

June 10, 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, Road Master, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the June 10, 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 meeting.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **May 2019 Treasurer's Report. Motion by Francis Boyarski, second by Jim Montone to approve the May 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 June 10, 2019, 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.

ADMINISTRATIVE ACTIONS

ORDINANCE #2019-6-10-1: 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 entertained a motion to table Ordinance #2019-6-10-1. **Motion by Dennis Dudeck, second by Francis Boyarski to table Ordinance #2019-6-10-1.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2019-14 – HILTON TRU – NEW LAND DEVELOPMENT – SEWAGE FACILITIES PLANNING MODULE: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-14. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2019-14.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

HILTON TRU – LOT F1 HUMBOLDT STATION, HUMBOLDT INDUSTRIAL PARK – MAJOR LAND DEVELOPMENT – PRELIMINARY APPROVAL WITH WAIVER FOR GRADING (SECTION 806.4/SALDO): Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Hilton Tru. **Motion by Dennis Dudeck, second by Francis Boyarski to pass the Hilton Tru Preliminary with waiver.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

BRADLEY INTERNATIONAL – PARKING LOT, 485 SUSQUEHANNA BOULEVARD – MAJOR LAND DEVELOPMENT – PRELIMINARY APPROVAL – WITH A WAIVER OF SECTION 813.1/1009 OF THE SALDO REGARDING CURBING - AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT. THIS WAS ON LAST MONTH’S SUPERVISORS AGENDA BUT IT WAS TABLED BECAUSE A REPRESENTATIVE FROM BRADLEY WAS NOT PRESENT AND THERE WERE A LOT OF QUESTIONS BY THE PUBLIC: Chairman Montone asked for comments. Paul Gettig, 1022 S. Providence Road, said in July 2018 they started taking trees down and there is still no buffer zone. Wants to know what the training is for and are they going to start parking tractor trailers there. Joe Calabrese said that once they have approval they will need to comply with the buffer. If they don’t do parking lot then there is no requirement for buffering. John Ferry, Facilities Manager from Bradley Caldwell, said there will be no tractor trailer parking and the training sessions are for employees, customers, vendors, and is also open to the public. Chairman Montone entertained a motion for the preliminary approval for Bradley International. **Motion by Francis Boyarski, second by Dennis Dudeck for the Bradley International Parking Lot, Preliminary approval with waivers.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

MRPI HAZLETON, LLC, HUMBOLDT INDUSTRIAL PARK NW LOT #9 – MAJOR LAND DEVELOPMENT - IMPROVEMENTS PROPOSED TO SCOTCH PINE DRIVE ARE TO BE SUBMITTED BY TRAFFIC, PLANNING AND DESIGN, UNDER A HIGHWAY OCCUPANCY PERMIT IN THE NAME OF HAZLE TOWNSHIP BECAUSE IT IS AN EXISTING TOWNSHIP ROAD. AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, TO SIGN NECESSARY FORMS: 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 to approve the above for MRPI.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

MERICLE, HUMBOLDT INDUSTRIAL PARK, LOTS 57A & 57B – MAJOR LAND DEVELOPMENT – PRELIMINARY APPROVAL – WITH WAIVERS:
1. Sections 404.1.A (Drafting Standards/Preliminary Plan) and 813.1.A (Curbing)- Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above. **Motion by Francis Boyarski, second by Dennis Dudeck for the above approval for Mericle with waivers.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

JUSTICE GROWN, LLC, HUMBOLDT INDUSTRIAL PARK, LOT #35 – MAJOR LAND DEVELOPMENT – PRELIMINARY APPROVAL: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Justice Grown. **Motion by Dennis Dudeck, second by Francis Boyarski for the preliminary approval for Justice Grown for major land development.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Joe said they answered 14 complaints from residents in May. The road crew is patching, milling, brush cutting, and finishing up on street sweeping.

ENGINEER: Nothing to report.

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

Mary Helen Brosinski, 891 Old Street. She asked if the Supervisors would consider putting a traffic light on Route 924 at Veterans Road because sometimes it's nearly impossible to get out of there. The Supervisors said that it is not in the plans now and that the cost would range from \$250,000 to \$400,000.

