

April 14, 2025

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. Sec., 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 March 10, 2025 regular meeting as prepared by Recording Secretary. **Motion by Montone, second by Fiume to approve the minutes.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes

TREASURER'S REPORT: Chairman Griguoli entertained a motion to approve the **March 2025 Treasurer's Report. Motion by Montone, second by Fiume to approve the March 2025 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 April 14, 2025. **Motion by Montone, second by Fiume to approve the bills as presented for payment.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

ADMINISTRATIVE ACTIONS

Chairman asked if anyone has any comments on the agenda items. – No comments

Chairman authorized Joe Calabrese to open the bids for the Old Airport Road Improvement Project and the SR309 & 23rd St. Concrete Median Project.

RESOLUTION #2025-9 – APPLY FOR A GREENWAYS, TRAILS AND RECREATION PROGRAM GRANT (GTRP) FOR COMMUNITY PARK IN THE AMOUNT OF \$250,000, AND AUTHORIZE ANTHONY GRIGUOLI, CHAIRMAN AND JAMES MONTONE, SECRETARY, TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN THE HAZLE TOWNSHIP SUPERVISORS AND THE COMMONWEALTH FINANCING AUTHORITY: Chairman Griguoli entertained a motion for Resolution #2025-9. **Motion by Fiume, second by Montone to adopt Resolution #2025-9.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

RECOGNIZE C.A.R.E.S. (HAZLE TOWNSHIP BRANCH) WITH A CERTIFICATE OF RECOGNITION AND APPRECIATION FOR THE TWO INDIVIDUALS FOR THEIR HARDWORK CLEANING UP AT COMMUNITY PARK: Chairman Griguoli said they did an outstanding job. Chairman Griguoli entertained a motion. **Motion by Montone, second by Fiume to approve the certificate.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

CENTRAL PA EQUITIES 42 LLC (HOME2SUITES) – LAND DEVELOPMENT – AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS: SUBDIVISION/LAND DEVELOPMENT IMPROVEMENTS AGREEMENT; IMPROVEMENTS MAINTENANCE AGREEMENT; PERFORMANCE SECURITY AGREEMENT; STANDARD STORMWATER FACILITIES MAINTENANCE AND MONITORING AGREEMENT; AND INDEMNIFICATION AGREEMENT: Chairman Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone to approve the authorization.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZATION FOR CHAIRMAN, ANTHONY GRIGUOLI AND SECRETARY, JAMES MONTONE TO SIGN AN AGREEMENT WITH GENERAL CODE (A CO-STARS AUTHORIZED SUPPLIER) TO HAVE OUR ORDINANCES CODIFIED AT A COST OF APPROXIMATELY \$25,000: Chairman Griguoli stated that all of our paper ordinances would be put in computer in one spot. Just trying to keep up with the times.. Chairman Griguoli entertained a motion for the authorization. **Motion by Montone, second by Fiume to approve the authorization.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

AN OUTRUN THE DARKNESS EVENT (SUICIDE AWARENESS & SUPPORT) IS BEING HOSTED BY THE FRIENDS OF RACHEL CLUB FROM HAZLETON AREA HIGH SCHOOL ON MAY 10, 2025 FROM 4 TO 9 P.M. THE EVENT INCLUDES MUSIC, RESOURCE TABLES, YARD GAMES, FOOD TRUCKS, A KIDS FUN ZONE & MORE. ALSO, FROM 7 TO 9 P.M. A 5K AND 9.88K RACE WILL BE HELD NEAR THE CAMPUS. THE FOLLOWING ROADS WILL BE CLOSED TO TRAFFIC DURING THE RACE: 23RD ST. BETWEEN CLINTON & WILBUR COURT; WILBUR COURT BETWEEN 23RD & 22ND STS.; 22ND ST. BETWEEN WILBUR COURT & LINCOLN ST.; W. 21ST ST. BETWEEN LINCOLN AND LIBERTY COURT; LIBERTY COURT BETWEEN W. 21ST ST. AND W. 20TH ST.; W. 20TH ST. BETWEEN LIBERTY COURT AND ROSE ST: Chairman Griguoli entertained a motion for the road closure. **Motion by Fiume, second by Montone to approve the road closure for the event.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO COMPLETE AND SUBMIT THE ARLE FUNDING PROGRAM PRE-APPLICATION SCOPING FORM TO REPLACE THE EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF 28TH STREET, HILLSIDE DRIVE AND STATE ROUTE 940 WITH A NEW TRAFFIC SIGNAL: 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.

