

January 7, 2019

4:00 P.M.

REORGANIZATION MEETING - 2019

The annual Reorganization Meeting of the Hazle Township Board of Supervisors was called to order by James Montone. After the Pledge of Allegiance to the Flag, and a moment of silence for the death of Attorney Pasco Schiavo, roll call was taken as follows:

Francis Boyarski, present

Dennis Dudeck, present

James Montone, present

**APPOINTMENT OF TEMPORARY CHAIRMAN:** Motion by Dennis Dudeck to appoint Chris Slusser as Temporary Chairman. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**CHAIRMAN:** Temporary Chairman Chris Slusser entertained a motion for Chairman. Motion by Francis Boyarski to appoint James Montone, Chairman of the Board of Supervisors of Hazle Township. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**VICE CHAIRMAN:** Chairman Jim Montone entertained a motion for Vice Chairman. Motion by Francis Boyarski to appoint Dennis Dudeck, Vice Chairman of the Board of Supervisors of Hazle Township. Second by James Montone. Roll call: Boyarski, yes; Dudeck, yes; Jim Montone, yes.

**SECRETARY/TREASURER:** Chairman Jim Montone entertained a motion for Secretary/Treasurer. Motion by Dennis Dudeck to appoint Francis Boyarski, Secretary/Treasurer of the Board of Supervisors of Hazle Township. Second by James Montone. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**ASSISTANT SECRETARY/TREASURER:** Chairman Jim Montone entertained a motion for Assistant Secretary/Treasurer. Motion by Francis Boyarski to appoint James Montone, Assistant Secretary/Treasurer of the Board of Supervisors of Hazle Township. Second by Denis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**DESIGNATE BANKS FOR 2019:** Chairman Montone entertained a motion to designate the banks for 2019 as Community Bank, NA as the main depository for Hazle Township & Landmark Community Bank for HIP Infrastructure and Stormwater Management accounts. Motion by Dennis Dudeck, second by Francis Boyarski to designate the banks stated above for 2019. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**RECORDING SECRETARY TO BOARD OF SUPERVISORS:** Chairman Jim Montone entertained a motion for Recording Secretary to the Board of Supervisors. Motion by Francis Boyarski to appoint Wendy Naprava, Recording Secretary to the Board of Supervisors of Hazle Township. Second by Dennis Dudeck. Roll call: Boyarski, Dudeck, yes; Montone, yes.

**TREASURER'S BOND:** Chairman Jim Montone entertained a motion for the Treasurer's Bond. Motion by Dennis Dudeck to recommend to the Board of Auditors that the Treasurer's Bond be set at \$402,000.00. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**SOLICITOR:** Chairman Jim Montone entertained a motion for Solicitor. Motion by Francis Boyarski to appoint Slusser Law Firm, Solicitor of Hazle Township at a yearly retainer of \$15,000.00 and an hourly rate of \$115.00 for other than usual day to day solicitor work. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**RESOLUTION 2019-1-APPOINTING TOWNSHIP SOLICITOR:** Chairman Jim Montone entertained a motion to adopt Resolution 2019-1 appointing the Township Solicitor. Motion by Dennis Dudeck to adopt Resolution 2019-1. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**ENGINEER:** Chairman Jim Montone entertained a motion for Engineer. Motion by Francis Boyarski to appoint RJD Engineering, Engineer for Hazle Township. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.



**SPECIAL PROJECT ENGINEER:** Chairman Jim Montone entertained a motion to appoint a special project engineer. Motion by Dennis Dudeck to appoint Alfred Benesch & Co. as special project engineer. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**ROADMASTER:** Chairman Jim Montone entertained a motion for Road Master. Motion by Francis Boyarski to appoint Joe Synoski, Road Master of Hazle Township. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**VACANCY BOARD CHAIRMAN:** Chairman Jim Montone entertained a motion for Vacancy Board Chairman. Motion by Dennis Dudeck to appoint William Gallagher, Vacancy Board Chairman for Hazle Township. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**SEWAGE ENFORCEMENT OFFICERS:** Chairman Jim Montone entertained a motion for the appointment of Primary & Alternate Sewage Enforcement Officers. Motion by Dennis Dudeck, second by Francis Boyarski, to appoint William Brior as Primary Sewage Enforcement Officer and Samantha Brior as Secondary Sewage Enforcement Officer. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**PLANNING DIRECTOR:** Chairman Jim Montone entertained a motion for Planning Director. Motion by Francis Boyarski to appoint John Synoski, Planning Director for Hazle Township. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**PLANNING ADVISORS:** Chairman Jim Montone entertained a motion for Planning Advisors. Motion by Dennis Dudeck to appoint Robert Marsilio and Joseph Marchese, Planning Advisors for Hazle Township for the year 2019. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**PLANNING BOARD SOLICITOR:** Chairman Jim Montone entertained a motion for Planning Board Solicitor. Motion by Francis Boyarski to appoint Joseph Ferdinand, Planning Board Solicitor for Hazle Township at the rate of \$95.00/hour. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**RESOLUTION 2019-2 - APPOINTING PLANNING DEPARTMENT SOLICITOR:** Chairman Jim Montone entertained a motion to adopt Resolution 2019-2 appointing the Planning Department Solicitor. Motion by Dennis Dudeck to adopt Resolution 2019-2. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**RECORDING SECRETARY TO PLANNING BOARD:** Chairman Jim Montone entertained a motion for Recording Secretary to the Planning Board. Motion by Francis Boyarski to appoint Lee Ann Kasha, Recording Secretary to the Planning Board for Hazle Township. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**SALARY & DUTIES OF RECORDING SECRETARY OF PLANNING BOARD:** Chairman Montone entertained a motion to set the salary & duties of the Recording Secretary to the Planning Board. Motion by Dennis Dudeck, second by Francis Boyarski, to set the salary of the Recording Secretary to the Planning Board in accordance with Resolution 96-14 & to assign duties to include the taking & transcribing the minutes of the Planning Board Meetings into proper minute books. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**ZONING AND HEARING BOARD:** Chairman Jim Montone entertained a motion for a three (3) year appointment on the Zoning and Hearing Board. Motion by Francis Boyarski to appoint Rick Korinchock to a three (3) year term ending the 1<sup>st</sup> Monday in January, 2022. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.



