griguoli to table the garbage bids for review.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABULATION – HAZLE TOWNSHIP EQUIPMENT ITEMS FOR SALE: The 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 award to the highest bidders for the purchase of Hazle Township equipment. **Motion by**

Griguoli, second by Dudeck for the award. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman stated that they continue to get equipment ready for plowing.

ENGINEER: Nothing.

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

Richard Wienches, Forest Hills Acres, Hazle Township, said that Hazleton City gets a lot of grants for the parks and that Hazle Township should apply for them. Chairman Montone said that Hazle Township does apply but since Hazleton is in Act 47 their grants get approved. He also complained about the mud in the swing and playground area and said drains should be put in or it should be taken care of some how. Jim stated that there are no plans for drainage.

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 6:42 p.m.

December 12, 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. Chris Slusser, present

Jim Montone, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the November 14, 2022 Regular Meeting and the Special Meetings on November 10 2022 and November 12, 2022, 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 2022 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the November 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 December 12, 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

ADOPTION OF THE 2023 HAZLE TOWNSHIP BUDGET: Chairman Montone said the budget was on public display since the last meeting. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the adoption of the budget. **Motion by Dudeck, second by Griguoli to adopt the 2023 budget.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ORDINANCE #2022-12-12-1 – HAZLETON LOGISTICS, LLC – LOCAL ECONOMIC TAX REVITALIZATION ASSISTANCE ACT TAX RELIEF (LERTA) – HEARING WAS HELD LAST MONTH: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Ordinance #2022-12-12-1. **Motion by Dudeck, second by Griguoli to pass Ordinance #2022-12-12-1.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-48 – GARBAGE INCREASE EFFECTIVE JANUARY 1, 2023: Chairman explained that the garbage fee will increase from \$35/quarter to \$90/quarter due to increase in bid price. Chairman Montone asked for comments. Donald Scalise said Hazle Township should buy garbage cans for the residents because if they use bags garbage will be everywhere. Chairman Montone entertained a motion for Resolution #2022-148. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-148.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RIDGEWOOD SUNBURST PHASE – PRELIMINARY MAJOR SUBDIVISION AS RECOMMENDED BY HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments—no comments. Chairman entertained a motion for the above. **Motion by Dudeck, second by Griguoli to approve the above preliminary major subdivision.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

MERICLE LOT 57A – REVISED MAJOR LAND DEVELOPMENT AS RECOMMENDED BY HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments—no comments. Chairman entertained a motion for the above. **Motion by Griguoli, second by Dudeck for the revised major land development.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

PIONEER POLE BUILDINGS INC – PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments—no comments. Chairman entertained a motion for the above. **Motion by Dudeck, second by Griguoli for the above preliminary/final major land development.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

MOTION FOR ASSIGNMENT AND ASSUMPTION FROM INDEPENDENCE TOYOTA TO LEADCAR LTH, LLC dba TOYOTA OF HAZLETON: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the assignment and assumption. **Motion by Griguoli, second by Dudeck to approve the assignment and assumption as stated above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

GHJSA – APPROVE PASS THROUGH GRANT PAYMENT REQUEST #1 IN THE AMOUNT OF \$250,000: Chairman Montone explained that we were a sponsor for a grant for the Greater Hazleton Joint Sewer Authority. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the approval. **Motion by Dudeck, second by Griguoli to approve the payment request above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

2022 CDBG PAVING PROJECT – APPROVE PAYMENT REQUEST #2 FROM H&K IN THE AMOUNT OF \$21,118.00: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the approval. **Motion by Griguoli, second by Dudeck to approve the above payment request for the 2022 CDBG Paving Project.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVE APPLICATION FOR PAYMENT REQUEST #9 IN THE AMOUNT OF \$78,086.60 FOR CHANGE ORDER #7 TO H&K FOR THE PAVING OF BENT PINE ROAD UNDER THE 2021 HAZLE TOWNSHIP PAVING PROJECT: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the above approval. **Motion by Dudeck, second by Griguoli to approve the above payment request for Bent Pine Road as stated above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVE APPLICATION FOR PAYMENT REQUEST #1 IN THE AMOUNT OF \$252,597.11 TO RUTLEDGE EXCAVATING, INC. FOR THE 2022 STORMWATER IMPROVEMENT PROJECT: Chairman Montone asked for comments. Chairman entertained a motion for the approval. **Motion by Griguoli, second by Dudeck to approve the payment request #1 for Rutledge as stated above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO PREPARE THE PENNDOT HIGHWAY OCCUPANCY PLANS FOR THE PROPOSED IMPROVEMENTS TO THE INTERSECTION OF SR 309 & 23RD STREET AS REQUIRED BY PENNDOT: Chairman Montone asked for comments—no comments: Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli for the authorization to the engineer as stated above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO APPROVE AND PAY THE FOLLOWING BILLS OUT OF THE HAZLE TOWNSHIP RECREATION ACCOUNT FOR EXPENSES AT COMMUNITY PARK: Check #1079 - \$294.88 – Sherri Homanko- reimbursement for pumpkin decorating supplies for Halloween event at park; Check #1080 – \$5,475.00 - Robbie Evancho Contractor – balance due for repairs to Pavilion #1 & #2; Check #1083 - \$70.78 – Slusser Law Firm – additional filing fees for dissolution or Authority; Check #1084 - \$50.77 – Sherri Homanko -reimbursement for sign for Christmas in the Park; Check #1085 - \$360.39 – Lee Ann Kasha – reimbursement for new popcorn machine; Check #1086 - \$180.00 – Lee Ann Kasha – reimbursement for kids gloves for Christmas in the park; Check #1087 - \$30.86 – Tammy Blasko- reimbursement for popcorn & oil for Christmas in the park. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the approval. **Motion by Griguoli, second by Dudeck to approve the above bills/expenses for Hazle Township Recreation.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPOSITORY SALE – SUNSET BOULEVARD, HAZLE TOWNSHIP, PIN #26-T8S2-001-041-000 – LUZERNE COUNTY TAX CLAIM BUREAU RECEIVED A \$500 BID FROM FANNY JIMENEZ: Chairman Montone asked for comments—no comments. 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 – 241 EBERVALE ROAD, HAZLE TOWNSHIP, PIN #26-S8S7-003-006-000 – LUZERNE COUNTY TAX CLAIM BUREAU RECEIVED A \$2,600 BID FROM AUSTIN JAMES FALENSKY: Chairman Montone asked for comments—no comments. 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.

REPORTS

ROAD MASTER: Chairman said the road crew were out salting yesterday; they pressure washed trucks and are getting ready for the storm Thursday and Friday.

ENGINEER: Nothing.

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

Donald Scalise, 389 West 30th St., Hazle Township, asked what the balance of the Hazle Township accounts were. Chairman told him he can stop in the office anytime and see Wendy and she will let him know.

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 6:25 p.m.