

**Regular Meeting, February 9, 2026**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL:** Jim Montone Wendy Naprava, Recording Secretary  
Bob Fiume Chris Slusser, Solicitor  
Tony Griguoli Joe Calabrese, RJD Engineering

**MINUTES: Regular Meeting, December 8, 2025**  
**Reorganization & Regular Meetings, January 5, 2026**

Motion Second

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**TREASURER'S REPORT: January, 2026** Motion Second

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**BILLS: Bills Due and Payable thru 2/9/26**

Motion Second

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

*Does anyone have any comments on the agenda items.*

**ADMINISTRATIVE ACTION**

**ORDINANCE #2026-2-9-1 – ESTABLISHING ANNUAL FIRE PREVENTION INSPECTIONS & OPERATIONAL PERMITS:**

COMMENTS:

MOTION SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**RESOLUTION #2026-7 DISPOSING OF 2018 RECORDS (TO INCLUDE CANCELLED CHECKS FROM PAYROLL AND ACCOUNTS PAYABLE FROM 2018:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**MERICLE CROSSROADS PHASE 1 – LOT 10 PRELIM/FINAL MAJOR SUBDIVISION AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING COMMISSION – PROPOSED IS TO ADD A 5.74 ACRE PIECE OF LAND TO EXISTING LOT #10. ROADWAYS, CROSSROADS BLVD NORTH & ROAD “E” ARE BEING RECONFIGURED TO ACCOMMODATE THE RAILROAD CROSSING:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**HAZLETON AREA SCHOOL DISTRICT – TENNIS COURTS – AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE LAND DEVELOPMENT AGREEMENT AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**ATLAS ROOFING CORPORATION – LEVEL 4 STORMWATER MANAGEMENT -  
AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE INDEMNIFICATION  
AGREEMENT, STANDARD STORMWATER FACILITIES MAINTENANCE AND  
MONITORING AGREEMENT, AND THE PERFORMANCE SECURITY AGREEMENT:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**RELEASE THE FINANCIAL SECURITY IN FULL FOR THE AIRPORT BELTWAY JKLM,  
LLC HAYDEN POWER GROUP LAND DEVELOPMENT IN THE AMOUNT OF \$424,704.46:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**REDUCE THE FINANCIAL SECURITY FOR THE RIDGEWOOD – SUNBURST PHASE 1  
DEVELOPMENT TO \$49,004.00:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**RELEASE THE FINANCIAL SECURITY IN FULL FOR THE HAZLETON ENDOSCOPY CENTER LAND DEVELOPMENT CONDITIONED UPON SUBMITTAL OF THE AS-BUILT SURVEY AND FINAL STABILIZATION:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**AUTHORIZE THE CHAIRMAN TO EXECUTE THE PROPOSAL FROM BARRY ISETT AND ASSOCIATES DATED JANUARY 20, 2026 TO PERFORM THE ADDITIONAL ENVIRONMENTAL SERVICES REQUIRED BY PA DEP RELATED TO THE TWO UNDERGROUND STORAGE TANKS REMOVED FROM THE MUNICIPAL GARAGE SITE IN MARCH OF 1999:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**AUTHORIZE JAMES MONTONE TO EXECUTE THE PENNDOT MULTI-MODAL TRANSPORTATION FUND GRANT REIMBURSEMENT AGREEMENT AND RELATED DOCUMENTS FOR THE COMMERCE DRIVE ROADWAY IMPROVEMENT PROJECT:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**AUTHORIZE THE HAZLE TOWNSHIP ENGINEER TO COMPLETE ALL OF THE REQUIRED DESIGN PLANS AND SPECIFICATIONS NECESSARY FOR THE COMPLETION OF THE REMAINING 900 LINEAR FEET +/- FINAL SECTION OF HAZLE TOWNSHIP ROUTE #334 IN ACCORDANCE WITH PENNDOT LIQUID FUEL REIMBURSEMENT STANDARDS:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**APPLICATION AND CERTIFICATION FOR PAYMENT #6 FROM PENNSY SUPPLY, INC. FOR THE HAZLE TOWNSHIP 2025 PAVING PROJECT IN THE AMOUNT OF \$268,862.41:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**AUTHORIZE TO ADVERTISE FOR BIDS FOR THE FOLLOWING: (Bids to be Opened at the March 9, 2026 Meeting at 6:00 P.M.**

1. Rental of a 650 backhoe with hydro-hammer (Case or equal) with operator.
2. Rental (on an hourly basis-with operator) of a chipper to chip trees 8 inches in diameter or less.
3. Rental of a bucket truck capable of reaching a minimum of 20 ft. or more with operator
4. Rental of flaggers and safety equipment based on hourly rate per person.

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**REPORTS**

**ROAD MASTER:**

**ENGINEER:**

**FIRE DEPARTMENT:**

**CODE ENFORCEMENT OFFICER:**

**ZONING OFFICER:**

**OLD BUSINESS**

**NEW BUSINESS**

**AUDIENCE PARTICIPATION**

**Speaker:** \_\_\_\_\_  
**Topic:** \_\_\_\_\_

**Speaker:** \_\_\_\_\_  
**Topic:** \_\_\_\_\_