**ALTERNATE MEMBER TO ZONING HEARING BOARD:** Chairman Jim Montone entertained a motion for the (1) year appointment for the alternate member to the Zoning Hearing Board. Motion by Dennis Dudeck to appoint William Gallagher to a one (1) year term ending the 1<sup>st</sup> Monday in January, 2020. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**RECORDING SECRETARY TO THE ZONING AND HEARING BOARD:** Chairman Jim Montone entertained a motion to appoint the Secretary to the Zoning and Hearing Board. Motion by Francis Boyarski to appoint Samantha Neaman as Secretary to the Zoning and Hearing Board of Hazle Township. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**SALARY AND DUTIES OF RECORDING SECRETARY TO THE ZONING AND HEARING BOARD:** Chairman Jim Montone entertained a motion to set the salary and duties of the Recording Secretary to the Zoning and Hearing Board. Motion by Dennis Dudeck to set the salary of the Recording Secretary to the Zoning and Hearing Board in accordance with Resolution 96-14 and to assign duties to include the taking and transcribing the minutes of the Zoning Hearing Board Meetings into the proper minute books. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**ZONING AND HEARING BOARD SOLICITOR:** Chairman Jim Montone entertained a motion to appoint the Solicitor to the Zoning and Hearing Board at the rate of \$95.00 per hour. Motion by Francis Boyarski to appoint Edward McNelis, Esq., Solicitor for the Zoning and Hearing Board. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**RESOLUTION 2019-3 - APPOINTING ZONING HEARING BOARD SOLICITOR:** Chairman Jim Montone entertained a motion to adopt Resolution 2019-3 appointing the Zoning Hearing Board Solicitor. Motion by Dennis Dudeck to adopt Resolution 2019-3. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**ZONING OFFICER AND CODE ENFORCEMENT OFFICER:** Chairman Jim Montone entertained a motion to establish hours of work, hourly rate and benefits for the Zoning Officer and Code enforcement Officer. Motion by Francis Boyarski, second by Dennis Dudeck to establish the work hours as Monday thru Friday 6am to 2pm. The Zoning Officer & Code Enforcement Officer will be compensated per individuals contract with a benefit package per their contract. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**HEALTH ALLIANCE BOARD:** Chairman Jim Montone entertained a motion for three (3), three (3) year appointments on the Health Alliance Board. Motion by Dennis Dudeck to appoint Robert Bauder, Earl Berger and Frances Calarco to a three (3) year term ending the 1<sup>st</sup> Monday in January 2022. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Gallagher, yes.

**PROPERTY MAINTENANCE CODE AND BUILDING CODE APPEALS BOARD:** Chairman Jim Montone entertained a motion for three (3), three (3) year appointments on the Property Maintenance and Building Code Appeals Board. Motion by Francis Boyarski to appoint Joseph Marnell, Mike Manganelli and Gary Kelchak to a three (3) year term ending the 1<sup>st</sup> Monday in January, 2022. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**OFFICIAL BUSINESS HOURS OF HAZLE TOWNSHIP:** Chairman Jim Montone entertained a motion to establish the hours of official business in Hazle Township. Motion by Dennis Dudeck to establish the hours of 6 A.M. and 2 P.M. as the official hours to do business in Hazle Township. Motion second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**APPOINTMENT TO CAN-DO BOARD:** Chairman Jim Montone entertained a motion for the annual appointment of the CanDO Board member. Motion by Francis Boyarski to appoint William Gallagher as the member of the CanDO Board with a term to expire the 1st Monday of January, 2020. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**APPOINTMENT TO TAX COLLECTION COMMITTEE:** Chairman Montone entertained a motion for the annual appointment to the Tax Collection Committee. Motion by Dennis Dudeck to appoint Wendy



Naprava as primary & Frances Calarco as alternate to Tax Collection Committee with a term to expire the 1st Monday in January 2020. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**APPOINTMENT OF VOTING MEMBER TO MOUNTAIN COUNCIL OF GOVERNMENT:**

Chairman Jim Montone entertained a motion for the annual appointment of the voting member to Mountain Council of Government. Motion by Francis Boyarski to appoint Frances Calarco as primary and Lee Ann Kasha as alternate as the voting member of Mountain Council of Government with a term to expire the 1st Monday of January, 2020. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**APPOINTMENT OF VOTING MEMBER TO CRANBERRY CREEK ASSOCIATION:**

