

October 15, 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 September 9, 2024 regular meeting & September 25, 2024 special 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 **September 2024 Treasurer's Report. Motion by Montone, second by Fiume to approve the September 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 October 15, 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 emergency and material bids and authorize Joe Calabrese to open the bids for the Community Park pole building.*

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

#### ADMINISTRATIVE ACTION

**ORDINANCE #2024-10-15-1 – AN ORDINANCE ESTABLISHING A LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE (“LERTA”) PROGRAM WITHIN HAZLE TOWNSHIP LOCATED ON APPROXIMATELY 1,283.2 ACRES OF LAND AND HAVING A LOCATION NORTH OF NORTH PARK DRIVE, WEST OF INTERSTATE 81, SOUTH OF SUGARLOAF TOWNSHIP, AND EAST OF WESTON ROAD:** Chairman Griguoli entertained a motion for the Ordinance #2024-10-15-1. **Motion by Fiume, second by Montone to pass Ordinance #2024-10-15-1.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**HIP LOT 57B/MERICLE – PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT:** Proposed is a 248,000 sq. ft. building in Humboldt Industrial Park. Chairman Griguoli entertained a motion for the approval. **Motion by Montone, second by Fiume for the above approval.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**FELLIN STORAGE UNITS – FINAL MINOR LAND DEVELOPMENT – OLD AIRPORT ROAD – AUTHORIZATION FOR SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS – THE SUBDIVISION/LAND DEVELOPMENT IMPROVEMENTS AGREEMENT, PERFORMANCE SECURITY AGREEMENT WITH FINANCIAL SECURITY, IMPROVEMENTS MAINTENANCE AGREEMENT, INDEMNIFICATION AGREEMENT, AND THE STORMWATER FACILITY OPERATION AND MAINTENANCE AGREEMENT, AS RECOMMENDED BY HAZLE TOWNSHIP PLANNING DEPARTMENT:** Chairman Griguoli entertained a motion for the authorization. **Motion by Fiume, second by Montone for the authorization for the signing of the agreements.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**APPROVAL OF THE 2025 PENSION MINIMUM MUNICIPAL OBLIGATIONS FOR THE TEAMSTER'S PENSION FUND AND TRUSTEES OF PENNSYLVANIA MUNICIPALITIES RETIREMENT PLAN (PSATS):** Chairman Griguoli entertained a motion for the approval. **Motion by Montone, second by Fiume to approve the 2025 Pension Minimum Municipal Obligations.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**AUTHORIZATION TO PAY M&J EXCAVATION INVOICES #2040 FOR \$27,975.00 AND #2047 FOR \$20,550.00 FOR THE 2024 HAZLE TOWNSHIP PATCHING PROJECT:** Chairman Griguoli entertained a motion for the payment. **Motion by Fiume, second by Montone to authorize payment of the two M&J invoices.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**AUTHORIZATION TO PAY INVOICE #24-0133 FROM WANICK CONSTRUCTION IN THE AMOUNT OF \$4,726.43 FOR WORK DONE UNDER THE GREATER HAZLETON RAILS TO TRAILS CULVERT PROJECT GRANT:** 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.

**AUTHORIZATION FOR GARY SANZI AND CHUCK KRONE TO ATTEND THE I.A.E.I. ANNUAL FALL ELECTRICAL WORKSHOP ON NOVEMBER 16<sup>TH</sup>:** 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.

