

January 6, 2025

4:00 P.M.

REORGANIZATION MEETING - 2025

The annual Reorganization Meeting of the Hazle Township Board of Supervisors was called to order by James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Anthony Griguoli, present

Robert Fiume, present

James Montone, present

APPOINTMENT OF TEMPORARY CHAIRMAN: Motion by Montone to appoint Atty. Chris Slusser as Temporary Chairman. Second by Griguoli. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

CHAIRMAN: Temporary Chairman Slusser entertained a motion for Chairman. Motion by Fiume to appoint Anthony Griguoli, Chairman of the Board of Supervisors of Hazle Township. Second by Montone. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

VICE CHAIRMAN: Chairman Griguoli entertained a motion for Vice Chairman. Motion by Jim Montone to appoint Bob Fiume, Vice Chairman of the Board of Supervisors of Hazle Township. Second by Griguoli. Roll call: Griguoli, yes; Fiume, yes; Jim Montone, yes.

SECRETARY/TREASURER: Chairman Griguoli entertained a motion for Secretary/Treasurer. Motion by Fiume to appoint James Montone, Secretary/Treasurer of the Board of Supervisors of Hazle Township. Second by Griguoli. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

ASSISTANT SECRETARY/TREASURER: Chairman Griguoli entertained a motion for Assistant Secretary/Treasurer. Motion by Montone to appoint Anthony Griguoli, Assistant Secretary/Treasurer of the Board of Supervisors of Hazle Township. Second by Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

DESIGNATE BANKS FOR 2025: Chairman Griguoli entertained a motion to designate the banks for 2025 as Mid Penn Bank as the main depository for Hazle Township. Motion by Montone, second by Fiume to designate Mid Penn Bank for 2025. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

RECORDING SECRETARY TO BOARD OF SUPERVISORS: Chairman Griguoli entertained a motion for Recording Secretary to the Board of Supervisors. Motion by Fiume to appoint Wendy Naprava, Recording Secretary to the Board of Supervisors of Hazle Township. Second by Montone. Roll call: Griguoli, Fiume, yes; Montone, yes.

TREASURER'S BOND: Chairman Griguoli entertained a motion for the Treasurer's Bond. Motion by Montone to recommend to the Board of Auditors that the Treasurer's Bond be set at \$425,000.00. Second by Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

SOLICITOR: Chairman Griguoli entertained a motion for Solicitor. Motion by Fiume to appoint the Slusser Law Firm solicitor of Hazle Township in accordance with the existing agreement with the Slusser Law Firm. Second by Montone. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

RESOLUTION 2025-1-APPOINTING TOWNSHIP SOLICITOR: Chairman Griguoli entertained a motion to adopt Resolution 2025-1 appointing the Township Solicitor. Motion by Montone to adopt Resolution 2025-1. Second by Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

ENGINEER: Chairman Griguoli entertained a motion for Engineer. Motion by Montone to appoint RJD Engineering, Engineer for Hazle Township. Second by Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

SPECIAL PROJECT ENGINEER: Chairman Griguoli entertained a motion to appoint a special project engineer. Motion by Montone to appoint Alfred Benesch & Co. as special project engineer. Second by: Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

ROADMASTER: Chairman Griguoli entertained a motion for Roadmaster. Motion by Montone to appoint Joe Synoski and Jim Montone, Roadmasters of Hazle Township. Second by Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

VACANCY BOARD CHAIRMAN: Chairman Griguoli entertained a motion for Vacancy Board Chairman. Motion by Montone to appoint William Gallagher, Vacancy Board Chairman for Hazle Township. Second by Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

SEWAGE ENFORCEMENT OFFICERS: Chairman Griguoli entertained a motion for the appointment of Primary & Alternate Sewage Enforcement Officers. Motion by Fiume, second by Montone, to appoint William Brior as Primary Sewage Enforcement Officer and Robert Fugate as Secondary Sewage Enforcement Officer. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

PLANNING DIRECTOR: Chairman Griguoli entertained a motion for Planning Director. Motion by Montone to appoint John Synoski, Planning Director for Hazle Township. Second by Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