Chairman Jim Montone entertained a motion for the annual appointment of the voting member to the Cranberry Creek Association. Motion by Dennis Dudeck to appoint Frances Calarco as the primary voting delegate and Scott Kostician as alternate voting member to the Cranberry Creek Assoc. with a term to expire the 1st Monday in January, 2020. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**HAZLE TOWNSHIP MUNICIPAL AUTHORITY:**

Chairman Jim Montone entertained a motion for a five (5) year appointment to the Hazle Township Municipal Authority. Motion by Francis Boyarski to appoint Mike DeCosmo Sr. to a five year term on the Hazle Township Municipal Authority with a term to expire the 1st Monday of January 2024. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**HAZLETON AREA INDUSTRIAL DEVELOPMENT AUTHORITY:**

Chairman Jim Montone entertained a motion to for a five (5) year appointment to the Hazleton Area Industrial Development Authority. Motion by Dennis Dudeck to appoint Mike DeCosmo Sr. to a five year term on the Hazleton Area Industrial Development Authority with a term to expire the 1st Monday of January, 2024. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**HAZLE TOWNSHIP RECREATION AUTHORITY:**

Chairman Jim Montone entertained a motion to appoint two members on the Hazle Township Recreation Authority. Motion by Francis Boyarski to appoint Neil DeAngelo and Margaret DeAngelo to a 5 year term on the Hazle Township Recreation Authority with a term to expire the 1st Monday of January, 2024. Second by Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**SECRETARY TO THE RECREATION AUTHORITY:**

Chairman Jim Montone entertained a motion to appoint the secretary to the Recreation Authority. Motion by Dennis Dudeck to appoint Kelly Valovich as secretary to the Recreation Authority of Hazle Township. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**SALARY AND DUTIES OF RECORDING SECRETARY OF RECREATION AUTHORITY:**

Chairman Jim Montone entertained a motion to set the salary and duties of the Recording Secretary to the Recreation Authority. Motion by Francis Boyarski to set the salary of the Recording Secretary to the Recreation Authority in accordance with Resolution 96-14 and to assign duties to include the taking and transcribing the minutes of the Recreation Authority meetings into the proper minute books. Second by Dennis Dudeck. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**SAFETY COMMITTEE:**

Chairman Jim Montone entertained a motion for the annual appointments to the Safety Committee. Motion by Dennis Dudeck to appoint Gary Sanzi, Pat Ward, Richard Naprava, Matt Marsicano, Jake Ripa, and Scott Kostician to the safety committee with a term to expire the 1st Monday of January, 2020. Second by Francis Boyarski. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**MILEAGE RATE FOR USE OF PERSONAL AUTO:**

Chairman Jim Montone entertained a motion to set the mileage rate for compensation for anyone who uses their personal vehicle on Township business. Motion by Francis Boyarski, second by Dennis Dudeck to set the mileage rate at \$0.58 cents per mile for 2019 according to IRS per mile. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**PAYROLL RATES FOR NON-UNION EMPLOYEES:** Chairman Jim Montone entertained a motion to establish the following payroll rates for the following employees for the year 2019. What is in parenthesis () is the current rate of pay..

Lee Ann Kasha	\$21.00 per hour (\$20.50)
Wendy Naprava	\$21.00 per hour (\$20.50)
Joe Galada	\$13.00 per hour (\$11.50)
Joe Synoski	\$26.50 per hour (\$25.00)
Chuck Krone	\$11.50 per hour (\$10.50)

Motion by Dennis Dudeck, second by Francis Boyarski to establish the above payroll rates. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**ESTABLISH REGULAR MONTHLY MEETING DATES FOR THE HAZLE TOWNSHIP BOARD OF SUPERVISORS FOR THE YEAR OF 2019:** Chairman Jim Montone entertained a motion to establish the regular monthly meeting dates for the year 2019. Motion by Francis Boyarski, second by Dennis Dudeck to establish the following dates for regular monthly meetings in the year 2019 for the Hazle Township Board of Supervisors:

January 7, 2019	July 8, 2019
February 11, 2019	August 12, 2019
March 11, 2019	September 9, 2019
April 8, 2019	October 15, 2019 (Tuesday)
May 13, 2019	November 12, 2019 (Tuesday)
June 10, 2019	December 9, 2019

Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**ADJOURNMENT:** Motion by Francis Boyarski, second by Dennis Dudeck to adjourn the 2019 Supervisor's Reorganization Meeting. Roll call: Boyarski, yes; Dudeck, yes; Montone, yes. Adjournment time 4:25 P.M.

*Wendy Naprava, Recording Secretary*



January 7, 2019

4:25 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:

Francis Boyarski, present

Wendy Naprava, Rec. Secretary, present

Dennis Dudeck, present

Atty. Chris Slusser, present

Jim Montone, present

Joe Synoski, absent, taking care of roads

**MINUTES:** Chairman Montone entertained a motion to approve the minutes of the December 10, 2018 Regular Meeting and the December 17, 2018 Public Hearing & Special Meeting as prepared by the Recording Secretary. **Motion by Francis Boyarski, second by Dennis Dudeck to approve the minutes of the above-mentioned meetings.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**TREASURER'S REPORT:** Chairman Montone entertained a motion to approve the **December 2018 Treasurer's Report. Motion by Francis Boyarski, second by Dennis Dudeck to approve the December 2018 Treasurer's Report.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**BILLS:** Chairman Montone entertained a motion to pay the bills due and payable through January 7, 2019. **Motion by Francis Boyarski, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