JoAnn Montes, 1371 Harwood Road, said that one of the trees near the Eagles club snapped off very high and said it is just sitting up there. She asked if they could take it down. Joe Synoski said that Scott said it's the property owners responsibility and the Supervisors will have Fran send him a letter requiring him to take it down. She inquired about an empty lot next to here that she has been taking care of. She would like to have it and added onto her deed. The Supervisors told her she would need to seek private counsel.

William Mumie, 247 Ebervale Road, asked what's going on at Montanero's landfill over there. They are dumping stuff. Supervisors will check with Franny & Scott on it tomorrow.

Andrew Tritt, 843 Old Street, said the tree is a danger...he has seen it. He wanted to give an opinion on the 5 parcels under consideration for rezoning for Mericle. He asked if the 5 parcels can be re-zoned separately. Zone the biggest one to do industrial park and do the other sections at a later time.

Ed Chitswara, 1994 SR 940. His daughters' car was tagged for a flat tire but other cars weren't they had expired. He spoke with Dennis about it. Dennis said he will check on it. He also said that the foundation is caving in on house at corner and it should be condemned. Chairman Montone said he will tell Fran and have her take a look at it.

Matthew Henderson, Vita Line Products CEO, wants to make up a meeting to talk about smell concerns.

Dave Kapuschinsky, 884 Old Street. The property across from his house owned by Ron Kapuschinsky is not being taken care since he passed away. What happens if the grass is high? He has been cutting the front.

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 6:44 p.m.

Wendy Naprawa
Recording Secretary

July 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, Road Master, present |
| Joe Calabrese, RJD Eng., present | |

MINUTES: Chairman Montone entertained a motion to approve the minutes of the June 10, 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 meeting.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **June 2019 Treasurer's Report. Motion by Francis Boyarski, second by Jim Montone to approve the June 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 July 8, 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.

ADMINISTRATIVE ACTIONS

RESOLUTION #2019-15–AUTHORIZING THE LOAN FOR THE HAZLE TOWNSHIP VOLUNTEER FIRE & RESCUE COMPANY FOR THE PURCHASE OF A 2020 SEAGRAVE HEAVY RESCUE: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-15. **Motion by Dennis Dudeck, second by Francis Boyarski to approve Resolution #2019-15.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

LEHIGH VALLEY HEALTH NETWORK – MAJOR LAND DEVELOPMENT – PRELIMINARY APPROVAL AS RECOMMENDED BY HAZLE TOWNSHIP PLANNING DEPARTMENT WITH THE FOLLOWING CONDITIONS :

1. Completion of Intergovernmental Agreement for a sewer line extension (Butler Township & Hazle Township Municipal Authority)
2. Outside agency or third party agency approvals as determined by the Township engineer
3. Completion of Land Development Agreements and necessary financial security.
4. Payment of fees to Luzerne Conservation District and Hazle Township (for post-construction stormwater management.
5. Sewage planning module approval

Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the Lehigh Valley land development. **Motion by Francis Boyarski, second by Dennis Dudeck to approve the Lehigh Valley Health Network major land development with conditions.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

594 HUMBOLDT LLC – MAJOR LAND DEVELOPMENT – PRELIMINARY FINAL APPROVAL- AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT WITH THE FOLLOWING WAIVERS AND CONDITIONS:

- Waivers:**
1. Section 405.12 – certification regarding absence of wetlands on site
 2. Section 814.5 – landscaping plan for areas of the site not proposed for any development
 3. Section 818.4 – a lighting plan on areas of the site not proposed for development
 4. Sections 405-12 & 405.13 – requirement for existing resources and site analysis planned for areas not proposed for development

- Conditions:**
1. Completion of all outstanding third party approvals as determined by the Hazle Township engineer
 2. Completion of Hazle Township land development agreements & the posting of appropriate financial security
 3. Receipt of plan adequacy letter from Luzerne County Conservation District
 4. Compliance with Luzerne County comments as determined by the Hazle Township Engineer
 5. Posting of post-construction stormwater management fee
 6. Receipt by the applicant of design approval from Can Do.

Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above land development. **Motion by Dennis Dudeck, second by Francis Boyarski to approve the 594 Humboldt LLC major land development as above.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

LOT 106, HUMBOLDT INDUSTRIAL PARK – MAJOR LAND DEVELOPMENT – PRELIMINARY/FINAL APPROVAL AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT WITH THE FOLLOWING CONDITIONS:

1. Outstanding approvals from Can Do for water & sewer service.
2. Sewage facility planning module approval be obtained & given to Township
3. A necessary water line relocation be resolved by the applicant with the Hazleton City Authority.
4. Receipt of E&S and NPDES approvals.
5. Completion of all land development agreements and posting of appropriate financial security
6. Completion of a PPL line relocation

7. Complete and post the post-construction stormwater fee agreement and all fees and financial security
8. Completion of all outstanding third party approvals as determined by the Hazle Township engineer
9. Completion of appropriate easements for stormwater.

Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Lot 106. **Motion by Francis Boyarski, second by Dennis Dudeck to approve the Lot 106 major land development with conditions.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2019-16 – SEWAGE FACILITIES PLANNING MODULE LEHIGH VALLEY HEALTH NETWORK: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-16. **Motion by Dennis Dudeck, second by Francis Boyarski to pass Resolution #2019-16.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

MUNICIPAL WINTER TRAFFIC SERVICES AGREEMENT WITH PENNDOT FOR CLUB FORTY ROAD FOR 2019/2020 SEASON: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the winter traffic agreement. **Motion by Francis Boyarski, second by Dennis Dudeck to approve the above traffic services agreement with PennDOT.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

APPROVAL OF THE WHITE BIRCH ROADWAY EXTENSION STORMWATER MANAGEMENT PLANS: 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 to approve the White Birch Roadway extension stormwater management plans.** Roll call: Boyarski, yes; Dennis, yes; Montone, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO PUT THE NORTH PROVIDENCE ROAD HARWOOD ROAD PROJECT OUT TO BID: 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 above authorization.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

MOTION TO APPROVE LEGAL SERVICES AGREEMENT AS DISCUSSED IN EXECUTIVE SESSION WITH THE SLUSSER LAW FIRM AND MOTION TO DIRECT CHAIRMAN TO EXECUTE THE AGREEMENT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the approval. **Motion by Dennis Dudeck, second by Francis Boyarski for the above approval.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Joe said they have been milling and black topping, and brush cutting. They replace 140 ft. of storm drainage pipe and answered 13 resident complaints.

ENGINEER: Joe Calabrese said we sent letters to the property owners letting them know of the work to be done on Birch Road.

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

Shannon Petrill, 834 Old Street, Harwood, said she's glad the road crew is doing some brush cutting on Harwood Road and Old Street but it looks like they cut pretty much. Supervisors said they are using a different machine and it will take some getting use to.

Resident from 319 Goshen Avenue, complained that the cars are racing and speeding real bad after 10 p.m. on Community Park Road.

Ed Chistwara & Janice Brasavage, 67 Spartan Circle, said they have a house problem next door to 67 Spartan Circle and wants to know if we had anybody check out the caving in foundation yet. Jim said Scott went up there three times but he doesn't know the results of those visits. Mr. Chistwara said he has been calling the township since 1984. Jim said he will have somebody come see them tomorrow and will check with Attorney Slusser.

Brian Fiumefredo, 1171 or 1191 SR 940, said that Hawk Mountain Labs took samples from water and the petroleum was tested and it is under amount for remediation. They are coming back to do more samples.

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 6:37 p.m.

*Recording Secretary,
Wendy Toppan*

August 12, 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. Jeff Rockman, present

Jim Montone, present

Joe Synoski, Road Master, absent

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the July 8, 2019 Regular Meeting, the July 25, 2019 Public Hearing & Special Meeting as prepared by the Recording Secretary. **Motion by Francis Boyarski, second by James 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 **July 2019 Treasurer's Report. Motion by Francis Boyarski, second by James Montone to approve the July 2019 Treasurer's Report.** Roll call: Boyarski, yes; absent, yes; Montone, yes.