PLANNING ADVISORS: Chairman Griguoli entertained a motion for Planning Advisors. Motion by Fiume to appoint Joseph Marchese and Terry Daley, Planning Advisors for Hazle Township for the year 2024. Second by Montone. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

PLANNING BOARD SOLICITORS: Chairman Griguoli entertained a motion for Planning Board Solicitor. Motion by Montone to appoint Slusser Law Firm, Planning Board Solicitor for Hazle Township at the rate of \$150.00/hour. Second by Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

RESOLUTION 2025-2 - APPOINTING PLANNING DEPARTMENT SOLICITOR: Chairman Griguoli entertained a motion to adopt Resolution 2025-2 appointing the Planning Department Solicitor. Motion by Montone to adopt Resolution 2025-2. Second by Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

RECORDING SECRETARY TO PLANNING BOARD: Chairman Griguoli entertained a motion for Recording Secretary to the Planning Board. Motion by Montone to appoint Lee Ann Kasha, Recording Secretary to the Planning Board for Hazle Township. Second by Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

SALARY & DUTIES OF RECORDING SECRETARY OF PLANNING BOARD: Chairman Griguoli entertained a motion to set the salary & duties of the Recording Secretary to the Planning Board. Motion by Jim Montone, second by Bob Fiume, to set the salary of the Recording Secretary to the Planning Board in accordance with Resolution 96-14 & to assign duties to include the taking & transcribing the minutes of the Planning Board Meetings into proper minute books. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

ZONING AND HEARING BOARD: Chairman Griguoli entertained a motion for a three (3) year appointment on the Zoning and Hearing Board. Motion by Bob Fiume to appoint Rick Korinchock to a three (3) year term ending the 1st Monday in January, 2028. Second by Jim Montone. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

ALTERNATE MEMBERS TO ZONING HEARING BOARD: Chairman Griguoli entertained a motion for the (1) year appointments for the alternate members to the Zoning Hearing Board. Motion by Jim Montone to appoint William Gallagher to a one (1) year term ending the 1st Monday in January, 2026. Second by Bob Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

RECORDING SECRETARY TO THE ZONING AND HEARING BOARD: Chairman Griguoli entertained a motion to appoint the Secretary to the Zoning and Hearing Board. Motion by Jim Montone to appoint Tammy Blasko as Secretary to the Zoning and Hearing Board of Hazle Township. Second by Bob Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

SALARY AND DUTIES OF RECORDING SECRETARY TO THE ZONING AND HEARING BOARD:

Chairman Griguoli entertained a motion to set the salary and duties of the Recording Secretary to the Zoning and Hearing Board. Motion by Jim Montone to set the salary 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. Second by Bob Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

ZONING AND HEARING BOARD SOLICITOR: Chairman Griguoli entertained a motion to appoint the Solicitor to the Zoning and Hearing Board at the rate of \$110.00 per hour. Motion by Jim Montone to appoint Nina Sordoni, Solicitor for the Zoning and Hearing Board. Second by Bob Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

RESOLUTION 2025-3 - APPOINTING ZONING HEARING BOARD SOLICITOR: Chairman Griguoli entertained a motion to adopt Resolution 2025-3 appointing the Zoning Hearing Board Solicitor. Motion by Jim Montone to adopt Resolution 2025-3. Second by Bob Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

PROPERTY MAINTENANCE CODE AND BUILDING CODE APPEALS BOARD: Chairman Griguoli entertained a motion for a three (3) year appointments on the Property Maintenance and Building Code Appeals Board. Motion by Bob Fiume to appoint Mike Manganelli and Joe Marnell to a three (3) year term ending the 1st Monday in January, 2028. Second by Jim Montone. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

OFFICIAL BUSINESS HOURS OF HAZLE TOWNSHIP: Chairman Griguoli entertained a motion to establish the hours of official business in Hazle Township. Motion by Jim Montone to establish the hours of 7:00 A.M. and 3:00 P.M. as the official hours to do business in Hazle Township. Motion second by Bob Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

APPOINTMENT TO CAN-DO BOARD: Chairman Griguoli entertained a motion for the annual appointment of the CanDO Board member. Motion by Jim Montone to appoint William Gallagher as the member of the CanDO Board with a term to expire the 1st Monday of January, 2026. Second by Bob Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

