

June 10, 2024

6:00 P.M.

The regular monthly meeting of the Hazle Township Board of Supervisors was called to order by Chairman, Griguoli. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Jim Montone, present

Wendy Naprava, Rec. Secretary, present

Bob Fiume, present

Atty. Chris Slusser, present

Tony Griguoli, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Griguoli entertained a motion to approve the minutes of the May 13, 2024 Regular Meeting and the May 7, 2024 Special Meeting as prepared by the Recording Secretary. **Motion by Fiume, second by Montone to approve the minutes.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

TREASURER'S REPORT: Chairman Griguoli entertained a motion to approve the **May 2024 Treasurer's Report. Motion by Montone, second by Fiume to approve the April 2024 Treasurer's Report.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

BILLS: Chairman Griguoli entertained a motion to pay the bills due and payable through June 10, 2024. **Motion by Fiume, second by Montone to approve the bills as presented for payment.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

ADMINISTRATIVE ACTIONS

Chairman Griguoli asked if there were any comments on the agenda items. No comments from the audience.

ORDINANCE #2024-6-10-1 – DRIVEWAY OCCUPANCY, REQUIRING PERMIT AND SETTING PENALTIES FOR VIOLATION: Chairman Griguoli entertained a motion for Ordinance #2024-6-10-1. **Motion by Montone, second by Fiume to approve Ordinance #2024-6-10-1.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

RELEASE THE FINANCIAL SECURITY ASSOCIATED WITH SITE IMPROVEMENT PERFORMANCE BOND #106260102 FOR J&K HUMBOLDT STATION, PD LAND DEVELOPMENT IN THE AMOUNT OF \$1,163,041.50: Chairman Griguoli entertained a motion for the release. **Motion by Fiume, second by Montone to approve the release of financial security for J&K as above.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE CONFIRMATION OF AGREEMENT BETWEEN HAZLE TOWNSHIP AND J&K HUMBOLDT STATION CONFIRMING THAT ANY AND ALL IMPROVEMENTS PURSUANT TO THE AGREEMENTS HAVE BEEN SATISFACTORILY COMPLETED AND ANY SECURITY RELATING TO SUCH IMPROVEMENTS, AND THE MAINTENANCE THEREOF, HAVE BEEN RELEASED: Chairman

Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone for the authorization.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

DJM HOTEL PARTNERS, LP (HILTON TRU AT HUMBOLDT STATION) – MAJOR LAND DEVELOPMENT – AUTHORIZATION FOR SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS – THE PERFORMANCE SECURITY AGREEMENT, INDEMNIFICATION AGREEMENT, STANDARD STORM-WATER FACILITES MAINTENANCE & MONITORING AGREEMENT, AND THE SUBDIVISION/LAND DEVELOPMENT IMPROVEMENTS AGREEMENT, AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Griguoli entertained a motion for the authorization. **Motion by Montone, second by Fiume for the authorization to sign the agreements.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF HAZLETON AND HAZLE TOWNSHIP ALLOWING THE TOWNSHIP’S DESIGNATED CODE OFFICIAL TO PERFORM CONSTRUCTION CODE INSPECTIONS IN THE CITY IN THE ABSENCE OF THE CITY’S DESIGNATED CODE OFFICIAL AT A RATE OF \$50.00 PER INSPECTION: Chairman Griguoli entertained a motion for the agreement. **Motion by Fiume, second by Montone to approve the Intergovernmental Cooperation Agreement.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE LEGAL SERVICE PROPOSAL FOR 2024 RETAINING SLUSSER LAW FIRM AS GENERAL LEGAL SERVICES CONTRACTOR FOR ALL REQUESTED LEGAL SERVICES, HOWEVER, EXCEPTING SPECIAL LITIGATION AT A MONTHLY RETAINER OF \$7,286.93: Chairman Griguoli entertained a motion for the authorization. **Motion by Montone, second by Fiume for the authorization to sign the legal service proposal.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

APPROVE APPLICATION FOR PAYMENT #3 FROM THE H&K GROUP FOR THE HAZLE TOWNSHIP 2023 ARPA GRANT HIP ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,356,504.19: Chairman Griguoli entertained a motion for the approval. **Motion by Fiume, second by Montone for the approval.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