#### ADMINISTRATIVE ACTIONS

**MAJOR SUBDIVISION – FINAL PLAN – BRADLEY INTERNATIONAL, LP, SUSQUEHANNA BOULEVARD AND PECORA BOULEVARD, HAZLE TOWNSHIP, LUZERNE COUNTY, PA WITH THE FOLLOWING WAIVERS FOR SECTIONS OF THE SALDO AS APPROVED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: 1. 301.A AND 501.A (SUBMISSION OF A PRELIMINARY PLAN); 2. 405.12 (EXISTING RESOURCES AND SITE ANALYSIS PLAN); 3. 406.6 AD 505.14 (UTILITY LETTERS AND PLANS); 4. 407.17D, 505.3 AND 805.12A (PA DOT HOP):** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above plan. **Motion by Dennis Dudeck, second by Francis Boyarski to approve the major subdivision plan-final plan- Bradley International.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2019-4 – (TAX LEVY) – RESOLUTION FIXING THE MILLAGE RATE .75 MILLS ON EACH \$1,000.00 OF ASSESSED VALUATION FOR HAZLE TOWNSHIP PROPERTY TAXES FOR THE YEAR 2019:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-4. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2019.4.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2019-5 – ADOPTING ACT 44 DISCLOSURE FORM FOR 2018 WITH REGARD TO PSATS PENSION TRUST:** Chairman Montone asked for comments. There were no comments. **Motion by Dennis Dudeck, second by Francis Boyarski to pass Resolution #2019-5.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2019-6 – HONORING THE CELLAR DWELLARZZ JAZZ BAND:** Chairman Montone asked for comments. There were no comments. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2019-6.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2019-7 – IN MEMORY OF PASCO SCHIAVO:** Chairman Montone said what a great person Pasco was and it is a great loss for the community and he will miss him. Chairman Montone asked for comments. There were no comments. **Motion by Dennis Dudeck, second by Francis Boyarski to pass Resolution #2019-7.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**AUTHORIZATION FOR JAMES MONTONE & FRANCIS BOYARSKI TO SIGN AGREEMENTS ON BEHALF OF HAZLE TOWNSHIP BETWEEN ROBERT LAELLA & HAZLE TOWNSHIP & PASCO & FRANCINE UMBRIAC – TEMPORARY CONSTRUCTION EASEMENT AGREEMENTS & PERMANENT EASEMENT AGREEMENTS:** Chairman Montone explained that this is for 14<sup>th</sup> St. in Northgate for drainage issues that are affecting the Frederick property. Chairman Montone asked for comments. There were no comments. **Motion by Francis Boyarski, second by Dennis Dudeck for the above authorization.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**PAY (2) BORTON LAWSON BILLS TOTALLING \$13,110.70 FOR WORK DONE ON THE CONNECTOR ROAD PROJECT (CONTRACTED THROUGH SCHUMACHER:** Chairman Montone asked for comments. There were no comments. **Motion by Dennis Dudeck, second by Francis Boyarski for the approval.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

## **REPORTS**

**ROAD MASTER:** Chairman Montone said today is the first day the road department will be brining the roads in Humboldt. The cost is minimal and they hope it helps to save the roads. They are still out patching when they can. Road crew is doing a great job and he's impressed.

**ENGINEER:** Nothing.

**FIRE DEPARTMENT:** Nothing.

**CODE ENFORCEMENT:** Nobody present.

**ZONING OFFICER:** Nobody present.

## **OLD BUSINESS**

There was nothing to discuss under old business.



## NEW BUSINESS

Chairman Montone announced that they had an executive session this past month to talk about the Connector Road project and they decided to abandon that project. As far as the \$1.1 million grant from the state goes, they're working with state elected officials right now to try to reappropriate the funds for other projects.

## AUDIENCE PARTICIPATION

**Mike Bogansky**, said that if the garbage people drop something or rip a bag, they just leave the garbage on the road and they don't clean it up. Jim told him to call the office and have Lee Ann give them a call.

**ADJOURNMENT:**The business at hand being complete,a motion was made to adjourn meeting.  
**Motion by Francis Boyarski, second by Dennis Dudeck to adjourn meeting.** Adjournment time 4:37.

Respectfully Submitted,

Wendy Naprava

Wendy Naprava, Recording Secretary



February 11, 2019

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:

Francis Boyarski, present	Wendy Naprava, Rec. Secretary, present
Dennis Dudeck, present via phone	Atty. Chris Slusser, present
Jim Montone, present	Joe Synoski, Road Master, absent

**MINUTES:** Chairman Montone entertained a motion to approve the minutes of the January 7, 2019 Reorganization and the January 7, 2019 Regular Meeting as prepared by the Recording Secretary. **Motion by Francis Boyarski, second by Jim Montone to approve the minutes of the above-mentioned meetings.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**TREASURER'S REPORT:** Chairman Montone entertained a motion to approve the **January 2019 Treasurer's Report. Motion by Francis Boyarski, second by Jim Montone to approve the January 2019 Treasurer's Report.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**BILLS:** Chairman Montone entertained a motion to pay the bills due and payable through February 11, 2019. **Motion by Francis Boyarski, second by Jim Montone to approve the bills as presented for payment.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**CHAIRMAN MONTONE PRESENTED THE RESOLUTION THAT WAS PASSED LAST MONTH TO THE CELLAR DWELLARZ JAZZ BAND.**

