

REORGANIZATION MEETING - 2025

JANUARY 6, 2025

Time: 4:00 P.M.

The annual Reorganization Meeting of the Hazle Township Board of Supervisors was called to order by James Montone. Roll call was as follows:

Tony Griguoli, _____; Bob Fiume, _____; Jim Montone, _____

APPOINTMENT OF TEMPORARY CHAIRMAN: Motion by _____ to appoint _____ Temporary Chairman. Second by _____.

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

CHAIRMAN: Temporary Chairman _____ entertained a motion for Chairman. Motion by _____ to appoint _____ Chairman of the Board of Supervisors of Hazle Township. Second by _____.

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

VICE CHAIRMAN: Chairman _____ entertained a motion for Vice Chairman. Motion by _____ to appoint _____, Vice Chairman of the Board of Supervisors of Hazle Township. Second by _____.

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

SECRETARY/TREASURER: Chairman _____ entertained a motion for Secretary/Treasurer. Motion by _____ to appoint _____ Secretary/Treasurer of the Board of Supervisors of Hazle Township. Second by _____.

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

ASSISTANT SECRETARY TREASURER: Chairman _____ entertained a motion for Assistant Secretary/Treasurer. Motion by _____ to appoint _____ Assistant Secretary/Treasurer of the Board of Supervisors of Hazle Township. Second by _____.

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

DESIGNATE BANKS FOR 2025: Motion to designate the banks for 2025 as Mid Penn Bank.
as the main depository for Hazle Township.

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

RECORDING SECRETARY TO BOARD OF SUPERVISORS: Motion to appoint
_____ as Recording Secretary to the Board of Supervisors.

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

TREASURER'S BOND: Motion to recommend to the Board of Auditors that the Treasurer's
Bond be set at (\$425,000.00).

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

SOLICITOR: Motion to appoint _____ Solicitor of Hazle Township in
accordance with the existing agreement with the Slusser Law Firm.

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

RESOLUTION 2025-1 - APPOINTING TOWNSHIP SOLICITOR:

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

ENGINEER: Motion to appoint _____ Engineer for Hazle Township.

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

SPECIAL PROJECT ENGINEER: Motion to appoint _____ as special project engineer for Hazle Township.

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

ROAD MASTER: Motion to appoint _____ and _____ as Road Masters of Hazle Township.

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

VACANCY BOARD CHAIRMAN: Motion to appoint _____ as Vacancy Board Chairman for Hazle Township.

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

SEWAGE ENFORCEMENT OFFICERS: Motion to appoint _____ as Primary Sewage Enforcement Officer and _____ as Alternate Sewage Enforcement Officer of Hazle Township

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

PLANNING DIRECTOR: Motion to appoint _____ Planning Director for Hazle Township.

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

PLANNING ADVISORS: Motion to appoint _____ and _____ Planning Advisors for Hazle Township.

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

PLANNING BOARD SOLICITOR: Motion to appoint _____ Planning Board Solicitor for Hazle Township at the rate of \$ _____ per hour.

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

RESOLUTION 2025-2- APPOINTING PLANNING DEPARTMENT SOLICITOR:

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

RECORDING SECRETARY TO PLANNING BOARD: Motion to appoint _____ Recording Secretary to the Planning Board for Hazle Township.

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

SALARY AND DUTIES OF RECORDING SECRETARY OF PLANNING BOARD:

Motion to set the salary and duties of the Recording Secretary to the Planning Board in accordance with Resolution 96-14 and to assign duties to include the taking and transcribing the minutes of the Planning Board Meetings into the proper minute books.

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

ZONING AND HEARING BOARD: Motion to appoint _____ for three (3) year term on the Zoning Hearing Board with the term ending the 1st Monday in January, 2028

MOTION _____ SECOND _____

Roll Call: Jim Montone, _____; Bob Fiume, _____; Tony Griguoli, _____

ALTERNATE MEMBER TO ZONING HEARING BOARD: Motion to appoint _____ to a one (1) year appointment as an alternate member to the Zoning Hearing Board with the term ending the 1st Monday in January, 2026.