APPROVE PAYMENT TO VITO’S LAWN CARE & LANDSCAPING IN THE AMOUNT OF \$68,833.00 TO COMPLETE THE TRAIL IMPROVEMENTS FOR THE GREATER HAZLETON TRAIL BOX CULVERT PROJECT FOR THE GHCAP BOX CULVERT PROJECT FOR TRAIL IMPROVEMENTS THROUGH THE GRANT THEY APPLIED FOR THROUGH HAZLE TOWNSHIP: Chairman Griguoli entertained a motion for the approval. **Motion by Montone, second by Fiume for the approval.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZATION TO APPROVE AND PAY THE FOLLOWING BILLS OUT OF THE HAZLE TOWNSHIP RECREATION ACCOUNT FOR EXPENSES AT COMMUNITY PARK: Check #1136 – \$155.24 – Sheila DeAngelo- reimbursement for prizes for fishing derby. Check #1137 - \$160.00 – Cash – start up change for money-fox fishing derby – redeposited 5/20/24. Check #1138 - \$343.10 - Tammy Blasko – reimbursement for storage bins for garage, and food and supplies for children’s fishing derby. Check #1139 - \$3,000.00 – Zion’s Grove Hatchery – stocking of fish for children’s fishing derby. Check #1140 - \$604.00 – Joe Galada – reimbursement for propane and prices for fishing derby. Check #1141 - \$600.00 – Mark Petrole – payment for concert in the park June 7th (Electric Rewind): Chairman Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone for the authorization.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

APPROVE PAYMENT TO 911 RAPID RESPONSE IN THE AMOUNT OF \$15,030.73 FOR THE UPFITTING, EMERGENCY LIGHTING, GRAPHICS, ETC. FOR THE NEW 2023 CHEVY SILVERADO PPV PURCHASED FOR THE HAZLE TOWNSHIP VOLUNTEER FIRE AND RESCUE CO: Chairman Griguoli entertained a motion for the approval. **Motion by Montone, second by Montone for the approval.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR BONITA M. JOHNSON – HER APPLICATION HAS BEEN APPROVED BY THE PA DEPARTMENT OF MILITARY & VETERANS AFFAIRS: Chairman Griguoli entertained a motion for the exemption. **Motion by Fiume, second by Montone for the exemption.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

REPORTS

ROAD MASTER: Montone said they are doing patch work and working on equipment, filling potholes.

ENGINEER: Joe said the ARPA project (Oak Ridge & Forest Road) paving should be finished tomorrow and line striping as well.

FIRE DEPARTMENT: No report/nobody present.

CODE ENFORCEMENT OFFICER: 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

Susan O'Byrne, 4204 Hollywood Boulevard. She said that Anthracite Waste sent her a letter of apology for their worker urinating on her property and she appreciated that.

Ron Seamon, President of Pardeesville cruise night, said he is looking to do an event in September or October with the proceeds to go to cancer research and suicide prevention. He would like to do it a different location and is requesting to use the Babe Ruth complex field for this event. The Supervisors said that they don't see a problem with that and that Frank Minnecci, who oversees the complex can talk with him and then they can work on a date.

Lisa Mummey, 1039 S. Appian Way. She has a driveway in the rear of her residence that has been there since 2006,,the HOA told her to park in back of her house. No road was there. So now she gets a letter in 2023 stating that she can't park there anymore ever since the new HOA guy took over and was complaining to Township about it. She called Chuck and he sent her a letter a while back closing out the driveway complaint because her driveway was pre-existing. Now she is told she cannot have the driveway there from Hazle Township. She will appeal it if she is denied.

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting.
Motion by Montone, second by Fiume to adjourn meeting. Adjournment time 6:30 p.m.

July 8, 2024

6:00 P.M.