APPOINTMENT OF VOTING MEMBER TO MOUNTAIN COUNCIL OF GOVERNMENT: Chairman Griguoli entertained a motion for the annual appointment of the voting member to Mountain Council of Government. Motion by Bob Fiume to appoint Chuck Krone as primary and Lee Ann Kasha as alternate as the voting member of Mountain Council of Government with a term to expire the 1st Monday of January, 2026. Second by Jim Montone. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

APPOINTMENT OF VOTING MEMBER TO CRANBERRY CREEK ASSOCIATION: Chairman Griguoli entertained a motion for the annual appointment of the voting member to the Cranberry Creek Association. Motion by Jim Montone to appoint Chuck Krone as the primary voting delegate and Scott Kostician as alternate voting member to the Cranberry Creek Assoc. with a term to expire the 1st Monday in January, 2026. Second by Bob Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

HAZLE TOWNSHIP MUNICIPAL AUTHORITY: Chairman Griguoli entertained a motion for a five (5) year appointment to the Hazle Township Municipal Authority. Motion by Bob Fiume to appoint Michael Lagana, Jr. to a five year term on the Hazle Township Municipal Authority with a term to expire the 1st Monday of January 2030. Second by Jim Montone. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

HAZLE TOWNSHIP RECREATION ADVISORY COMMITTEE: Chairman Griguoli entertained a motion to appoint members on the Hazle Township Recreation Advisory Committee. Motion by Jim Montone to appoint Joe Galada, Margaret Galada, Lee Ann Kasha, Sheila DeAngelo, Neil DeAngelo, Kathy Matz, Mike Valovich, Eileen Panzarella, Ann Gennaro, and Brian Gasper to a one (1) year term to expire the 1st Monday of January, 2026. Second by Bob Fiume. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

MILEAGE RATE FOR USE OF PERSONAL AUTO: Chairman Griguoli entertained a motion to set the mileage rate for compensation for anyone who uses their personal vehicle on Township business. Motion by Jim Montone, second by Bob Fiume to set the mileage rate at \$0.70 cents per mile for 2025 according to IRS per mile. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

PAYROLL RATES FOR NON-UNION EMPLOYEES: Chairman Griguoli entertained a motion to establish the following payroll rates for the following employees for the year 2025. What is in parenthesis () is the current rate of pay..

Joe Galada	\$18.00 per hour (\$17.00)
Lee Ann Kasha	\$27.25 per hour (\$26.50)
Wendy Naprava	\$27.60 per hour (\$26.85)
Joe Synoski	\$31.25 per hour (\$30.50)
Chuck Krone	\$25.00 per hour (\$25.75)

Motion by Jim Montone, second by Bob Fiume to establish the above payroll rates. Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

ESTABLISH REGULAR MONTHLY MEETING DATES FOR THE HAZLE TOWNSHIP BOARD OF SUPERVISORS FOR THE YEAR OF 2025: Chairman Griguoli entertained a motion to establish the regular monthly meeting dates for the year 2025. Motion by Jim Montone, second by Bob Fiume to establish the following dates for regular monthly meetings in the year 2025 for the Hazle Township Board of Supervisors:

January 6, 2025 (Tuesday)	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

Roll call: Griguoli, yes; Fiume, yes; Montone, yes.

ADJOURNMENT: Motion by Bob Fiume, second by Jim Montone to adjourn the 2025 Supervisor's Reorganization Meeting. Roll call: Griguoli, yes; Fiume, yes; Montone, yes. Adjournment time 4:24 P.M.

January 6, 2025

Following Reorganization Meeting at 4:00 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. absent – Lee Ann filled in
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 December 9, 2024 regular meeting as prepared by Recording Secretary. **Motion by Montone, second by Fiume to approve minutes.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes

TREASURER'S REPORT: Chairman Griguoli entertained a motion to approve the **December 2024 Treasurer's Report. Motion by Montone, second by Fiume to approve the December 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 January 6, 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 #2025-4 – (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: Chairman Griguoli entertained a motion for Resolution #2025-4. **Motion by Fiume, second by Montone to adopt Resolution #2025-4.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

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: Chairman Griguoli asked for comments. No comments. 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.

DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR BERTRAND F. MCNAMEE – 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 for the exemption.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

TRANSFER \$30,000 FROM THE GENERAL FUND INTO THE GARBAGE ACCOUNT TO COVER THE GARBAGE EXPENSES: Chairman Griguoli asked for comments. No comments. Chairman Griguoli entertained a motion for the transfer. **Motion by Fiume, second by Montone to approve the transfer of funds.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

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: Chairman Griguoli asked for comments. No comments. Chairman Griguoli entertained a motion for the approval. **Motion by Montone, second by Fiume for the approval of the invoice.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

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: Chairman Griguoli asked for comments. No comments. Chairman Griguoli entertained a motion for the adoption. **Motion by Fiume, second by Montone to adopt the IT Manual as stated above.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

REPORTS

ROAD MASTER: Jim said the road crew has been plowing and getting equipment ready. And patching potholes also.

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 Fiume, second by Montone to adjourn meeting.** Adjournment time 4:35 pm.

February 10, 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 via phone	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 January 6, 2025, regular meeting and reorganization 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 **January 2025 Treasurer's Report. Motion by Montone, second by Fiume to approve the January 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 February 10, 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 #2025-5 – DISPOSING OF 2017 RECORDS (TO INCLUDE CANCELLED CHECKS FROM PAYROLL AND ACCOUNTS PAYABLE FROM 2017: Chairman Griguoli entertained a motion for Resolution #2025-5. **Motion by Fiume, second by Montone to adopt Resolution #2025-5.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

620 OAKRIDGE LLC – MAJOR LAND DEVELOPMENT – AUTHORIZATION FOR SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS – THE PERFORMANCE SECURITY AGREEMENT, INDEMNIFICATION AGREEMENT, STANDARD STORM-WATER FACILITIES MAINTENANCE & MONITORING AGREEMENT, IMPROVEMENTS MAINTENANCE 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.

RESOLUTION #2025-9 – BUTLER 161 -NEW INDUSTRIAL DEVELOPMENT – LOT 2C – SEWAGE PLANNING MODULE: Chairman Griguoli entertained a motion for Resolution #2025-9. **Motion by Fiume, second by Montone to pass Resolution #2025-9.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

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

COMMUNITY SERVICES FOR SIGHT – Chairman Griguoli explained that they were awarded an LSA grant in the amount of \$34,005 through Hazle Township as the sponsor to purchase a new vehicle. Wrote a check to them to purchase the vehicle and Hazle Township will send it in for reimbursement through the grant once they turn in the paperwork and receipt. Chairman entertained a motion authorizing the check. **Motion by Fiume, second by Montone to authorize the check to be sent to them.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

INVOICE #2849 FROM DUTCHMAN CONTRACTING INC. IN THE AMOUNT OF \$2,000.00 FOR THE HAZLE TOWNSHIP COMMUNITY PARK POLE BUILDING PROJECT: Chairman Griguoli entertained a motion for the invoice approval. **Motion by Montone, second by Fiume to approve the invoice for payment.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

SECURITY RELEASE REQUEST FOR THE TSC HAZLETON (TRACTOR SUPPLY) LAND DEVELOPMENT IN THE AMOUNT OF \$485,169.17: Chairman Griguoli entertained a motion for the security release. **Motion by Fiume, second by Montone to approve the security release for TSC Hazleton.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

SECURITY RELEASE REQUEST FOR THE CHURCH HILL MALL FAST FOOD RESTAURANT (TACO BELL) LAND DEVELOPMENT IN THE AMOUNT OF \$165,252.00: Chairman Griguoli entertained a motion for the security release. **Motion by Montone, second by Fiume to approve the security release.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO PUBLICLY BID THE HAZLE TOWNSHIP 2025 MANUAL ASPHALT PATCHING PROJECT: Chairman Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone to authorize the Township engineer to bid the above.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

APPROVE PAYMENT APPLICATION #5 FROM WEXCON IN THE AMOUNT OF \$114,423.51 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 #5 from Wexcon.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