EXERCISE THE SECOND 1-YEAR EXTENSION OPTION FOR PROPERTY MAINTENANCE BID FROM J. PECORA ENTERPRISES FROM 6/1/2025 THROUGH 5/31/2026 AT \$90.00/HOUR. HIS ORIGINAL BID WAS A 2-YEAR CONTRACT WITH OPTIONS FOR (3) ONE YEAR EXTENSIONS: Chairman Griguoli entertained a motion for the approval. **Motion by Fiume, second by Montone to exercise the second 1-year extension for property maintenance.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

ACCEPT QUOTE #1005 IN THE AMOUNT OF \$12,800.00 FROM COX FABRICATION FOR THE RE-STABILIZATION OF THE BATTING CAGE POST AT THE BABE RUTH FIELD: Chairman Griguoli entertained a motion for the quote. **Motion by Montone, second by Fiume to accept quote #1005.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

PAYMENT APPLICATION #6 FROM WEXCON IN THE AMOUNT OF \$87,067.50 AND PAYMENT APPLICATION #7 IN THE AMOUNT OF \$42,500.07 FOR THE JAYCEE DRIVE/LIONS DRIVE SEWER REPLACEMENT PROJECT. THIS PROJECT IS BEING PAID THROUGH ARPA FUNDING: Chairman Griguoli entertained a motion for the payment. **Motion by Fiume, second by Griguoli to approve the payment.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

BID TABULATION & AWARD OF THE OLD AIRPORT ROAD IMPROVEMENT PROJECT TO THE LOWEST RESPONSIBLE BIDDER AS DETERMINED BY THE TOWNSHIP ENGINEER AND THE TOWNSHIP SOLICITOR: Joe Calabrese read the minutes aloud. A copy of the tabulation is attached to the minutes. Chairman Griguoli entertained a motion to award the bid to the low bidder Pennsy Supply contingent upon being reviewed by the township engineer and township solicitor. **Motion by Montone, second by Fiume to award the bid to Pennsy Supply contingent upon a thorough review by the township engineer and the township engineer.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

BID TABULATION & AWARD THE CONTRACT FOR THE SR309 & 23RD STREET CONCRETE MEDIAN PROJECT TO THE LOWEST RESPONSIBLE BIDDER AS DETERMINED BY THE TOWNSHIP ENGINEER AND TOWNSHIP SOLICITOR. THIS WAS A RE-BID SINCE NO BIDS WERE RECEIVED LAST MONTH WHEN IT WAS BID: Chairman Griguoli entertained a motion for the bid award to Lehigh Asphalt contingent upon a thorough review by the township engineer and township solicitor. **Motion by Fiume, second by Montone to award the bid to the low bidder (Lehigh Asphalt) contingent upon a thorough review by the township engineer and township solicitor.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

REPORTS

ROAD MASTER: Jim said the road crew has been street sweeping and filling potholes.

ENGINEER: Nothing.

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

Dave Scheagan, New Cranberry, Hazle Township, asked if asked when they were going to be addressing his problem behind his house and others with the water coming down from above and flooding. Joe Calabrese said they were there and now they just need to find out who owners the

power line strip. It is not PPL nor Hazle Township so they will need to do a title search. We will need to get easements and it is for a couple yards. Mr. Scheagan also said that the landscaping buy above is putting more stuff over the hill and now the rocks are coming down the hill into the yards. Chairman Griguoli said he will tell Chuck to go look at it tomorrow.

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 6:22 pm.

May 12, 2025

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. Sec., present
Bob Fiume, present via phone	Atty. Chris Slusser, present
Tony Griguoli, present	Joe Calabrese, RJD Eng., present

MINUTES: Chairman Griguoli entertained a motion to approve the minutes of the April 14, 2025 regular meeting as prepared by Recording Secretary. **Motion by Montone, second by Fiume to approve the minutes.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes

TREASURER'S REPORT: Chairman Griguoli entertained a motion to approve the **April 2025 Treasurer's Report. Motion by Montone, second by Fiume to approve the April 2025 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 May 12 14, 2025. **Motion by Montone, second by Fiume to approve the bills as presented for payment.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

ADMINISTRATIVE ACTIONS

Chairman asked if anyone has any comments on the agenda items. – No comments

RESOLUTION #2025-10 – FOR PLAN REVISION FOR NEW LAND DEVELOPMENT – SEWAGE FACILITIES PLANNING MODULE FOR CROSSROADS EAST BUSINESS PARK PHASE 1: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for Resolution #2025-10. **Motion by Fiume, second by Montone to adopt Resolution #2025-10.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