The regular monthly meeting of the Hazle Township Board of Supervisors was called to order by Chairman, Griguoli. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Jim Montone, present

Wendy Naprava, Rec. Secretary, present

Bob Fiume, present

Atty. Chris Slusser, present

Tony Griguoli, present

Joe Calabrese, RJD Eng., absent

MINUTES: Chairman Griguoli entertained a motion to approve the minutes of the June 10, 2024 Regular Meeting as prepared by the Recording Secretary. **Motion by Fiume, second by Montone to approve the minutes.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

TREASURER'S REPORT: Chairman Griguoli entertained a motion to approve the **June 2024 Treasurer's Report. Motion by Montone, second by Fiume to approve the June 2024 Treasurer's Report.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

BILLS: Chairman Griguoli entertained a motion to pay the bills due and payable through July 8, 2024. **Motion by Fiume, second by Montone to approve the bills as presented for payment.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

ADMINISTRATIVE ACTIONS

Magistrate Dixon did the swearing in of the new officers for the Hazle Township Volunteer Fire & Rescue Company officers, chief and line officers, and relief Officers. Positions effective July 1, 2024. Jason Zoshak spoke and handed medal of Valor awards to recognize several members who were involved in an accident on March 2, 2024 on their way to a fire call in Beech Mountain. They were: David Shema, Kyle Kaschak, Maxwell Santana, Joseph Ruby and Luzerne County 911 dispatcher Jill Kizulski.

Chairman Griguoli asked if there were any comments on the agenda items. No comments from the audience.

ORDINANCE #2024-7-8-1 – AN ORDINANCE ESTABLISHING RESTRICTIONS ON THE OPERATION AND PARKING OF LARGE VEHICLES AND MOTOR VEHICLES AND SETTING PENALTIES FOR VIOLATION: Chairman Griguoli entertained a motion for Ordinance #2024-7-8-1. **Motion by Fiume, second by Montone to approve Ordinance #2024-7-5-1.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

RESOLUTION #2024-16 – SEWAGE FACILITIES PLANNING MODULE – FORBO WAREHOUSE ADDITION PRODUCTION LINE: Chairman Griguoli entertained a motion for Resolution #2024-16. **Motion by Montone, second by Fiume to approve Resolution #2024-16.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

RESOLUTION #2024-17 – PLAN REVISION FOR NEW LAND DEVELOPMENT WITHIN THE SEWAGE FACILITIES PLANNING MODULE FOR THE PROPOSED STTC LAND DEVELOPMENT: Chairman Griguoli entertained a motion for Resolution #2024-17. **Motion by Fiume, second by Montone to approve Resolution #2024-17.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZE THE CHAIRMAN (GRIGUOLI) AND SECRETARY (MONTONE) OF THE SUPERVISORS TO EXECUTE THE MUNICIPAL PROJECT PROGRAM CDBG SUBRECIPIENT AGREEMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT TO PAVE A PORTION OF NORTH PARK ROAD IN THE AMOUNT OF \$176,826.00: Chairman Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone for the authorization.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZE THE DEPARTMENT OF TRANSPORTATION TO FILE AN APPLICATION (ON BEHALF OF HAZLE TOWNSHIP) WITH PENNSYLVANIA PUBLIC UTILITY COMMISSION FOR THE APPROVAL TO IMPROVE THE CROSSING SURFACE AND WARNING DEVICES WHERE THE GREATER HAZLETON CHAMBER OF COMMERCE BELTWAY CROSSES, AT-GRADE, THE SINGLE TRACT OF READING BLUE MOUNTAIN AND NORTHERN RAILROAD (DOT#361446C) AND SISACK DRIVE CROSSES, AT-GRADE, THE SINGLE TRACK OF READING BLUE MOUNTAIN AND NORTHERN RAILROAD (DOT#361447J) LOCATED IN HAZLE TOWNSHIP, LUZERNE COUNTY, AND AUTHORIZING THE DEPARTMENT TO ISSUE NOTICE TO PROCEED LETTERS TO THE RAILROAD FOR DESIGN AND/OR CONSTRUCTION: Chairman Griguoli entertained a motion for the authorization. **Motion by Montone, second by Fiume for the authorization.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

EAGLE ROCK AQUA PA PUMP STATION – FINANCIAL SECURITY RELEASE OF REMAINING FUNDS IN THE AMOUNT OF \$479.25: Chairman Griguoli entertained a motion for the release. **Motion by Fiume, second by Montone to approve the release.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO PUBLICLY BID FOR THE RE-SIDING OF THE HAZLE TOWNSHIP MUNICIPAL GARAGE BUILDING: Chairman Griguoli entertained a motion for the authorization. **Motion by Montone, second by Fiume to authorize the engineer to publicly bid.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO PUBLICLY BID THE CONSTRUCTION OF A 30'x50' STORAGE POLE BUILDING TO BE CONSTRUCTED AT HAZLE TOWNSHIP COMMUNITY PARK: Chairman Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone for the authorization to engineer to publicly bid.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