BILLS: Chairman Montone entertained a motion to pay the bills due and payable through August 12, 2019. **Motion by Francis Boyarski, second by James Montone to approve the bills as presented for payment.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

Chairman Montone authorized Joe Calabrese, Engineer, to open the bids for the Harwood Road and North Providence Road Paving Project

ADMINISTRATIVE ACTIONS

RESOLUTION #2019-17 – APPROVING JAMES MONTONE, CHAIRMAN AND TOWNSHIP OFFICERS TO EXECUTE A CAPITAL IMPROVEMENT COOPERATION AGREEMENT BETWEEN LUZERNE COUNTY AND HAZLE TOWNSHIP FOR A CDBG GRANT FOR STREET IMPROVEMENTS IN THE AMOUNT OF \$204,000.00 AND ANY OTHER RELATED DOCUMENTS:

Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-17. **Motion by Francis Boyarski, second by Jim Montone to pass Resolution #2019-17.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

APPROVE JAMES MONTONE, CHAIRMAN AND TOWNSHIP OFFICERS TO EXECUTE A COOPERATION AGREEMENT WITH HAZLETON AREA RECREATION PROGRAM (HARP) AND HAZLE TOWNSHIP FOR A \$79,000 LSA GRANT FOR THE PURPOSE OF UNDERTAKING AN INDOOR RECREATION FACILITY FEASIBILITY STUDY: Chairman Montone explained

that this is Cranberry Creek Property. Representative Toohill asked us to be a sponsor for the grant to get this feasibility study and if it is successful then they will apply for federal funding to have an indoor recreational facility. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above.

Motion by Francis Boyarski, second by Jim Montone to approve the above for HARP. Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

RESOLUTION #2019-18 - APPROVE HAZLETON AREA RECREATION PROGRAM REQUEST FOR PROPOSALS FOR A ONE-TIME CONTRACT TO PERFORM PROFESSIONAL (CONSULTING) SERVICES FOR THE PREPARATION OF AN INDOOR SPORTS AND TRAINING FACILITY FEASIBILITY STUDY:

Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-18. **Motion by Francis Boyarski, second by Jim Montone to pass Resolution #2019-18.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

APPROVE (3) PAYMENT REQUESTS IN THE AMOUNT OF \$64,539.00 TO WILKES UNIVERSITY THROUGH AN LSA GRANT FROM THE COMMONWEALTH OF PENNSYLVANIA FOR THE SHINE OF LUZERNE COUNTY PROGRAM AT WILKES UNIVERSITY: Chairman Montone explained that Senator Yudichak & Lou Barletta sponsored the Shine program which is an after school program for kids which is totally funded by grants. They asked us to be a sponsor for the grant. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the payment requests. **Motion by Francis Boyarski, second by Jim Montone to approve the (3) payment requests.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

SERVICE ELECTRIC GARAGE ADDITION – PRELIMINARY/FINAL LAND DEVELOPMENT WITH WAIVERS & CONDITIONS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the addition. **Motion by Francis Boyarski, second by Jim Montone to approve the Service Electric Garage Addition.** Roll call: Boyarski, yes; Dudeck, absent; Montone, Yes.

AUTHORIZE THE TOWNSHIP ENGINEER (RJD ENGINEERING) TO PREPARE CONSTRUCTION PLANS, TECHNICAL SPECIFICATIONS AND BIDDING DOCUMENTS FOR THE BIRCH ROAD STORMWATER IMPROVEMENT PROJECT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the authorization. **Motion by Francis Boyarski, second by Jim Montone for the authorization to bid out the Birch Road Stormwater Improvement project.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

AUTHORIZE THE TOWNSHIP ENGINEER (RJD ENGINEERING) TO PREPARE TECHNICAL SPECIFICATIONS AND BIDDING DOCUMENTS FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK \$204,000 GRANT PAVING PROJECT FOR MILL AND OVERLAY OF 21ST STREET FROM BRANCH COURT TO LIBERTY COURT; MILL AND OVERLAY OF LIBERTY COURT FROM 21ST STREET TO 17TH STREET; AND MILL AND OVERLAY OF ROOSEVELT STREET FROM 17TH TO 20TH STREET: Chairman Montone explained that this grant is given by the County every three years and this is the only area in the Township that qualifies to use it. These funds can only be used in certain areas. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the authorization. **Motion by Francis Boyarski, second by Jim Montone for the authorization to bid out for the 2019 Community Development Block Grant paving project.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