**LEGAL SERVICE PROPOSAL FOR NEGOTIATION OF LOCAL HOST FEES AND/OR COMMUNITY BENEFIT AGREEMENT WITH COMMERCIAL ENTITIES AND/OR INDUSTRIES INTENDING TO LOCATE IN HAZLE TOWNSHIP:** Chairman Griguoli entertained a motion for the proposal. **Motion by Montone, second by Fiume to approve the proposal.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**AUTHORIZATION TO SUBMIT REIMBURSEMENT REQUEST #1 IN THE AMOUNT OF \$234,683.00 FOR THE PURCHASE OF A WHEEL LOADER THROUGH AN LSA GRANT:** 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 THE APPLICATION AND CERTIFICATE FOR PAYMENT FROM THE H&K GROUP, INC. IN THE AMOUNT OF \$8,942.00 FOR THE COMMUNITY PARK PICKLEBALL COURT POST AND NET REPLACEMENTS AND THE RESURFACING OF THE PLAYING SURFACE IN THOSE AREAS:** 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.

**APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT #1 FROM THE H&K GROUP, INC. FOR THE HAZLE TOWNSHIP 2024 CDBG PAVING PROJECT IN THE AMOUNT OF \$221,535.00:** 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 CHANGE ORDER #1 FROM THE E.A. JOHNSON GROUP, INC. FOR THE HAZLE TOWNSHIP MUNICIPAL GARAGE SIDING PROJECT IN THE AMOUNT OF \$22,231.00. THE CHANGE ORDER INCLUDES ADDING A Z-TRIM TRACK, 11 LED LIGHT FIXTURES, AN EYEBROW ROOF, THE REPLACEMENT OF 5 EXISTING WINDOWS, AND THE REPAIR OF 10 TO 15 DAMAGED BUILDING BLOCKS:** Chairman Griguoli entertained a motion for the approval. **Motion by Montone, second by Fiume to approve the change order.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**APPROVE INVOICE #3182 (APPLICATION FOR PAYMENT #1) FROM THE E.A. JOHNSON GROUP, INC. FOR THE HAZLE TOWNSHIP MUNICIPAL GARAGE SIDING PROJECT IN THE AMOUNT OF \$59,564.00:** Chairman Griguoli entertained a motion for the approval. **Motion by Fiume, second by Montone to approve the invoice.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**BID TABULATION FOR THE HAZLE TOWNSHIP COMMUNITY PARK POLE BUILDING PROJECT AND AWARD THE BID TO THE LOWEST RESPONSIBLE BIDDER AS DETERMINED BY THE TOWNSHIP SOLICITOR AND TOWNSHIP ENGINEER:** Joe Calabrese read the bids aloud: Dutchman Contracting bid \$64,643.00; Pioneer Pole Buildings bid \$71,832.00. Chairman Griguoli entertained a motion for the bids. **Motion by Montone, second by Fiume to award the bid to the lowest bidder contingent upon review of bids by Township Solicitor and Engineer.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**BID TABULATION FOR EMERGENCY EQUIPMENT AND MATERIALS AND AWARD BIDS TO THE LOWEST RESPONSIBLE BIDDERS AND RE-BID ITEMS THAT WERE NOT BID ON:** Wendy Naprava read the bids aloud. The bids are attached at the end of the minutes. Chairman Griguoli entertained a motion for the bids. **Motion by Fiume, second by Montone to award bids to the lowest bidder contingent upon review by solicitor and engineer and re-bid the items that were not bid on.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

#### **REPORTS**

**ROAD MASTER:** Jim said they are cold patching and getting the trucks ready for the winner.

**ENGINEER:** Nothing to 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**

Nick Forte/Cheeseman family in regard to Kipikasa. Yard a mess and burning/melting metals which smells really bad and a lot of smoke as well.

**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 7:45pm.

October 15, 2024

12:45 P.M.