2101 BARLETTA ROAD LEVEL 4 STORMWATER MANAGEMENT PLAN WITH THE CONDITIONS NOTED IN THE RJD ENGINEERING, INC. REVIEW LETTER DATED JANUARY 21, 2025: Chairman Griguoli entertained a motion for the approval. **Motion by Fiume, second by Montone to approve with conditions noted in the review letter.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

PAY THE FOLLOWING BILLS FROM THE HAZLE TOWNSHIP RECREATION ACCOUNT: Check #1171 in the amount of \$110.19 to Eileen Panzarella for reimbursement for Christmas necklaces for the Christmas in the Park 2025 event. Chairman Griguoli entertained a motion for the authorization. **Motion by Montone, second by Fiume to approve payment.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

AUTHORIZE TO ADVERTISE FOR BIDS FOR THE FOLLOWING: (Bids to be opened at the March 10, 2025 meeting at 6:00 pm: 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 on hourly rate per person. Chairman Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone to approve the authorization to advertise.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

REPORTS

ROAD MASTER: Jim said the road crew has been keeping the roads salted & cleared.

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

Angelo Christino, 1252 Harwood Road, said he has a water problem in the front of his house. He said Joe Synoski looked at the job and he tried to patch it but it didn't work...the water is running down his driveway and onto the road. Synoski told him he can't do anything with it...a contractor would have to. Brian Gallagher from the road crew said he milled it and paved it and they don't see water laying there anymore. The Supervisors aid the engineer will go up and take a look at it when it rains.

ADJOURNMENT: The business at hand being complete, a motion was made to adjourn the meeting. **Motion by Fiume, second by Montone to adjourn meeting.** Adjournment time 6:21 pm.

March 10, 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 February 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 **February 2025 Treasurer's Report. Motion by Montone, second by Fiume to approve the February 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 March 10, 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. Richard Wienches, 119 Forest Hills, Hazle Township, asked them to go into detail about item one, Resolution #2025-6 Grant. Chairman said last time they got \$100,000 and they are trying to get more money and this needs to be in before next meeting. They met with Mericle and discussed some options they have with different projects going forward in the park, which include handicapped parking near the dam and parking at athletic fields. He is not going into detail because they have to pick which projects they will be doing. Tony said they have a nice plan. Mr Wienches said as long as they have a plan then he is happy and he thanked them for putting in the effort to fix up the park. He really appreciates it and he's sure the residents do as well.

Chairman Authorized Wendy Naprava to open the bids for equipment rentals.

Chairman authorized Joe Calabrese to open the bids for the 2025 Manual Asphalt Patching Project & the SR 309 & 23rd St. Concrete Median Project.

RESOLUTION #2025-6 – APPLY FOR AND REQUEST A DCNR-C2P2 GRANT FOR HAZLE TOWNSHIP COMMUNITY PARK ACCESSIBILITY AND ENHANCEMENT PROJECT AND TO AUTHORIZE AND DESIGNATE SUPERVISOR ANTHONY GRIGUOLI, CHAIRMAN, AS THE OFFICAL TO EXECUTE ALL THE NECESSARY DOCUMENTS AND AGREEMENTS PERTAINING TO SAID GRANT: Chairman Griguoli asked for comments – no comments. Chairman Griguoli entertained a motion for Resolution #2025-6. **Motion by Fiume, second by Montone to adopt Resolution #2025-6.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

RESOLUTION #2025-7 – AUTHORIZE AND DIRECT CHAIRMAN, ANTHONY GRIGUOLI, TO EXECUTE AND DELIVER THE CERTIFICATION AND REQUEST FOR PAYMENT ON BEHALF OF HAZLE TOWNSHIP FOR APPROVED PROJECT COSTS FOR THE HAZLE TOWNSHIP 2024 CDBG PAVING PROJECT: Chairman Griguoli asked for comments. No comments. Chairman Griguoli entertained a motion for Resolution #2025-7. **Motion by Montone, second by Fiume to pass Resolution #2025-7.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

RESOLUTION #2025-8 – RESTATEMENT OF QUALIFIED DEFINED BENEFIT RETIREMENT PLAN THROUGH PSATS: Chairman Griguoli asked for comments. No comments. Chairman Griguoli entertained a motion for Resolution #2025-8. **Motion by Fiume, second by Montone to pass Resolution #2025-8.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

ADOPT ACT 44 DISCLOSURE FORM FOR 2025 WITH REGARD TO PSATS PENSION TRUST: Chairman Griguoli asked for comments. No comments. Chairman Griguoli entertained a motion for the Act 44 Disclosure form. **Motion by Montone, second by Fiume to adopt the Act 44 Disclosure Form for 2025 as stated above.** Roll call: Fiume, yes; Montone, yes; Griguoli, yes.

