

Regular Meeting, January 6, 2025

Following Reorganization Meeting at 4:00 P.M.

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

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

**MINUTES: Regular Meeting, December 9, 2024**

Motion          Second

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

**TREASURER’S REPORT: December 2024**

Motion          Second

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

**BILLS: Bills Due and Payable thru 1/6/25**

Motion          Second

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

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

**ADMINISTRATIVE ACTION**

**RESOLUTION #2025-4 – (TAX LEVY) – RESOLUTION FIXING THE MILLAGE RATE TO .75 MILLS ON EACH \$1,000 OF ASSESSED VALUATION FOR HAZLE TOWNSHIP PROPERTY TAXES FOR THE YEAR 2025:**

COMMENTS:

MOTION

SECOND

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

**AUTHORIZE RJD ENGINEERING TO DO A WEIGHT LIMIT STUDY ON WINDY HILL ROAD DUE TO FLY ASH TRUCKS USING IT AS A SHORT CUT FROM ROUTE 940 TO THE FREELAND MOUNTAIN:**

COMMENTS:

MOTION

SECOND

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

**DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR BERTRAND F. McNAMEE - HIS APPLICATION HAS BEEN APPROVED BY THE PA DEPARTMENT OF MILITARY & VETERANS AFFAIRS:**

COMMENTS:

MOTION

SECOND

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

**PAY THE FOLLOWING BILLS FROM THE HAZLE TOWNSHIP RECREATION ACCOUNT:**  
Check #1169 in the amount of \$219.14 to Lee Ann Kasha to reimburse her for the purchase of Christmas items for their event; Check #117- in the amount of \$5,000 to Eddie's Lawn & Landscaping for the leaf blowing and pick up at Community Park

COMMENTS:

MOTION

SECOND

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

**TRANSFER \$30,000 FROM THE GENERAL FUND INTO THE GARBAGE ACCOUNT TO COVER THE GARBAGE EXPENSES:**

COMMENTS:

MOTION

SECOND

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

**MOTION TO APPROVE INVOICE #2842 FROM DUTCHMAN CONTRACTING, LLC FOR THE HAZLE TOWNSHIP COMMUNITY PARK POLE BUILDING PROJECT IN THE AMOUNT OF \$62,643.00:**

COMMENTS:

MOTION

SECOND

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

**MOTION TO ADOPT THE PROPOSED INFORMATION TECHNOLOGY (IT) POLICY MANUAL AND THE GENERAL DCED RECOMMENDED POLICIES AND PROCEDURES MANUAL AS GENERAL GUIDANCE DOCUMENTS TO BE USED FOR HAZLE TOWNSHIP BUSINESS OPERATIONS:**

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:** \_\_\_\_\_

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

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

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

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

**ADJOURNMENT:**    Motion                      Second                      Time