REPOSITORY SALE – PARCEL #26-S8S6-TS1-001-584 – LOT 584 EAGLE ROCK – ELITE REVENUE RECEIVED A \$500 BID FROM DAVID RUPERT: Chairman Griguoli entertained a motion for the repository sale. **Motion by Montone, second by Fiume to approve the repository sale.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

REPOSITORY SALE – PARCEL #26-2826-003-13A-000 – LATTIMERROAD – ELITE REVENUE RECEIVED A \$600 BID FROM CARLA DA SILVA BALDAIA SANTOS AND MARCOS ROBERTO OLIVEIRA SANTOS BALDAIA: Chairman Griguoli entertained a motion for the repository sale. **Motion by Fiume, second by Montone to approve the repository sale.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

APPLICATION FOR PAYMENT #1 FROM LEHIGH ASPHALT PAVING FOR INVOICE #8240240.1 FOR THE HAZLE TOWNSHIP 2024 PAVING PROJECT IN THE AMOUNT OF \$812,193.58: Chairman Griguoli entertained a motion for the payment. **Motion by Montone, second by Fiume to approve the payment to Lehigh Asphalt Paving.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZATION TO PAY M&J EXCAVATION INVOICE #2002 FOR THE 2024 HAZLE TOWNSHIP PATCHING PROJECT IN THE AMOUNT OF \$63,750.00: Chairman Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone for the authorization.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

MOTION TO APPROVE CHANGE ORDER #2 FROM THE H&K GROUP, INC. FOR THE 2023 ARPA GRANT HIP ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$17,515.00 TO ADD 10 ADDITIONAL TYPE C INLET TOP REPLACEMENTS. THIS CHANGE ORDER INCLUDES THE TOPS, STONE, AND LABOR FOR EXCAVATION, REMOVAL OF EXISTING TOPS, INSTALLATION OF NEW TOPS, BACKFILL AND COMPACTION: Chairman Griguoli entertained a motion for the approval. **Motion by Montone, second by Fiume to approve Change Order #2 from The H&K Group.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

APPLICATION AND CERTIFICATE FOR PAYMENT #4 FROM THE H&K GROUP, INC. FOR THE 2023 ARPA GRANT HIP ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$3,514.92: Chairman Griguoli entertained a motion for the payment. **Motion by Fiume, second by Montone to approve payment #4 for H&K.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

APPLICATION AND CERTIFICATE FOR PAYMENT #5 FROM THE H&K GROUP, INC. FOR THE 2023 ARPA GRANT HIP ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$198,797.45: Chairman Griguoli entertained a motion for the payment. **Motion by Montone, second by Fiume to approve payment #5 for H&K.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

REPORTS

ROAD MASTER: Montone said they are patching and cutting sides of roads. They are getting ready to receive the new Peterbilt they bought from a grant. Also got grant for the wheel loader.

ENGINEER: No report.

FIRE DEPARTMENT: No report/nobody present.

CODE ENFORCEMENT OFFICER: 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

Richard Wienches, 119 Forest Hills, said that he's thrilled at the new things that are taking place at Community Park and everything that he addressed has either been taken care of or in the process. He walked around the soccer field and he spoke with the football and soccer people and they're okay with it and so is Mericle. He also said the trail will solve a water and erosion problem

Attorney Shawn Logstein, attorney for Homer Zeldona, who wants to purchase property located behind Dunkin Donuts on Rt. 309 between 28th & 30th Sts. It is an L-shaped property. He wants access from back off of the paper street N. Vine and stops on old railroad bed which is owned by Hazle Township. He'd like to open a used car dealership 60x40 pole building and bays for minor repairs. He doesn't want to purchase it unless he can get access...he gave the Supervisors maps showing where it is. Jim asked how far off 30th St. to his proposed business and he was told approximately 60 ft.. He would like township to vacate the paper street or sell it to his client to give him access to his business. He told the Supervisors to talk it over and to follow up with him if they have any questions. Supervisors said they will be in touch.