WORKERS COMPENSATION PANEL OF DOCTORS: Approval of Panel of Doctors who will accept Workers Compensation Claims under Wesco Insurance Company. (This list is to be provided to all Township Employees, Hazle Township & Harwood Volunteer Fire & Rescue Companies. Chairman Montone said that the list is in the office on the bulletin board. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the panel of doctors. **Motion by Francis Boyarski, second by Jim Montone to approve the panel of doctors for workers comp.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

BID TABLICATIONS – MILL & PAVE PARTS OF NORTH PROVIDENCE AND HARWOOD ROADS IN HAZLE TOWNSHIP: The bids were read aloud as follows: Barletta Materials, \$298,925; Glenn O. Hawbaker, \$287,652; Pennsy Supply, \$361,700; Hazleton Site Contractors, \$277,700. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion to award to the lowest, responsible bidder. **Motion by Francis Boyarski, second by Jim Montone to award to low bidder Hazleton Site conditioned on review by the engineer and solicitor.** Roll call: Boyarski, yes; Dudeck; absent; Montone, yes.

APPROVE TASK ACTIVITY REPORTS FOR BOB DOUGHERTY, RJD ENGINEERING FOR WORK IN HOLLYWOOD & PARDEESVILLE: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the task activity reports. **Motion by Francis Boyarski, second by Jim Montone to approve the task activity reports.** Roll call: Boyarski, yes; Dudeck, absent; Montone, yes.

REPORTS

ROAD MASTER: Chairman said the road crew has been really busy. They are fixing potholes throughout the Township. And we have a contractor in Humboldt Industrial Park also fixing potholes since there are so many up there. A big hole opened up on Oakmont Road by the box so the road crew is working on that.

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

There was nothing to discuss under new business.

AUDIENCE PARTICIPATION

Shannon Petrill, 834 Old St., Harwood, said that the phone number on the Vita-Line business card that was handed out by Vita-Line for the purpose of residents to call when they smell an odor, is not the correct phone number. It is a phone number for Keystone Professional Pharmacy. Vita Line was at the meeting and Matt Henderson said how embarrassing and he will make sure to get the number corrected.

Rich Wienches, 119 Forest Hills, said that 10 years ago he was told a story about Hazle Township Boulevard and the bridge by Arby's. He said he had no idea the project ended. The traffic backs up at the light by Nathan's for people turning left. He also said that the township spent so much on engineering fees according to the article in the paper. Asked why did the project stop? Chairman said he can't say why because there is going to be a lawsuit filed on this so he can't talk about it. Wienches also said that Joe Synoski is doing a great job as road master.

ADJOURNMENT: The business at hand being complete, a motion was made to adjourn meeting. **Motion by Francis Boyarski, second by Jim Montone to adjourn meeting.** Adjournment time 6:32.

*Wendy Naprava,
Recording Secretary*

September 9, 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, Road Master, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the August 12, 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 **August 2019 Treasurer's Report. Motion by Francis Boyarski, second by Dennis Dudeck to approve the August 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 September 9, 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.

Chairman Montone authorized Joe Calabrese, Engineer, to open the bids for the Birch Road Stormwater Project and the bids for the CDBG 2019 Streets Improvement Project:

ADMINISTRATIVE ACTIONS

CAN DO HIP NORTHWEST LOT 10, 10A AND 10B – MAJOR SUBDIVISION – PRELIMINARY/FINAL APPROVAL WITH WAIVERS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above. **Motion by Dennis Dudeck, second by Francis Boyarski to approve the above with waivers as recommended by the Planning Department.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2019-19 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR STATE ROUTE 924 AND CHESTNUT HILL DRIVE ASSOCIATED WITH THE MRP WAREHOUSE PROJECT: Chairman Montone said that 8 lights have to be retimed and we have to give Penn Dot authorization to do that. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-19. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2019-19.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2019-20 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR STATE ROUTE 924 AND COMMERCE DRIVE ASSOCIATED WITH THE MRP WAREHOUSE PROJECT: Chairman Montone said that 8 lights have to be retimed and we have to give Penn Dot authorization to do that. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-20. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2019-20.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2019-21 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR STATE ROUTE 924 AND I-81 NORTHBOUND RAMP (EXIT 143 RAMP A) ASSOCIATED WITH THE MRP WAREHOUSE PROJECT: Chairman Montone said that 8 lights have to be retimed and we have to give Penn Dot authorization to do that. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-21. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2019-21.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2019-22 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR STATE ROUTE 924 AND I-81 SOUTHBOUND RAMPS (EXIT 143 RAMP C & D) ASSOCIATED WITH THE MRP WAREHOUSE PROJECT: Chairman Montone said that 8 lights have to be retimed and we have to give Penn Dot authorization to do that. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-22. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2019-22.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2019-23 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR STATE ROUTE 924 AND MAPLEWOOD DRIVE ASSOCIATED WITH THE MRP WAREHOUSE PROJECT: Chairman Montone said that 8 lights have to be retimed and we have to give Penn Dot authorization to do that. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-23. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2019-23.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2019-24 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR STATE ROUTE 924 AND NORTH PARK DRIVE ASSOCIATED WITH THE MRP WAREHOUSE PROJECT: Chairman Montone said that 8 lights have to be retimed and we have to give Penn Dot authorization to do that. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-24. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2019-24.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2019-25 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR STATE ROUTE 924 AND SCOTCH PINE DRIVE ASSOCIATED WITH THE MRP WAREHOUSE PROJECT: Chairman Montone said that 8 lights have to be retimed and we have to give Penn Dot authorization to do that. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-25. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2019-25.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2019-26 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR STATE ROUTE 924 AND WAREHOUSE DRIVE/FRONT STREET ASSOCIATED WITH THE MRP WAREHOUSE PROJECT: Chairman Montone said that 8 lights have to be retimed and we have to give Penn Dot authorization to do that. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-26. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2019-26.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2019-27 – IN OPPOSITION OF THE CLOSING OF THE WHITE HAVEN CENTER: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2019-27. **Motion by Dennis Dudeck, second by Francis Boyarski to pass Resolution #2019-27.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2019-28 – AMENDING ORDINANCE #2001-2-12-1 – AUTHORIZING THE HARWOOD FIRE COMPANY TO COLLECT FEES FOR THEIR SERVICE AND MATERIALS AND TO USE THE SAME FEE SCHEDULE AS HAZLE TOWNSHIP FIRE: Chairman Montone explained that the Harwood Fire Company and Hazle Township Fire Company will be merging in the future and this allows Harwood to do the same as Hazle Township is doing. Chairman Montone asked for comments. Mark Benyo asked if any of the fire companies would be closing and Jim told him no. Chairman Montone entertained a motion for Resolution #2019-28. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2019-28.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE FOLLOWING ITEMS TO BE ADVERTISED FOR BID FOR THE YEAR 2020 AND TO BE OPENED AT THE OCTOBER 15TH SUPERVISORS MEETING:

1. Emergency Snow Removal Services on an “as needed” basis during the 2020 Winter season. Minimum of 10 ton dump truck with 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. AASHTO #2 Stone in quantities as needed
13. AASHTO #1 Stone in quantities as needed
14. AASHTO #57 Stone in quantities as needed
15. #3 Stone in quantities as needed
16. Surge Material in quantities as needed
17. GeoFabric Textile Material per sq. ft.
18. Tack material per gallon in quantities as needed
19. Crack & Joint Sealing Materials, as needed
20. Line Painting per lineal foot (New striping and re-striping)
21. 15 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed.
22. 15 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
23. 18 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed.
24. 18 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
25. 24 inch smooth wall pipe w/couplers, in 20 ft. sections in quantities as needed.
26. 2 ft. X 4 ft. X 24 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed.
27. 2 ft. X 4 ft. X 30 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed.
28. 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.
29. 2", 3" and 6" concrete risers for catch basins

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 to authorize the above to be advertised and put out for bid.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

BID TABULATION FOR THE BIRCH ROAD STORMWATER PROJECT: The bids were opened read aloud as follows: Wexcon, Inc. - \$244,092.00; Sikora Bros. Paving - \$285,000.00; Fehlinger Construction - \$352,550.00; Belles Property Management - \$322,473.40. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above upon review by engineer and solicitor. **Motion by Dennis Dudeck, second by Francis Boyarski, to award the Birch Road Stormwater Project to low bidder, Wexcon, contingent upon review by the Township engineer and solicitor.** Roll call: Boyarski, yes; Dudeck; Montone, yes.