CENTRAL PA EQUITIES 42 LLC PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT – AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT WITH CONDITIONS. PROPOSED IS TO CONSTRUCT A 3-STORY HOME2SUITES HOTEL ON LOTS G&H IN HUMBOLDT STATION: Chairman Griguoli asked for comments. No comments. Chairman Griguoli entertained a motion for the approval. **Motion by Fiume, second by Montone to approve Central PA Equities 42 LLC Preliminary/Final Major Land Development.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

BUTLER 161/DIPLOMAT INVESTMENT PARTNERS LLC – PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT- AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT WITH CONDITIONS. PROPOSED IS TO CONSTRUCT (3) INDUSTRIAL BUILDINGS ALONG SR 424 AND EAST OF POPLAR STREET: Chairman Griguoli asked for comments. No comments. Chairman Griguoli entertained a motion for the approval. **Motion by Montone, second by Fiume to approve Butler 161/Diplomat Investment Partners LC Preliminary/Final Major Land Development.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR MICHAEL HOMANKO JR. – 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 Montone to approve the tax exemption.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

PAYMENT FOR INVOICE #3220 FROM THE E.A. JOHNSON GROUP, INC. FOR THE HAZLE TOWNSHIP MUNICIPAL GARAGE SIDING PROJECT IN THE AMOUNT OF \$5,000.00: Chairman Griguoli asked for comments. No comments. Chairman Griguoli entertained a motion for the payment approval. **Motion by Montone, second by Fiume to approve Invoice #3220 from E.A. Johnson Group, Inc.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

BID TABULATION & AWARD THE CONTRACTS FOR THE EQUIPMENT RENTALS TO THE LOWEST RESPONSIBLE BIDDERS: Wendy Naprava opened and read the bids aloud (attached at end of minutes). Chairman Griguoli asked for comments. No comments. Chairman Griguoli entertained a motion for the award of bids. **Motion by Fiume, second by Montone to award the equipment rental bids to the lowest, responsible bidder.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

BID TABULATION & AWARD THE CONTRACT FOR THE 2025 MANUAL ASPHALT PATCHING PROJECT TO THE LOWEST RESPONSIBLE BIDDER AS DETERMINED BY THE TOWNSHIP ENGINEER AND THE TOWNSHIP SOLICITOR: Joseph Calabrese opened and read the bids allowed. He said that Base Bid #1 and Base Bid #2 were the same for the two bidders. They are as follows: Tri-County Excavating, \$250/hr. Base Bid #1 "Patching" paving crew cost per hour and \$300/hr. Base bid #2 "Preparation" milling crew cost per hour. M&J Excavation, Inc. \$250/hr. Base Bid #1 "Patching" paving crew cost per hour and \$300/hr. Base bid #2 "Preparation" milling crew cost per hour. Chairman Griguoli asked for comments. No comments. Chairman Griguoli entertained a motion to rebid. **Motion by Montone, second by Fiume to rebid the 2025 manual asphalt patching project.** 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 THE TOWNSHIP SOLICITOR: Joseph Calabrese said that no bids were received for the project. Chairman Griguoli entertained a motion to re-bid this. **Motion by Fiume, second by Montone to rebid the SR 309 & 23rd St. concrete median project.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

REPORTS

ROAD MASTER: Jim said the crew will start street sweeping tomorrow & working on 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

Mike Gresh, Youngstown, Hazle Township, asked if there is a plan to do more than patching on St. Ann's Road. Foster Township did there end of property line. Jim and Joe Calabrese said they have to look at the roads and then they'll decide if it will make the 2025 paving list.

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.