Mark Trella and Brian Bonner, Beaver Brook. They want the Supervisors to vacate an alley/paper street (all grass) that they have maintained for the past 20 years. The live on opposite sides of it and there are no other neighbors. The Supervisors told Joe Calabrese to check into it.

A township who didn't give his name and resides around 940 & 940. He said that Manhattan Court has become a thoroughfare with heavy traffic and they speed. Can the Township do something here. There use to be a speed limit sign and it got knocked down by snow plow and needs to be put back up. Also should put in a stop sign on 22nd & 23rd so at least cars will slow down. Supervisors will check into it.

William Ebert, Yorktown Drive, behind Kitty's Auto. They park on the street and it's hard to get in from 309. Bill asked them nicely not to park there. The people say it's an alley and they can do what they want to. The Supervisors said they will talk to Chuck about that and then maybe have signs put up and send them a letter.

Bob Lewis, Venisa Drive, has 2 questions. He read an article pertaining to Anthracite Waste handing out free garbage receptacles and Township never got any and some people put their garbage out in bags and they get rip opened and make a mess. He said the garbage men are suppose to have the garbage company send letters to people on cul-de-sacs. Also, where do we stand with the parking vehicles on his cul-de-sac. It's a safety issue for the people walking in the street...people use it as a turn around and there's not enough room so they back all the way up and they go fast too. Township has to come up with a solution for this. The Supervisors said they will have Chuck look into this.

ADJOURNMENT: The business at hand being complete, a motion was made to adjourn the meeting. **Motion by Montone, second by Fiume to adjourn meeting.** Adjournment time 7:00pm.

July 31, 2024

1:00 P.M.

A special meeting of the Hazle Township Board of Supervisors was called to order by Chairman, Anthony Griguoli. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Jim Montone, present

Wendy Naprava, Rec. Secretary, present

Bob Fiume, present via phone

Atty. Chris Slusser, present

Tony Griguoli, present

RJD Engineering, Joe Calabrese, present

RESOLUTION #2024-18 – APPLY FOR A MULTIMODAL TRANSPORTATION FUND GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY IN THE AMOUNT OF \$646,394.50 TO BE USED FOR THE IMPLEMENTATION AND CONSTRUCTION OF THE OLD AIRPORT ROAD IMPROVEMENT PROJECT AND AUTHORIZING ANTHONY GRIGUOLI, CHAIRMAN, AND JAMES MONTONE, SECRETARY, TO EXECUTE ALL DOCUMENTS AND AGREEMENTS PERTAINING TO THE GRANT: Chairman Griguoli asked for comments-no comments. Chairman Griguoli entertained a motion for Resolution #2024-18. **Motion by Montone, second by Fiume to pass Resolution #2024-18.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

ADJOURNMENT: Motion by Montone, second by Fiume to adjourn the meeting. Adjournment time 1:03 p.m.

September 9, 2024

6:00 P.M.

The regular monthly meeting of the Hazle Township Board of Supervisors was called to order by Chairman, Griguoli. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Jim Montone, present

Wendy Naprava, Rec. Secretary, present

Bob Fiume, present

Atty. Chris Slusser, present

Tony Griguoli, present

Joe Calabrese, RJD Eng., present

A moment of silence was held for Peter Kovalick who passed away. He was a great guy and was a member of the Hazle Township Municipal Authority Board.\

MINUTES: Chairman Griguoli entertained a motion to approve the minutes of the August 12, 2024 regular meeting & August 27, 2024 special meeting as prepared by Recording Secretary.

Motion by Fiume, second by Montone to approve minutes. Roll call: Montone, yes; Fiume, yes; Griguoli, yes

TREASURER'S REPORT: Chairman Griguoli entertained a motion to approve the **August 2024 Treasurer's Report. Motion by Montone, second by Fiume to approve the August 2024 Treasurer's Report.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

BILLS: Chairman Griguoli entertained a motion to pay the bills due and payable through September 9, 2024. **Motion by Montone, second by Fiume to approve the bills as presented for payment.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

ADMINISTRATIVE ACTIONS

Authorize Wendy to open the bids for the purchase of a 2018 Pierce Aerial Ladder Truck

Does anyone have any comments on the agenda items.