**MAGISTRATE DIXON SWORE IN THE OFFICERS FOR THE HAZLE TOWNSHIP AND HARWOOD FIRE COMPANIES. THE NEW FLAG IN THE CASE WAS ALSO DEDICATED.**

#### ADMINISTRATIVE ACTIONS

**RESOLUTION #2019-7 – DISPOSING OF 2011 RECORDS (TO INCLUDE CANCELLED CHECKS FROM PAYROLL AND ACCOUNTS PAYABLE FROM 2011):** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-7. **Motion by Francis Boyarski, second by Jim Montone to pass Resolution #2019-7.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**MAJOR SUBDIVISION-MERICLE H.I.P. LOT 57 & 59 & BUTLER ENTERPRISES, INC., GREEN MOUNTAIN ROAD & OAK RIDGE ROAD WITH THE FOLLOWING WAIVERS:** 1. Section 301.E- determination of Airport Hazard Zone; 2. Section 604.1-relief/plan scale smaller than 60 feet; 3. Section 606.2.B&C- defer utility letters until the land development process. Chairman Montone asked for comments. There were no comments. Chairman made a motion for the subdivision. **Motion by Francis Boyarski, second by Dennis Dudeck for the subdivision approval.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.



**PAYMENT OF (2) BORTON LAWSON INVOICES WHICH TOTAL \$13,110.70:** Chairman Montone explained that these two invoices were for work done on the Connector Road Project with regard to permits, etc. Schumacher contracted them for us. They billed Schumacher and Schumacher billed us from them. We opted to pay the invoices directly to Borton Lawson instead of going through Schumacher Engineering. Chairman Montone asked for comments. There were no comments. Chairman Montone made a motion for the above payment. **Motion by Francis Boyarski, second by Dennis Dudeck to authorize the payment.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**AUTHORIZATION FOR FRANCES CALARCO TO ATTEND THE PSATS CONFERENCE FROM APRIL 14-17, 2019 AND AUTHORIZATION FOR SCOTT KOSTICIAN TO ATTEND THE EMERGENCY MANAGEMENT SPRING FORUM ON APRIL 14, 2019:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the authorization. **Motion by Francis Boyarski, second by Dennis Dudeck for the authorizations.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**DISABLED VETERANS REAL PROPERTY TAX EXEMPTION – ROBERT A. ROBINSON – APPROVED BY THE PA DEPARTMENT OF MILITARY & VETERANS AFFAIRS:** Chairman Montone asked for comments. There were not any comments. Chairman Montone entertained a motion for the tax exemption. **Motion by Francis Boyarski, second by Dennis Dudeck to authorize the property tax exemption.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**AUTHORIZE ADVERTISING FOR BIDS FOR THE FOLLOWING: (Bids to be opened at the March 11, 2019 Regular Meeting): EQUIPMENT RENTALS AS LISTED –** 1. Rental of a 650 backhoe with hydro-hammer (Case or equal) with operator; 2. Rental (on a monthly basis) of a chipper to chip trees 8 inches in diameter or less with operator; 3. Rental of a vacuum and flush truck, with operator; 4. Rental of a bucket truck capable of reaching a minimum of 20 ft. or more with operator; 5. Rental of flaggers and safety equipment based on hourly rate per person; 6. Rental of a street sweeper with a brush without operator. Chairman Montone asked for comments. There were not any comments. Chairman Montone entertained a motion for the authorization. **Motion by Francis Boyarski, second by Dennis Dudeck to authorize for the advertising.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

## REPORTS

**ROAD MASTER:** Joe absent to get ready for storm. Chairman Montone said that the road crew has been cold patching to help with the potholes until the weather breaks. They are also using the brine truck in Humboldt and a few other main roads and it is working well.

**ENGINEER:** Nobody present.

**FIRE DEPARTMENT:** Nobody present.

**CODE ENFORCEMENT:** 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

**Bob Skulsky**, said he's here on behalf of the Greater Hazleton Area Civic Partnership and the haul road box culvert project grant that Hazle Township agreed to be the host for. He's here to answer any questions that the Supervisors or the public might have with regard to this box culvert or tunnel that's going to be put in along the Hazleton Rails to Trails. They're putting it in near the 3 ½- 4 mile marker of the trail. They're having truck traffic from Atlantic Carbon using the trail (crossing the trail) at that point to get to some of their workings and back into their property. They've been allowing but they've had the area blocked off since the trail was complete. There's signage put up and they still have people who are trespassing going across because traffic is very minimal. It is still a big safety hazard so they got funding through PennDOT Transportation Enhancement Funding and thanks to Hazle Township who okayed to do all the work with PennDOT. They're looking forward to getting that box culvert in. Alfred Benesch was hired as their engineer on it and Mike Cera from Benesch can let everyone know more about the technical details of it. **Mike Cera**, engineer working on the project said this is being funded through PennDOT...it's a federal grant so there's no cost to the Township. He believes the Township is partnering so there is a reimbursement agreement in place which the Township has a copy of. They're putting in a pre-cast concrete box culvert to allow the trail users to go beneath the haul road and Atlantic Carbon's going to raise the haul road to come up and over top of the box culvert. The box culvert will be about 10 ft. wide x 10 ft. tall x 30 ft. long and will allow for emergency vehicles to access back and forth which is similar to what we did for the pedestrian bridge at the Norfolk Southern crossing which is just south of this location. The grant money is about \$270,000 and that will include everything from the box culvert to the haul road improvements. They're finishing up the engineering plans now. They have to get some geo-technical work done, some testing out there and then until the plans are going to get reviewed by PennDOT...just the structure plans. They're looking at a summer construction. They have to order the box culvert and some of the other materials. Dennis has been involved and they're looking at the Township helping by ordering some of the materials through the Costars program and some other items may have to get looked at separately. PennDOT wanted them to come to a Township meeting in case the public would have any questions and then there will be documentation that they did attend the meeting and the public is aware what's going on. Chairman Montone asked if anybody had any questions or comments. There were no comments or questions.