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

RECORDING SECRETARY TO THE ZONING AND HEARING BOARD: Motion to appoint _____ Secretary to the Zoning and Hearing Board.

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

SALARY AND DUTIES OF RECORDING SECRETARY TO THE ZONING AND HEARING BOARD: Motion to set the salary and duties 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.

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

ZONING AND HEARING BOARD SOLICITOR: Motion to appoint _____ Solicitor to the Zoning and Hearing Board at the rate of \$ _____ per hour.

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

RESOLUTION 2025-3- APPOINTING ZONING HEARING BOARD SOLICITOR:

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

PROPERTY MAINTENANCE CODE AND BUILDING CODE APPEALS BOARD: Motion to appoint _____ and _____ to a three (3) year appointment on the Property Maintenance and Building Code Appeals Board with a term ending the 1st Monday in January, 2028.

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

OFFICIAL BUSINESS HOURS OF HAZLE TOWNSHIP: Motion to establish the hours of official business in Hazle Township of 7:00 A.M. and 3:00 P.M. as the official hours to do business in Hazle Township.

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

APPOINTMENT TO CAN-DO BOARD: Motion to appoint _____ for the annual appointment on the CanDO Board with a term to expire the 1st Monday of January 2026.

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

APPOINTMENT OF VOTING MEMBER TO MOUNTAIN COUNCIL OF GOVERNMENT:

Motion to appoint _____ primary and _____ as alternate as the voting member of Mountain Council of Government with a term to expire the 1st Monday of January 2026.

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

APPOINTMENT OF VOTING MEMBER TO CRANBERRY CREEK ASSOCIATION: Motion

to appoint _____ primary and _____ as alternate voting members to the Cranberry Creek Association with a term to expire the 1st Monday of January 2026.

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

HAZLE TOWNSHIP MUNICIPAL AUTHORITY: Motion to appoint _____ to a five (5) year term on the Hazle Township Municipal Authority with a term to expire the 1st Monday of January 2030.

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

HAZLE TOWNSHIP RECREATION ADVISORY COMMITTEE: Motion to appoint _____

_____ as members to the Hazle Township Recreation Advisory Committee to a one (1) year term to expire on the 1st Monday of January, 2026.

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

MILEAGE RATE FOR USE OF PERSONAL AUTO: Motion to set the mileage rate for compensation for anyone who uses their personal vehicle on Township business at \$ _____ cents per mile for 2025 (according to IRS).

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

PAYROLL RATES FOR NON-UNION EMPLOYEES:

Motion to establish the following payroll rates for the following employees for the year 2025.

Danny Dixon	\$ _____ Per hour
Joe Galada	\$ _____ Per hour
Lee Ann Kasha	\$ _____ Per hour
Wendy Naprava	\$ _____ Per hour
Joe Synoski	\$ _____ Per hour
Chuck Krone	\$ _____ Per hour
Temp Snow Removal	\$ _____ Per hour for Pick-up truck
Temp Snow Removal	\$ _____ Per hour for heavy equipment

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____.

ESTABLISH REGULAR MONTHLY MEETING DATES FOR THE HAZLE TOWNSHIP BOARD OF SUPERVISORS FOR THE YEAR OF 2025

Motion to establish the following meeting dates for the regular monthly meetings in the year 2025 for the Hazle Township Board of Supervisors:

January 6, 2025	July 14, 2025
February 10, 2025	August 11, 2025
March 10, 2025	September 8, 2025
April 14, 2025	October 14, 2025 (Tuesday)
May 12, 2025	November 10, 2025
June 9, 2025	December 8, 2025

MOTION _____ SECOND _____

Roll Call: Jim Montone _____; Bob Fiume, _____; Tony Griguoli, _____

ADJOURNMENT: Motion by _____, second by _____ to adjourn the 2025 Supervisor's Reorganization Meeting.

Roll call: Jim Montone _____; Bob Fiume _____; Tony Griguoli _____