ADMINISTRATIVE ACTION

HCA MT. PLEASANT WATER TANK – PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT AS RECOMMENDED BY HAZLE TOWNSHIP PLANNING DEPARTMENT - PROPOSED IS TO CONSTRUCT A 3,000,000 GALLON WATER STORAGE TANK ON A 325 ACRE SITE LOCATED SOUTH OF WHITE BIRCH ROAD AND SR 424 IN AN M-1 ZONE: Chairman Griguoli entertained a motion for the HCA Mt. Pleasant major land development. **Motion by Montone, second by Fiume to pass the major land development for HCA Mt. Pleasant.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

RESOLUTION #2024-21 – AUTHORIZATION TO APPLY FOR AN LSA GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY IN THE AMOUNT OF \$250,000 ON BEHALF OF THE MUNICIPALITY OF HAZLE TOWNSHIP TO CLEAN, TELEWISE AND UV CURED-IN-PLACE LINING OF VARIOUS SANITARY SEWER LINES AND STORM LINES IN HAZLE TOWNSHIP IN ORDER TO PROVIDE FOR THE REHABILITATION OF OLDER DETERIORATED PIPELINES. ALSO AUTHORIZING ANTHONY GRIGUOLI, CHAIRMAN AND JAMES MONTONE, SECRETARY AS THE OFFICIALS TO EXECUTE ALL DOCUMENTS AND AGREEMENTS PERTAINING TO GRANT: Chairman Griguoli entertained a motion for Resolution #2024-21. **Motion by Fiume, second Montone to pass Resolution #2024-21.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

RESOLUTION #2024-22 – AGREEMENT FROM HAZLE TOWNSHIP VOLUNTEER FIRE & RESCUE COMPANY TO PROVIDE FIRE & RESCUE SERVICE TO HAZLE TOWNSHIP: Chairman Griguoli entertained a motion for Resolution #2024-22. **Motion by Montone, second by Fiume to pass Resolution #2024-22.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

RESOLUTION #2024-23 – REVISED SEWAGE FACILITIES PLANNING MODULE FOR HUMBOLDT INDUSTRIAL PARK LOTS 57-A AND 57-B: Chairman Griguoli entertained a motion for Resolution #2024-23. **Motion by Fiume, second by Montone to pass Resolution #2024-23.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZE TOWNSHIP ENGINEER TO COMPLETE A SKETCH PLAN FOR A PROPOSED WALKING TRAIL AROUND THE SOCCER/FOOTBALL FIELDS AT COMMUNITY PARK: Joe Calabrese said the purpose is to see if it's feasible and can be used for future grants. Chairman Griguoli entertained a motion for the authorization. **Motion by Montone, second by Fiume for the authorization for the sketch plan.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

APPROVE PAYMENT FOR 2023 L90H WHEEL LOADER IN THE AMOUNT OF \$234,683.00. PURCHASED FROM HIGHWAY EQUIPMENT THROUGH CO-STARS AND IS ALSO PAID FOR THROUGH GRANT #C000089544 WE WERE AWARDED: Chairman Griguoli entertained a motion for the approval. **Motion by Fiume, second by Montone to approve the payment for the loader.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

APPROVE PAYMENT APPLICATION #1 FROM WEXCON IN THE AMOUNT OF \$155,322.00 FOR THE JAYCEE DRIVE/LIONS DRIVE SEWER REPLACEMENT PROJECT. THIS PROJECT IS BEING PAID THROUGH ARPA FUNDING: Chairman Griguoli entertained a motion for the approval. **Motion by Montone, second by Fiume to approve payment application #1 from Wexcon.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZATION TO SIGN A CONSULTANT AGREEMENT WITH TOWNSHIP AND GOVERNMENT REVENUE STRATEGIES, LLC TO PERFORM PROFESSIONAL CONSULTING SERVICES TO THE TOWNSHIP CONSISTING OF THE ADMINISTRATION OF GRANTS AND OTHER POTENTIAL REVENUE SERVICES AT A FEE OF \$1,000/MONTH. SAID AGREEMENT IS ON A MONTH-TO-MONTH BASIS: Chairman Griguoli explained that this company worked with different municipalities. Hazle Township is giving them a year to see if they can get us more money. Chairman Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone for the authorization to sign the consultant agreement.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