**PUBLIC HEARING & COMMENT**

The public hearing 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

Atty. Chris Slusser, present

Tony Griguoli, present

RJD Engineering, Joe Calabrese, present

**PUBLIC HEARING AND COMMENT FOR THE PURPOSE OF DETERMINING DETERIORATED AREA BOUNDARIES IN ACCORDANCE WITH THE LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE ACT (“LERTA”) FOR PROPERTY WITHIN HAZLE TOWNSHIP CONSISTING OF APPROXIMATELY 1,283.2 ACRES OF LAND AND HAVING A LOCATION NORTH OF NORTH PARK DRIVE, WEST OF INTERSTATE 81, SOUTH OF SUGARLOAF TOWNSHIP, AND EAST OF WESTON ROAD, KNOWN AS LUZERNE COUNTY PROPERTY IDENTIFICATION NUMBERS 26-U6V6-00A-018, 26-T6-00A-00A, 26-T6-001-011, AND 26-T6-00A-70C:**

Brian Stahl from Northpoint Development, this is the first step in the process to request this as LERTA designation. They plan on putting up industrial warehouses. The entire area is outlined in red as LERTA eligible – will take 2 years for site development. Also data center campus. No questions or comments from audience.

**ADJOURNMENT:** Motion by Montone, second by Fiume to adjourn the meeting. Adjournment time 6:10 p.m.

October 24, 2024

7:00 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

Atty. Chris Slusser, present

Tony Griguoli, present

RJD Engineering, Joe Calabrese, present

**ORDINANCE #2024-10-24-1 – AN ORDINANCE OF HAZLE TOWNSHIP RESCINDING ORDINANCE #2024-7-8-1 WHICH WAS ENACTED ON JULY 8, 2024, ESTABLISHING RESTRICTIONS ON THE OPERATION OF PARKING LARGE VEHICLES AND MOTOR VEHICLES WITHIN THE TOWNSHIP:** Chairman Griguoli asked for comments—no comments. Chairman Griguoli entertained a motion for Ordinance #2024-10-24-1. **Motion by Montone, second by Fiume to pass Ordinance #2024-10-24-1.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**POTENTIAL LITIGATION – PACT ONE, LLC:** Chairman Griguoli asked for comments—no comments. Chairman Griguoli entertained a motion for the potential litigation. **Motion by Fiume, second by Montone to approve the above potential litigation matter.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**ADJOURNMENT:** Motion by Montone, second by Fiume to adjourn the meeting. Adjournment time 7:03 p.m.

November 12, 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 October 15, 2024 regular meeting & October 11 and October 24, 2024 special meetings 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 **October 2024 Treasurer's Report. Motion by Montone, second by Fiume to approve the October 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 November 12, 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 emergency and material bids that were rebid from last meeting because no bids were received on them.*

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

#### ADMINISTRATIVE ACTION

**INTRODUCTION AND REVIEW OF THE PROPOSED 2025 HAZLE TOWNSHIP BUDGET TO BE PLACED ON PUBLIC DISPLAY FOR ADOPTION ON DECEMBER 9, 2024:** Ray Zavada said the budget will be available for inspection next door. He went over the budget and said the EIT tax is good and the revenues are great. There are some good sized expenditures from the road department but a lot of them are grants. He said the garbage fees will remain the same for 2025. The liquid fuel allocation is down a little bit from last year but that will not affect the budget, liquid fuels pays for salt and street lights. Hazle Township will be in good shape going into next year. He also said the building permits have been coming in a lot and it should continue for next year as well. The Supervisors thanked Ray. Chairman Griguoli entertained a motion for the budget. **Motion by Fiume, second by Montone for the budget introduction and and display of the budget.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**RESOLUTION #2024-24 – APPOINTMENT OF RAY ZAVADA FROM J.H. WILLIAMS & CO. AS THE AUDITOR FOR HAZLE TOWNSHIP FOR 2025:** Chairman Griguoli entertained a motion for Resolution #2024-24. **Motion by Montone, second by Fiume to approve Resolution #2024-24.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**AWARD BIDS FOR EMERGENCY EQUIPMENT AND MATERIALS THAT WERE OPENED AT THE OCTOBER 15, 2024 SUPERVISORS MEETING:** Chairman Griguoli entertained a motion to award the bids to the lowest responsible bidders.. **Motion by Fiume, second by Montone to award the bids to the lowest responsible bidders.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**BID TABULATION FOR EMERGENCY EQUIPMENT AND MATERIAL ITEMS THAT WERE RE-BID FROM LAST MONTH’S MEETING BECAUSE NO BIDS WERE RECEIVED:** Chairman Griguoli asked Wendy to read the bids. Wendy said that no bids were received in the re-bid of these items. Chairman Griguoli entertained a motion on the re-bid. **Motion by Montone, second by Fiume on the re-bid.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**STTC HAZLETON – PRELIMINARY-FINAL MAJOR LAND DEVELOPMENT – PROPOSED IS TO CONSTRUCT A 22,400 SQ. FT. BUILDING ON THE NW CORNER OF TIMBERLINE DRIVE AND CANDO EXPRESSWAY FOR A WHOLESALE TIRE, SALES AND VEHICLE REPAIR BUSINESS:** Chairman Griguoli entertained a motion for STTC Hazleton. **Motion by Fiume, second by Montone to pass the STTC Hazleton Land Development.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR WALTER T. CAMIER – 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 for the real tax property exemption for Walter T. Camier.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**APPROVE PAYMENT APPLICATION #2 FROM WEXCON IN THE AMOUNT OF \$86,562.00 AND PAYMENT APPLICATION #3 FROM WEXCO IN THE AMOUNT OF \$240,079.50 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 Fiume, second by Montone to approve payment application #1 and #2 from Wexcon.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