HAZLETON CREEK LAND DEVELOPMENT – AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS: SUBDIVISION/LAND DEVELOPMENT IMPROVEMENTS AGREEMENT; PERFORMANCE SECURITY AGREEMENT; STANDARD STORMWATER FACILITIES MAINTENANCE AND MONITORING AGREEMENT; AND INDEMNIFICATION AGREEMENT: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the authorization. **Motion by Montone, second by Fiume for the authorization for the Supervisors to sign the agreements.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

LEVEL 4 STORMWATER MANAGEMENT APPLICATION AND PLAN FOR PROJECT HAZELNUT CONDITIONED UPON THE COMMENTS ON THE MAY 8, 2025 TOWNSHIP ENGINEERS REVIEW LETTER: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone to approve the application.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

REPOSITORY SALE – VACANT WOODED LOT – TAX PARCEL #26S8-00A-032-000 – ELITE REVENUE RECEIVED A \$500 OFFER TO PURCHASE THIS FROM ROBERT BOERNER: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the sale. **Motion by Montone, second by Fiume to approve the repository sale.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO COMPLETE CONTRUCTION PLANS FOR PHASE 1 OF THE HAZLE TOWNSHIP COMMUNITY PARK MASTER PLAN (NEW ADA ACCESSIBLE PARKING LOT, ACCESS ROAD AND TRAIL TO THE LAKE: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone for the authorization.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO PUBLICLY BID THE HAZLE TOWNSHIP 2025 PAVING PROJECT: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the authorization. **Motion by Montone, second by Fiume for the authorization for the engineer to put out bid.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

PAYMENT FOR INVOICE #3228 FROM THE E.A. JOHNSON GROUP, INC. FOR THE HAZLE TOWNSHIP MUNICIPAL GARAGE SIDING PROJECT IN THE AMOUNT OF \$4,867: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the payment. **Motion by Fiume, second by Montone to authorize for the payment.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

AUTHORIZATION TO PAY INVOICE #1073 IN THE AMOUNT OF \$12,515.32 FROM COX FABRICATION LLC TO REPAIR THE BATTING CAGES AT THE BABE RUTH FIELD: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone to authorize the payment of the invoice.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

REPORTS

ROAD MASTER: Jim said the road crew has been filling potholes and that there has been problems with the street sweeper so they may look at getting a new one.

ENGINEER: Nothing.

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

There was no audience participation.

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 6:15 pm.

May 23, 2025

9:04 A.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, absent

Bob Fiume, present

Atty. Nina Sordoni, present

Tony Griguoli, absent

Joe Calabrese, RJD Engineering, present

CROSSROADS EAST BUSINESS PARK PHASE 1 – MAJOR LAND DEVELOPMENT AND SUBDIVISION WITH THE CONDITIONS AND WAIVERS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Vice-Chairman Fiume asked for comments – no comments. Vice-Chairman Fiume entertained a motion for the above. **Motion by Montone, second by Fiume to approve the above with conditions and waivers.** Roll call: Montone, yes; Fiume, yes; Griguoli, absent.

ORDINANCE #2025-5-23-1 – DESIGNATING 23RD STREET AS A ONE-WAY STREET HEADING WESTBOUND FROM STATE ROUTE 309 TO VINE STREET: Vice-Chairman Fiume asked for comments-no comments. Vice-Chairman Fiume entertained a motion to make changes/amendments on this ordinance. **Motion by Montone, second by Fiume to authorize to set amendments to the Ordinance.** Roll call: Montone, yes; Fiume, yes; Griguoli, absent. Vice-Chairman Fiume entertained a motion to make changes and approve ordinance. Vice-Chairman Fiume entertained a motion to pass Ordinance #2025-5-23-1. **Motion by Montone, second by Fiume to pass Ordinance #2025-5-23-1.** Roll call: Montone, yes; Fiume, yes; Griguoli, absent.

CROSSROADS XOXO PRELIMINARY/FINAL MAJOR SUBDIVISION LOCATED WITHIN HAZLE TOWNSHIP, SUGARLOAF TOWNSHIP & WEST HAZLETON BOROUGH WITH THE CONDITIONS AND WAIVERS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT. PROPOSED IS TO SUBDIVIDE ONE (1) PARCEL OF LAND INTO TWO (2) SEPARATE PARCELS NORTH AND SOUTH OF THE TOMHICKEN ROAD AND ALSO ADJUST ONE LOT LINE: Vice-Chairman Fiume asked for comments – no comments. Vice-Chairman Fiume entertained a motion for the above preliminary/final major subdivision with conditions and waivers. **Motion by Montone, second by Fiume to approve the above preliminary/final major subdivision for Crossroads XOXO.** Roll call: Montone, yes; Fiume, yes; Griguoli, absent.