BID TABULATION FOR THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT STREET IMPROVEMENTS PROJEC TO MILL, PAVE, SEAL & LINE STRIPE ON PORTIONS OF ROOSEVELT STREET, LIBERTY COURT, 21ST STREET, BRANCH COURT, AND 19TH STREETS: The bids were opened and read aloud as follows: Hazleton Site (H&K) - \$164,713.13; Barletta - \$196,500.00. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above contingent upon review by the engineer and solicitor. **Motion by Francis Boyarski, second by Dennis Dudeck to award the 2019 CDBG project to low bidder, Hazleton Site (H&K), contingent upon review by the Township engineer and solicitor.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

DANNY DIXON – HIRE FOR PART-TIME CODE ENFORCEMENT: Chairman Montone stated that this is for approval to hire Constable Danny Dixon to work 10 hours per week and a maximum of 200 miles per week. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the hire. **Motion by Dennis Dudeck, second by Francis Boyarski, for the authorization to hire Danny Dixon for part-time code enforcement work.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Joe Synoski said they answered 14 complaints for July, 3 drain boxes, 140 ft. of rusted pipe. For August they answered 16 complaints, 5 drain boxes. They also did pothole patching and brush cutting.

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

There was nothing to discuss under new business.

AUDIENCE PARTICIPATION

Mark Benyo, Krista Lane, Hazle Township, thanked the Supervisors for patching the holes on Krista Lane. He also if Krista Lane can be put on the agenda to be paved next year.

Joe Galatha, He has $\frac{3}{4}$ of an acre behind Kitty's (Yorktown Rd.) He has been having tremendous issues with ATV traffic through his back yard, etc. He has called the state police 5 times, but it does not good because the ATV's are gone by the time anybody would come. He said the issue is out of control. He also hears gun fire at Billy's Gun shop. This has been really stressful to him and he wants to know what can be done. He has PTSD and hearing the quads and gun fire it is driving him nuts. Jim told him they'll see who owns the property and see if they could put a fence up or something. He will also ask Mr. Ebert if they know what's going on there.

Don Scalise, 389 30th St., Hazle Township. He said that Jim made a statement in the paper about noise complaints from a person who bought a house in the industrial park. Don said Woodlawn Park was there before the airport became a business park. They want us to allow them to use our roads with their big trucks and roads are not meant to handle that. He suggests we put weight limits on Hazle Township Boulevard and 30th Street and a noise ordinance. Jim told him that no trucks will be going through Woodlawn Park. The City owns commercial property there and if it conforms to uses, we can't stop them from doing stuff with their property. Scalise asked who will be getting taxes for this and Jim told him that Hazle Township will. Scalise said the did not get approval from FAA and they should have all their ducks in a row. Noise will be there & they said they would be working 7 days/week/20 hours per day. The zoning meeting was not controlled by the zoning board and also, not all residents in Woodlawn Park received letters about the meeting.

Brian Fiumefredo, Harleigh, said a guy from the engineers office called with results and they took a second sample. Mr. Calabrese said it was sewage involved and they want to take a second sample to another lab to make sure results are the same. If it's sewage related, they will have to send a letter to property owners to see if anything is going on with anybody's plumbing there. They are working with the municipal authority on it.

Matt Henderson, Vita Line, they are working on and tweaking system. He also brought new cards with the corrected phone number so people can call with complaints. Shannon Petroll said every time she calls, they help her.

Sharon Judge, Tomhicken, is here on behalf of Sugarloaf, Hazle & Black Creek Townships. She spoke with a PennDOT traffic supervisor regarding an ongoing problem with large rig traffic and too many trucks are getting stuck on SR 3024, once you cross Black Creek bridge it becomes Hazle Township. The GPS is sending truck traffic that way because of Mountain Road because it goes to 924. No weight limit signs are there for bridge. She asked PennDOT to restrict large rig trucks on SR 3024 and would like Hazle Township Supervisors to help. PennDOT would like a letter submitted from Hazle Township that we are award of the issue. Jim said to provide of the info of who to send it to and we will do that.

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 Napraz,
Recording Secretary*