**ADJOURNMENT:** The business at hand being complete, a motion was made to adjourn meeting. **Motion by Francis Boyarski, second by Dennis Dudeck to adjourn meeting.** Adjournment time 6:17 p.m.

*Wendy Naprawa, Recording Secretary*



March 11, 2019

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:

Francis Boyarski, present

Wendy Naprava, Rec. Secretary, present

Dennis Dudeck, absent

Atty. John Lucas, present

Jim Montone, present

Joe Synoski, Road Master, absent

**MINUTES:** Chairman Montone entertained a motion to approve the minutes of the February 11, 2019 Regular Meeting and the February 20, 2019 Special Meeting as prepared by the Recording Secretary. **Motion by Francis Boyarski, second by Jim Montone to approve the minutes of the above-mentioned meetings.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

**TREASURER'S REPORT:** Chairman Montone entertained a motion to approve the **February 2019 Treasurer's Report.** **Motion by Francis Boyarski, second by Jim Montone to approve the February 2019 Treasurer's Report.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

**BILLS:** Chairman Montone entertained a motion to pay the bills due and payable through March 11, 2019. **Motion by Francis Boyarski, second by Jim Montone to approve the bills as presented for payment.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

***CHAIRMAN MONTONE AUTHORIZED WENDY NAPRAVA TO OPEN THE BIDS FOR THE EQUIPMENT RENTALS.***

#### ADMINISTRATIVE ACTIONS

**EAGLE ROCK – OPEN SPACE MAJOR SUBDIVISION – PRELIMINARY AND FINAL APPROVAL WITH THE FOLLOWING WAIVERS: 404.10 ALL PLANS MUST BE DRAWN TO SCALE NO SMALLER THAN 1"=60' AND 405.13 AN EXISTING RESOURCES AND SITE AND ANALYSIS PLAN MUST BE PREPARED:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above approval. **Motion by Francis Boyarski, second by Jim Montone to approve the above with waivers.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

**BRADLEY INTERNATIONAL PARKING LOT – MAJOR LAND DEVELOPMENT – 30 DAY EXTENSION REQUEST & WAIVER REQUEST FOR CURBING – PRELIMINARY & FINAL:** Chairman Montone entertained a motion to table this. **Motion by Francis Boyarski, second by James Montone to table the above.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

**DISABLED VETERANS REAL PROPERTY TAX EXEMPTION – GABRIELE G. WINTERS – APPROVED BY THE PA DEPARTMENT OF MILITARY & VETERANS AFFAIRS:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the tax exemption. **Motion by Francis Boyarski, second by James Montone to approve the real property tax exemption for Gabriele G. Winters.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.



**RESOLUTION #2019-9 – APPROVING JAMES MONTONE, CHAIRMAN, TO EXECUTE A DEED OF RIGHT OF WAY AND EASEMENT (CHURCH STREET) BETWEEN THE TOWNSHIP OF HAZLE AND GREATER HAZLETON JOINT SEWER AUTHORITY AND ANY OTHER RELATED DOCUMENTS:** Chairman Montone explained that the sewer authority is doing work on some of these roads and they needed easement permission. We had our solicitor look at it and it's all good. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-9. **Motion by Francis Boyarski, second by James Montone to pass Resolution #2019-9.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

**RESOLUTION #2019-10 – APPROVING JAMES MONTONE, CHAIRMAN, TO EXECUTE A DEED OF RIGHT OF WAY AND EASEMENT (THIRD STREET) BETWEEN THE TOWNSHIP OF HAZLE AND GREATER HAZLETON JOINT SEWER AUTHORITY AND ANY OTHER RELATED DOCUMENTS:** Chairman Montone explained that the sewer authority is doing work on some of these roads and they needed easement permission. We had our solicitor look at it and it's all good. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-10. **Motion by Francis Boyarski, second by James Montone to pass Resolution #2019-10.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

**BID TABULATION – EQUIPMENT RENTALS:** The bids were opened and read aloud. Chairman Montone said the bids are going to be table so they can be reviewed and will be awarded at the April meeting. Chairman Montone asked for comments. There were not any comments. Chairman Montone entertained a motion for the bids. **Motion by Francis Boyarski, second by James Montone to table the bids for review.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

**ZONING HEARING BOARD – APPOINT ALTERNATE – DONALD SCALISE:** Chairman Montone explained that we have 3 people on the Zoning Hearing Board right now but two have been really sick and in and out of the hospital and missing meetings. We appointed an alternate last month, so we are appointing another alternate just so we don't get stuck without a board for any hearings. Chairman Montone asked for comments. There were not any comments. Chairman Montone entertained a motion for the appointment. **Motion by Francis Boyarski, second by James Montone to appoint Donald Scalise as an alternate to the Zoning Hearing Board.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

## REPORTS

**ROAD MASTER:** Jim said a lot of roads are a mess that will need to be fixed in the spring. The road crew has been cold patching them between storms just so they last til spring. Mr. Bogansky asked if the brine system is working. Jim told him that it seems to be and we haven't been getting any calls from the industrial park now.