APPOINT MICHAEL LAGANA JR. TO FILL THE REMAINING TERM OF THE VACANT POSITION ON THE HAZLE TOWNSHIP MUNICIPAL AUTHORITY DUE TO THE DEATH OF PETER KOVALICK. THE TERM WILL EXPIRE ON THE 1ST MONDAY OF JANUARY, 2025: Chairman Griguoli entertained a motion for the appointment. **Motion by Montone, second by Fiume for the appointment of Michael Lagana, Jr.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

WATER HOOK-UP EXEMPTION REQUESTS FOR THE SR 940 WATER PROJECT. THE FOLLOWING PROPERTIES ARE GRANTED AN EXEMPTION AFTER PROOF SHOWING WELL WATER WAS TESTED AND IS POTABLE: 1347 State Route 940, 1427 State Route 940, and 1507 State Route 940. Chairman Griguoli entertained a motion for the water hook-up exemptions. **Motion by Fiume, second by Montone to approve the water hook-up exemptions above.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZATION TO APPROVE AND PAY THE FOLLOWING BILLS OUT OF THE HAZLE TOWNSHIP RECREATION ACCOUNT FOR EXPENSES AT COMMUNITY PARK:

- Check #1146 – \$8,963.07 – Cox Fabrication – handrail for Veterans wheelchair pad
- Check #1147 - \$132.00 – Citizens Publishing – fence banner for Silent Disco (covered by recreation grant from Hershey)
- Check #1148 - \$500.00 – Harry C. Productions – balance due for DJ service Silent Disco (covered by recreation grant from Hershey)
- Check #1149 - \$105.00 – Burger’s Farm – corn for corn roast at children’s festival
- Check #1150 - \$250.00 – cash for money box for corn roast
- Check #1151 - \$42.26 – Lee Ann Kasha – bingo tickets for active senior day at park
- Check #1152 - \$163.49 – Sheila DeAngelo – supplies for corn roast & hand out to kids at festival

Check #1153 - \$3,619.32 – Robbie Evancho Contracting – deposit for purchase & installation of 3 message center signs with posts. (Covered by the Good Neighbor Grant from Grupo Bimbo).

Check #1154 - \$174.95 – Brian Gasper – reimbursement for supplies for Silent Disco & Corn Roast

Check #1155 - \$132.00 – Citizens Publishing – Fence banner for active senior day 9/19/24

Chairman Griguoli entertained a motion for the authorization. **Motion by Montone, second by Fiume for the authorization to pay the recreation bills above.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZE THE FOLLOWING ITEMS TO BE ADVERTISED FOR BID FOR THE YEAR 2025 AND TO BE OPENED AT THE TUESDAY, OCTOBER 15TH SUPERVISORS MEETING:

1. Emergency Snow Removal Services on an “on-call/as needed” basis during the 2025 Winter season. Truck must have 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. Top soil in quantities as needed
13. AASHTO #2 Stone in quantities as needed
14. AASHTO #1 Stone in quantities as needed
15. AASHTO #8 Stone in quantities as needed.
16. AASHTO #57 Stone in quantities as needed
17. #3 Stone in quantities as needed
18. R-3 Rip Rap in quantities as needed

19. R-4 Rip Rap in quantities as needed
20. R-5 Rip Rap in quantities as needed
21. PA DOT Certified Concrete Mix per s.y. or ton in quantities as needed.
22. Surge Material in quantities as needed
23. GeoFabric Textile Material per sq. ft.
24. Tack material per gallon in quantities as needed
25. Crack & Joint Sealing Materials, as needed
26. Line Painting per lineal foot (New striping and re-striping)
27. 12 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed
28. 12 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
29. 15 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed.
30. 15 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
31. 15" ADS perforated pipe, single wall w/couplers, in 20 ft. sections in quantities as needed
32. 15 inch ADS perforated pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
33. 18 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed.
34. 18 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
35. 18 inch ADS perforated pipe, single wall, w/couplers, in 20 ft. sections in quantities as needed
36. 18 inch ADS perforated pipe, double wall, w/couplers, in 20 ft. sections in quantities as needed
37. 30 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed
38. 30 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
39. 24 inch smooth wall pipe w/couplers, in 20 ft. sections in quantities as needed.
40. 2 ft. X 4 ft. X 24 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed.
41. 2 ft. X 4 ft. X 30 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed.
42. 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.
43. 4 ft. x 4 ft. x 30 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed.
44. 4 ft. x 4 ft. x 36 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed
45. 2", 3" and 6" concrete risers for catch basins, in quantities as needed