CROSSROADS EAST BUSINESS PARK – PHASE 1 – PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT – AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS; SUBDIVISION/LAND DEVELOPMENT IMPROVEMENTS AGREEMENT, IMPROVEMENTS MAINTENANCE AGREEMENT, STANDARD STORMWATER FACILITIES MAINTENANCE AND MONITORING AGREEMENT, PERFORMANCE SECURITY AGREEMENT, AND THE INDEMNIFICATION AGREEMENT: Vice-Chairman Fiume asked for comments – no comments. Vice-Chairman Fiume entertained a motion for the above authorization. **Motion by Montone, second by Fiume to authorize the Supervisors to sign the above agreements.** Roll call: Montone, yes; Fiume, yes; Griguoli, absent.

ADJOURNMENT: Motion by Fiume, second by Montone to adjourn the meeting. Adjournment time 9:14 a.m.

June 9, 2025

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. Sec., 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 12, 2025 regular meeting and the May 23, 2025 special meeting as prepared by Recording Secretary.

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

TREASURER'S REPORT: Chairman Griguoli entertained a motion to approve the **May 2025 Treasurer's Report. Motion by Montone, second by Fiume to approve the May 2025 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 9, 2025. **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 Joe Calabrese to open the bids for the Hazle Township 2025 Paving Project

Chairman asked if anyone has any comments on the agenda items. – No comments

RESOLUTION #2025-11 – SEWAGE FACILITIES PLANNING MODULE – MERICLE – LANDS OF SR309B, LLC AND SR309C, LLC: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for Resolution #2025-11. **Motion by Fiume, second by Montone to adopt Resolution #2025-11.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

RESOLUTION #2025-12 – SEWAGE FACILITIES PLANNING MODULE – HAZLETON AREA SCHOOL DISTRICT FIELD HOUSE: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for Resolution #2025-12. **Motion by Montone, second by Fiume to adopt Resolution #2025-12.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

RESOLUTION #2025-13 – AUTHORIZATION TO SUBMIT A PENNDOT AUTOMATED RED LIGHT ENHANCEMENT (ARLE) GRANT IN THE AMOUNT OF \$459,348.50 FOR TRAFFIC SIGNAL UPGRADE AT 28TH ST. & SR 940 AND TO AUTHORIZE CHAIRMAN, ANTHONY GRIGUOLI TO EXECUTE AND SIGN THE NECESSARY PAPERWORK WITH REGARD TO GRANT: Chairman Griguoli stated that we never applied for this type of grant. Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for Resolution #2025-13. **Motion by Fiume, second by Montone to pass Resolution #2025-13.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

SR309B, LLC – PRELIMINARY/FINAL MAJOR SUBDIVISION – PROPOSED IS TO CONVEY 2.36 ACRES FROM EXISTING LOT 2 (78.36 ACRES) TO CREATE ONE NEW LOT – LOT 2A (2.36 ACRES) LOCATED ON THE CORNER OF N. CHURCH STREET (SR309) & LOUIS SCHIAVO DRIVE, AS RECOMMENDED BY THE PLANNING DEPARTMENT: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the subdivision. **Motion by Montone, second by Fiume to approve the above major subdivision.** Roll call Fiume, yes; Montone, yes; Griguoli, yes.

HASD INDOOR ATHLETIC FACILITY PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT – PROPOSED IS TO CONSTRUCT A 121,600 SQ. FT. INDOOR ATHLETIC FACILITY FOR THE HASD TO BE LOCATED NORTH OF THE EXISTING TRACK & WEST OF 23RD STREET, AS RECOMMENDED BY THE PLANNING DEPARTMENT: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the major land development. **Motion by Fiume, Second by Montone to approve the above major land development.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

DEED OF DEDICATION AND EASEMENT AGREEMENT BETWEEN THE TOWNSHIP OF HAZLE AND THE HAZLE TOWNSHIP MUNICIPAL AUTHORITY – TRANSFERRING ALL OF THE SANITARY SEWER LINES, MANHOLES AND OTHER SANITARY SEWERAGE FACILITIES THAT WERE REPLACED DURING THE JAYCEE DRIVE & LIONS DRIVE SEWER REPLACEMENT PROJECT AS BUILT: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the approval. **Motion by Montone, second by Fiume to approve the above deed of dedication and easement agreement.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR BARRY L. KENNEDY – HIS APPLICATION HAS BEEN APPROVED BY THE PA DEPARTMENT OF MILITARY & VETERANS AFFAIRS: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the exemption. **Motion by Fiume, second by Montone to approve the exemption.** Roll call Fiume, yes; Montone, yes; Griguoli, yes.

DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR CARL H. HILL – HIS APPLICATION HAS BEEN APPROVED BY THE PA DEPARTMENT OF MILITARY & VETERANS AFFAIRS: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the exemption. **Motion by Montone, second by Fiume to approve the exemption.** Roll call Fiume, yes; Montone, yes; Griguoli, yes.

APPROVE PAYMENT APPLICATION #8 FROM WEXCON IN THE AMOUNT OF \$146,003.78 FOR THE JAYCEE DRIVE/LIONS DRIVE SEWER REPLACEMENT PROJECT. THIS PROJECT IS BEING PAID THROUGH ARPA FUNDING: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the approval. **Motion by Fiume, second by Montone to approve payment #8 from Wexcon.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

OPEN/READ BIDS AND AWARD THE CONTRACT FOR THE HAZLE TOWNSHIP 2025 PAVING PROJECT TO THE LOWEST RESPONSIBLE BIDDER BASED ON THE REVIEW BY THE TOWNSHIP SOLICITOR AND THE TOWNSHIP ENGINEER: Chairman Griguoli asked for comments...no comments. Joe Calabrese, Engineer, read the minutes aloud (a copy is attached at the end of the minutes). The bid was for 43 roads which

equals 13 miles of road. It has to be finished between June 1st and next year. Chairman Griguoli entertained a motion to award the bid to Pennsy Supply (low bidder) contingent on the review and approval by the Township engineer and the Township solicitor. **Motion by Montone, second by Fiume to award the 2025 paving project bid to Pennsy Supply contingent as above.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

AUTHORIZATION TO EXECUTE AND PAY THE APPLICATION FOR PAYMENT #1 FROM PENNSY SUPPLY, INC. FOR THE OLD AIRPORT ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$314,812.53: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone to authorize the application for payment #1 from Pennsy.** Roll Call: Fiume, yes; Montone, yes; Griguoli, yes.

APPROVE PAYMENT OF INVOICE FROM LEHIGH ASPHALT PAVING AND CONSTRUCTION COMPANY FOR THE SR309 AND 23RD STREET CONCRETE MEDIAN PROJECT IN THE AMOUNT OF \$59,910.00: Chairman Griguoli asked for comments-no comments, Chairman Griguoli entertained a motion for the approval. **Motion by Montone, second by Fiume to approve the payment of the invoice for Lehigh Asphalt Paving.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

REDUCE THE FINANCIAL SECURITY FOR THE HUMBOLDT WAREHOUSE LAND DEVELOPMENT (HAZLETON LOGISTICS LLC) IN THE AMOUNT OF \$4,668,522.00 TO BRING THE NEW TOTAL OF SECURITY TO \$1,364,061.00 CONDITIONED UPON THE DEVELOPER ADEQUATELY ADDRESSING THE MINOR DEFICIENCIES IDENTIFIED BY THE TOWNSHIP ENGINEER: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for the reduction. **Motion by Fiume, second by Montone to reduce the financial security as above.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

RELEASE THE FINANCIAL SECURITY IN FULL (\$66,286.00) FOR ALL PHAZE ROOFING LAND DEVELOPMENT: Chairman Griguoli asked for comments– no comments. Chairman Griguoli entertained a motion for the release. **Motion by Montone, second by Fiume to release the financial security in full.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

REPORTS

ROAD MASTER: Jim said the road crew has been filling potholes. The street sweeper is fixed so they can continue with the sweeping.

ENGINEER: Nothing.

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

Jerry Yenchick, 2020 E. Broad St., Hazle Township, said he is concerned about what is going on behind his house. The road for those buildings is coming out right by his house. He said Mericle also told him he has approval from PennDot. Joe Calabrese said the land development plans for Phase 5 has not been completed yet. There is no planning department approval on this. Joe and the Supervisors told him he would need to go to the planning meetings when they have them to voice his concerns.

Lorian Brodoski, 215 Harleigh Terrace Ave., said the storm drains from Harleigh Terrace between Nutmeg east has no storm drains and he would like some. The water comes through the woods from Ridgewood. It is a project that has to be considered. He is also getting water in his driveway from the Zelenak project.

Angelo Christino, 1252 Harwood Road. He came to the December meeting about the water coming down road on Harwood Road and the water is laying on the road. There is no drain by where the water is laying. Franzosa didn't do it right when the sewers were put in. Joe C. said he was there and there seems to be a problem. The Supervisors okayed Joe to do a survey.

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 6:28 pm.