**ENGINEER:** Nobody present.

**FIRE DEPARTMENT:** Nobody present.

**CODE ENFORCEMENT:** 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 Francis Boyarski, second by James Montone to adjourn meeting.** Adjournment  
time 6:08 p.m.

*Wendy Naprawa  
Recording Secretary*



April 8, 2019

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:

Francis Boyarski, present

Wendy Naprava, Rec. Secretary, present

Dennis Dudeck, present

Atty. Chris Slusser, present

Jim Montone, present

Joe Synoski, absent

**MINUTES:** Chairman Montone entertained a motion to approve the minutes of the March 11, 2019 Regular Meeting as prepared by the Recording Secretary. **Motion by Francis Boyarski, second by Dennis Dudeck to approve the minutes of the above-mentioned meeting.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**TREASURER'S REPORT:** Chairman Montone entertained a motion to approve the **March 2019 Treasurer's Report.** **Motion by Francis Boyarski, second by Dennis Dudeck to approve the March 2019 Treasurer's Report.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**BILLS:** Chairman Montone entertained a motion to pay the bills due and payable through April 8, 2019. **Motion by Francis Boyarski, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

#### ADMINISTRATIVE ACTIONS

**HONORING DEAN WHREN:** Chairman Montone said that Dean Whren just retired and that he worked for the Hazle Township Road Department for approximately 29 years. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above. **Motion by Dennis Dudeck, second by Francis Boyarski.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2019-11 – APPROVING JAMES MONTONE, CHAIRMAN, TO EXECUTE THE MULTIMODAL TRANSPORTATION FUND GRANT AGREEMENT FOR BICYCLE AND PEDESTRIAN FACILITIES UPON COMPLETION OF THE AGREEMENT BY THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND ANY OTHER RELATED DOCUMENTS:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-11. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2019-11.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**IRIS USA, INC. (LOT 103) – AUTHORIZATION FOR SUPERVISORS JIM MONTONE AND FRANCIS BOYARSKI TO SIGN AND WITNESS AGREEMENTS BETWEEN IRIS USA AND HAZLE TOWNSHIP:** Chairman Montone said that the agreements are Subdivision/Land Development Improvements Agreement; Indemnification Agreement; Standard Stormwater Facilities Maintenance & Monitoring Agreement; and Performance Security Agreement. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the authorization. **Motion by Francis Boyarski, second by Dennis Dudeck for the authorization.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**CANDO – WHITE BIRCH ROAD EXTENSION – CDBG GRANT THROUGH HAZLE TOWNSHIP (\$1,851,767.00) – AUTHORIZE JAMES MONTONE, CHAIRMAN, TO SIGN THE COOPERATION AGREEMENT AND THE STORMWATER FACILITIES MAINTENANCE AND MONITORING AGREEMENT BETWEEN CANDO AND HAZLE TOWNSHIP:** Chairman Montone stated that this is part of the 424 Project. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the authorization. **Motion by Dennis Dudeck, second by Francis Boyarski for the authorization.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**AWARD BIDS FOR THE EQUIPMENT RENTALS OPENED AT THE MARCH 11, 2019 SUPERVISORS MEETING:** Chairman Montone said the bids will be awarded to the lowest, responsible bidders:

- Tri-County Excavating, 650 Backhoe with hydro-hammer with operator \$95.00/hour
- Mandak Tree Service – Chipper with operator \$50.00/hour
- Mandak Tree Service – Bucket truck with operator \$45.00/hour
- The Merrick Group – Vacuum and flush truck with operator \$230.00/hour
- Abby Road Control – Flaggers and safety equipment \$29.50/hour

Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the awarding of the bids. **Motion by Francis Boyarski, second by Dennis Dudeck to award the bids to the lowest responsible bidders as listed above.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

#### REPORTS

**ROAD MASTER:** Chairman Montone said we got the sweeper vac truck. Some of the road crew is working with that and the others are patching potholes.

**ENGINEER:** Nothing.

**FIRE DEPARTMENT:** Nothing.

**CODE ENFORCEMENT:** Nobody present.

**ZONING OFFICER:** Nobody present.

#### OLD BUSINESS

There was nothing to discuss under old business.

#### NEW BUSINESS

Chairman Montone announced that the Supervisors contracted Burczy Painting to paint the Commons. We are also switching all the lighting in the Commons and the office to LED.

#### AUDIENCE PARTICIPATION

There was no audience participation.

**ADJOURNMENT:** The business at hand being complete, a motion was made to adjourn meeting. **Motion by Dennis Dudeck, second by Francis Boyarski to adjourn meeting.** Adjournment time 6:03.