46. 2", 3" and 6" concrete risers for 4 ft. x 4 ft. catch basins, in quantities as needed

Chairman Griguoli entertained a motion for the authorization to advertise for bids.

Motion by Fiume,
second by Montone for the authorization to advertise for bids. Roll call: Montone, yes; Fiume, yes;
Griguoli, yes.

BID TABULATION AND BID AWARD FOR THE PURCHASE OF A 2018 PIERCE AERIAL LADDER TRUCK: There was one bidder: Command Fire Apparatus in the amount of \$1,100,000.00 plus Addendum #1 for optional paint work and replace roll-up doors for a total cost of \$1,163,000.00. Chairman Griguoli entertained a motion for the bid. **Motion by Montone, second by Fiume to award the bid to Command Fire contingent upon the review by the Township engineer and solicitor.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

RESOLUTION #2024-23 - TO AUTHORIZE AND DESIGNATE THE SIGNEES AS JEFF TROVITCH, PRESIDENT AND SCOTT KOSTICAN, FIRE CHIEF FOR THE HAZLE TOWNSHIP VOLUNTEER FIRE COMPANY TO EXECUTE THE CONTRACT FOR THE PURCHASE OF THE 2018 PIERCE 107' AERIAL TRUCKS AND ANY PAPERWORK ASSOCIATED WITH THE PURCHASE: Chairman Griguoli entertained a motion for Resolution #2024-23. **Motion by Fiume, second by Montone to pass Resolution #2024-23.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

REPORTS

ROAD MASTER: Jim said they are replacing storm pipes in Lattimer now and getting the trucks ready for the winner.

ENGINEER: Joe Calabrese said they are doing base repairs on the first half of North Park Road in Humboldt. H&K is doing the other part with another grant to resurface it.

FIRE DEPARTMENT: No report/nobody present.

CODE ENFORCEMENT OFFICER: 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

David Schegan, 531 New Cranberry Road said he and some neighbors are still having a problem with stormwater runoff from 924 Landscaping property. All the water comes down to him and his neighbors. The water use to go into the mines but the hole is blocked up. The back of his yard was really flooded and he looked out a little while later and the water was gone...it was gone because another sink hole opened up. Cranberry is full of mines. He said he contacted the Bureau of Mines and they looked at it years ago and they said there is no major shafts there. The Supervisors said they will send the engineer to look at it.

ADJOURNMENT: The business at hand being complete, a motion was made to adjourn the meeting. **Motion by Montone, second by Fiume to adjourn meeting.** Adjournment time 6:45pm.

September 25, 2024

1:00 P.M.

A special meeting of the Hazle Township Board of Supervisors was called to order by Chairman, Anthony Griguoli. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Jim Montone, present

Wendy Naprava, Rec. Secretary, present

Bob Fiume, present via phone

Atty. Chris Slusser, present

Tony Griguoli, present

RESOLUTION #2024-24 – APPLY FOR AND REQUEST A LUZERNE COUNTY LOCAL SHARE ACCOUNT (LSA) GRANT IN THE AMOUNT OF \$98,155.99 FROM THE COMMONWEALTH FINANCING AUTHORITY TO PURCHASE A F-550 DUMP TRUCK AND DESIGNATE ANTHONY GRIGUOLI, CHAIRMAN AND JAMES MONTONE, SECRETARY, AD THE OFFICIALS TO EXECUTE ALL DOCUMENTS AND AGREEMENTS PERTAINING TO SAID GRANT: Chairman Griguoli asked for comments-no comments. Chairman Griguoli entertained a motion for Resolution #2024-24. **Motion by Montone, second by Fiume to pass Resolution #2024-24.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

ADJOURNMENT: Motion by Fiume, second by Montone to adjourn the meeting. Adjournment time 1:02 p.m.