## **REPORTS**

**ROAD MASTER:** Jim said they are cold patching and getting the plows all ready.

**ENGINEER:** Nothing to 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 Hill Acres. He thanked the Supervisors for considering the trail around the soccer field and for applying for grants. He also said that people go by the lake at the breast of the dam to fish and they have a hard time getting down into the water...especially the handicapped. He has a solution to fix the problem that he talked about with some of the supervisors and Joe Calabrese. He said that since the road department did such an awesome job putting in the foundation for the pole building at community park...maybe the road crew can fix this. Jim said he is not against the project but the pier was built for handicapped. Rich said none of the fishermen fish off the pier because the rail is too high and no fish are there. Jim said he understands and Rich agrees. Jim also said that they cannot pave near the water because of the oils in the pave and then they won't stock the lake if we pave anything.

**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 6:25pm.

November 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 #2024-25 – APPLY FOR AND REQUEST A STATEWIDE LOCAL SHARE ACCOUNT (LSA) GRANT IN THE AMOUNT OF \$252,000 FROM THE COMMONWEALTH FINANCING AUTHORITY TO CONSTRUCT A NEW POLE BUILDING AT THE HAZLE TOWNSHIP COMPLEX AND DESIGNATE ANTHONY GRIGUOLI, CHAIRMAN AND JAMES MONTONE, SECRETARY, AS 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 #2024-25. **Motion by Montone, second by Fiume to pass Resolution #2024-25.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

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

December 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

**MINUTES:** Chairman Griguoli entertained a motion to approve the minutes of the November 12, 2024 regular meeting & November 25, 2024 special 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 **November 2024 Treasurer's Report. Motion by Montone, second by Fiume to approve the November 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 December 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