*Wendy Naprawa  
Recording Secretary*



May 13, 2019

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:

Francis Boyarski, present	Wendy Naprava, Rec. Secretary, present
Dennis Dudeck, present	Atty. Chris Slusser, present
Jim Montone, present	Joe Synoski, absent

**MINUTES:** Chairman Montone entertained a motion to approve the minutes of the March 11, 2019 Regular Meeting as prepared by the Recording Secretary. **Motion by Francis Boyarski, second by Dennis Dudeck to approve the minutes of the above-mentioned meeting.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**TREASURER'S REPORT:** Chairman Montone entertained a motion to approve the **March 2019 Treasurer's Report. Motion by Francis Boyarski, second by Dennis Dudeck to approve the March 2019 Treasurer's Report.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**BILLS:** Chairman Montone entertained a motion to pay the bills due and payable through April 8, 2019. **Motion by Francis Boyarski, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**BILLS: Bills Due and Payable thru 5/13/19**

	Motion	Second	
Roll call:	Boyarski _____	Dudeck _____	Montone _____

**ADMINISTRATIVE ACTION**

**ORDINANCE #2019-5-13-1 – AMENDING THE TOWNSHIP’S ZONING MAP AS ORIGINALLY ADOPTED IN 1965 TO CHANGE A M-1 (MINING DISTRICT) TO AN I-1 (INDUSTRIAL DISTRICT) FOR AN AREA CONSISTING OF APPROXIMATELY 764.25 ACRES OF LAND, AND ADDITIONAL AREA FROM B-P (BUSINESS PARK) TO i-1 (INDUSTRIAL DISTRICT) FOR APPROXIMATELY 75.01 ACRES OF LAND ADJACENT TO INTERSTATE 81, CRYSTAL RIDGE ROAD, STATE ROUTE 924, AND OLD ROUTE 924/SR 654; PROVIDING FOR SEVERABILITY PROVISIONS HEREOF; AND PROVIDING FOR THE EFFECTIVE DATE:** Chairman Montone said this is being tabled. **Motion by Dennis Dudeck, second by Francis Boyarski to table Ordinance #2019-5-13-1.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**MRPI HAZLETON, LLC, HUMBOLDT INDUSTRIAL PARK NW LOT #9 – MAJOR LAND DEVELOPMENT - PRELIMINARY/FINAL APPROVAL WITH WAIVERS – AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT:** Chairman Montone asked for comments. There were no comments. **Motion by Francis Boyarski, second by Dennis Dudeck for the above approval with waivers.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2019-12 – MRPI HAZLETON, LLC, HUMBOLDT INDUSTRIAL PARK NW, PLAN REVISION FOR NEW LAND DEVELOPMENT – SEWAGE FACILITIES PLANNING MODULE:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-12. **Motion by Dennis Dudeck, second by Francis Boyarski to adopt Resolution #2019-12.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2019-13 – JUSTICE GROWN, LLC, HUMBOLDT INDUSTRIAL PARK, PLAN REVISION FOR NEW LAND DEVELOPMENT – SEWAGE FACILITIES PLANNING MODULE:** Chairman Montone asked for comments. There were no comments. **Motion by Francis Boyarski, second by Dennis Dudeck to adopt Resolution #2019-13.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**BRADLEY INTERNATIONAL – PARKING LOT, 485 SUSQUEHANNA BOULEVARD – MAJOR LAND DEVELOPMENT – PRELIMINARY APPROVAL – AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT:** Chairman Montone asked for comments. Paul Getthig & Richard McHugh from S. Providence Road had several questions for Bradley. Since nobody from Bradley was there to answer the questions Chairman Montone said they would table this matter and send a letter to Bradley requesting them to be at the next meeting. **Motion by Dennis Dudeck, second by Francis Boyarski to table the Bradley International Parking Lot.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

**PROPERTY MAINTENANCE – First year extension of the 2-year contract with Luis Ocasio, effective June 1, 2019 through May 31, 2020, at a rate of \$23.00/hour.** Chairman Montone asked for comments. There were no comments. **Motion by Francis Boyarski, second by Dennis Dudeck to approve the extension.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

## **REPORTS**

**ROAD MASTER:** Joe Synoski apologized that he missed last few meetings. He said in April they answered 19 resident complaints.

**ENGINEER:** Nothing.

**FIRE DEPARTMENT:** 60 calls for April and 247 to date.

**CODE ENFORCEMENT:** 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**

**Ann Marie Shelby**, Hazle Village, asked if Hazle Township can do something like put up signs or something about the dirt bikes and 4-wheelers. Supervisors said they don't listen to the signs and when you call the police the bikes are gone.

**John Shelly**, 1351 S. Church St., said that Hazleton announced that they're using a GPS device to deter motor bikes & quads and wanted to know if Hazle Township can. The Supervisors told him they would look into it. He also asked if we have an ordinance regulating security cameras.

**Ed Chitswara, 1994 SR 940**, said neighbors sewer is leaking into his daughter's (Sherise) side. Chairman said he will look into it and somebody will be at their house tomorrow.

**Jan Petrosky**, 1201 Harleigh Terrace, asked what can be done about the underground water over there. Joe Synoski said he will go look at it with Joe Calabrese.

**ADJOURNMENT:**The business at hand being complete,a motion was made to adjourn meeting.  
**Motion by Dennis Dudeck, second by Francis Boyarski to adjourn meeting.** Adjournment time 7:17.

*Wendy Napraz  
Recording Secretary*