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

**ADOPTION OF 2025 HAZLE TOWNSHIP BUDGET:** Chairman Griguoli entertained a motion for the budget. **Motion by Fiume, second by Montone to adopt the 2025 budget.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**WARRIOR TRAIL PROPERTIES LLC LAND DEVELOPMENT (NIAGARA) – FINANCIAL SECURITY REDUCTION REQUEST IN THE AMOUNT OF \$66,375.00 LEAVING \$29,700 IN PLACE FOR THE MAINTENANCE SECURITY FOR CHESTNUT HILL DRIVE:** Chairman Griguoli entertained a motion for the security reduction. **Motion by Montone, second by Fiume to approve the financial security reduction** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**2101 BARLETTA ROAD LEVEL 4 STORMWATER MANAGEMENT PLAN APPROVAL CONDITIONED UPON THE APPLICANT ADEQUATELY ADDRESSING ALL OF THE COMMENTS OF THE RJD ENGINEERING INC. REVIEW LETTER DATED DECEMBER 6, 2024:** Chairman Griguoli entertained a motion for the above approval. **Motion by Fiume, second by Montone to approve the above stormwater management plan approval with conditions as noted.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**RIDGEWOOD-SUNBURST PHASE 1 – FINAL SUBDIVISION AND LAND DEVELOPMENT- PARTIAL RELEASE OF FINANCIAL SECURITY IN THE AMOUNT OF \$161,448.65 AS REQUESTED BY THE APPLICANT. THE UPDATED AMOUNT OF SECURITY REMAINING FOR THE PROJECT IS \$234,964.40:** Chairman Griguoli entertained a motion for the above partial release of financial security. **Motion by Montone, second by Fiume to approve the partial release of financial security for Ridgewood-Sunburst Phase 1 above.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**INTERSTATE METAL RECYCLING – LAND DEVELOPMENT – FINANCIAL SECURITY RELEASE IN THE AMOUNT OF \$150,000.00:** Brian Gallagher asked where is this located. Supervisors said they would let him know. Chairman Griguoli entertained a motion for the release. **Motion by Fiume, second by Montone to approve the Interstate Metal Recycling Financial Security release.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**HAZLETON ENDOSCOPY CENTER ADDITION/EXPANSION LAND DEVELOPMENT – APPROVE THE LAND DEVELOPMENT AND STORM-WATER MANAGEMENT AGREEMENTS:** Chairman Griguoli entertained a motion for the agreements. **Motion by Montone, second by Fiume to approve the Land Development and Stormwater Management Agreements for Hazleton Endoscopy.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**WATER HOOK-UP EXEMPTION REQUEST FOR THE SR 940 WATER PROJECT FOR PROPERTY AT 1499 SR940 AFTER SHOWING PROOF THAT WELL WATER WAS TESTED AND IS POTABLE:** Chairman Griguoli entertained a motion for the exemption. **Motion by Fiume, second by Montone to grant the water hook-up exemption for 1499 SR 940.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**APPROVAL TO PAY INVOICE #3204 FROM THE E.A. JOHNSON GROUP, INC. IN THE AMOUNT OF \$21,850.00 FOR THE HAZLE TOWNSHIP MUNICIPAL GARAGE SIDING PROJECT:** Chairman Griguoli entertained a motion for the approval. **Motion by Montone, second by Fiume for approval to pay invoice #3204.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**APPROVAL OF PAYMENT APPLICATION #4 FROM WEXCON IN THE AMOUNT OF \$109,677.50 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 Fiume, second by Montone for the approval of payment application #4 from Wexcon.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

**PAY THE FOLLOWING BILLS FROM THE HAZLE TOWNSHIP RECREATION ACCOUNT:** Check #1169 in the amount of \$219.14 to Lee Ann Kasha for reimbursement for purchases made for the Christmas event; Check #1170 in the amount of \$5,000 to Eddie's Lawn for leave clearing/removal at the park. Chairman Griguoli entertained a motion for the bills. **Motion by Montone, second by Fiume to pay the above bills.** Roll call: Montone, yes; Fiume, yes; Griguoli, yes.

#### **REPORTS**

**ROAD MASTER:** Jim said the road crew has been mixing salt, pothole patching. The mechanic work is all done.

**ENGINEER:** Joe said he met with DCNR regarding grants for Community Park. They have a strategy to move forward with the trail part of 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**

**Bill Rasinger**, with the Lions Club. They want approval to put in a library box out the park ("take a book/leave a book"), Walmart funding it. Mr. Rasinger wants to know where the Supervisors would like it and he will put it up in the Spring and will call Chairman Griguoli so they can agree on a place to put it. The Supervisors said ok. He also said that the City of Hazleton turned them down.

**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 6:13pm.