Regular Meeting, September 12, 2022 6:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL: Dennis Dudeck
Anthony Griguoli
Jim Montone
Wendy Naprava, Recording Secretary
Chris Slusser, Solicitor
Joe Calabrese, RJD Engineering

MINUTES: **Regular Monthly Meeting, August 8, 2022**
Special Meeting, August 30, 2022

Motion Second

Roll call: Griguoli _____ Dudeck _ _____ Montone_____

TREASURER'S REPORT: August **2022** Motion Second

Roll call: Griguoli_____ Dudeck _____ Montone _____

BILLS: Bills Due and Payable thru 9/12/22

Motion Second

Roll call: Griguoli _____ Dudeck _____ Montone _____

AUTHORIZE JOE CALABRESE TO OPEN THE BIDS FOR THE 2022 STORMWATER PROJECT

AUTHORIZE WENDY NAPRAVA TO OPEN THE BIDS FOR THE GARBAGE CONTRACT

ADMINISTRATIVE ACTION

RESOLUTION #2022-27 – SEWAGE FACILITIES PLANNING MODULE – A&J ZELENACK DEVELOPMENT, INC. – RIDGEWOOD/SUNBURST PHASE:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

RESOLUTION #2022-28 – SEWAGE FACILITIES PLANNING MODULE – ROMARK LOGISTICS:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

RESOLUTION #2022-29 – SEWAGE FACILITIES PLANNING MODULE – RICH ANGELO APARTMENTS:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

RESOLUTION #2022-30 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR TRAFFIC SIGNAL APPROVAL ASSOCIATED WITH TRAFFIC SIGNAL PERMIT #40187 FOR TRAFFIC IMPROVEMENTS AT THE INTERSECTION OF SR309 AND SR424:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

RESOLUTION #2022-31 – MAPLEWOOD DRIVE EXTENSION – DEED OF DEDICATION:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

RESOLUTION #2022-32 – WHITEBIRCH ROAD EXTENSION – DEED OF DEDICATION:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

RESOLUTION #2022-33 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, AND ANTHONY GRIGUOLI, SECRETARY, TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN HAZLE TOWNSHIP AND LUZERNE COUNTY WITH REGARD TO A LUZERNE COUNTY AMERICAN RESCUE PLAN ACT GRANT (ARPA GRANT) IN THE AMOUNT OF $2,000,000 TO BE USED FOR THEIR HUMBOLDT INDUSTRIAL PARK VARIOUS ROAD IMPROVEMENTS PROJECT:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

570 SELF STORAGE – PRELIMINARY MAJOR LAND DEVELOPMENT – PROPOSED IS TO CONSTRUCT (7) STORAGE BUILDINGS ON A 1.70 ACRE PARCEL LOCATED ON HAZLE TOWNSHIP BOULEVARD, WEST OF SR309 – WITH WAIVERS/CONDITIONS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

HASD TURF FIELD LEVEL 4 STORMWATER MANAGEMENT PLAN WITH THE CONDITIONS RECOMMENDED BY THE TOWNSHIP ENGINEER:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

BLUECUP VENTURES HAZLETON I, LLC – HAZLETON BELTWAY CENTER EAST AND HAZLETON BELTWAY CENTER WEST - MAJOR LAND DEVELOPMENT – AUTHORIZATION FOR SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS FOR EAST AND WEST - THE PERFORMANCE SECURITY AGREEMENTS, INDEMNIFICATION AGREEMENTS, STANDARD STORMWATER FACILITIES MAINTENANCE AND MONITORING AGREEMENTS, AND THE SUBDIVISION/LAND DEVELOPMENT IMPROVEMENTS AGREEMENTS, AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

AUTHORIZATION FOR ROBBIE EVANCHO TO REPAIR PAVILION #1 AND PAVILION #2 AT HAZLE TOWNSHIP COMMUNITY PARK FOR A TOTAL COST OF $10,400. WILL BE PAID OUT OF HAZLE TOWNSHIP RECREATION ACCOUNT:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

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

Eddie's Lawn & Landscaping, Invoice #4324 - $4,600.00
Lowe's, Invoice #29875 - $59.80
Lowe's, Invoice #35134 - $20.50

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

APPROVAL OF HAZLE TOWNSHIP'S PORTION TOWARDS PAVING OF THOMPSON STREET TO BE COMPLETED BY CITY OF HAZLETON WHEN THEY PAVE THEIR SECTION OF THOMPSON ST. WE JUST NEED TO PAY FOR MATERIALS:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

APPROVAL FOR CHUCK KRONE TO ATTEND THE 2022 PENNBOC CONFERENCE ON SEPTEMBER 21-23, IN BETHLEHEM, PA:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

AUTHORIZATION FOR HAZLE TOWNSHIP TO ACT AS APPLICANT/GRANTEE ON BEHALF OF THE LEHIGH VALLEY HEALTH NETWORK, INC. (SUB-APPLICANT/SUB-GRANTEE) FOR THE LVH-HAZLETON CANCER CENTER PROJECT ME#2708-00 WHICH WAS AWARDED A $1,000,000 RACP GRANT ON DECEMBER 6, 2021 AND FOR CHAIRMAN AND SECRETARY TO SIGN ANY NECESSARY PAPERWORK WITH REGARD TO THIS GRANT. (THIS IS A PASS THROUGH GRANT):

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR BARRY J. GETZ- HIS APPLICATION HAS BEEN APPROVED BY THE PA DEPARTMENT OF MILITARY & VETERANS AFFAIRS:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

PAYMENT OF $49,300 TO BONNER CHEVROLET FOR THE PURCHASE OF A 2022 CHEVY 2500HD FOR THE HAZLE TOWNSHIP VOLUNTEER FIRE & RESCUE COMPANY. VEHICLE WAS PURCHASED THROUGH AN LSA GRANT AND COSTARS #013-198 AND WILL BE REIMBURSED THROUGH GRANT:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, TO SIGN FORM M-950AA IN ORDER TO GRANT TPD PERMISSION TO MAKE THE APPLICATION FOR DRAINAGE IMPROVEMENTS VIA PENNDOT'S E-PERMITTING SYSTEM ON BEHALF OF THE TOWNSHIP WITH REGARDS TO HOP RESUBMISSION (SR309&SR424) BLUECUP VENTURES WAREHOUSE DEVELOPMENT:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

GREATER HAZLETON JOINT SEWER AUTHORITY DONATED A 2008 CHEVY TRUCK. AUTHORIZATION FOR THE TRANSFER AS WELL AS INSTALLING A PLOW AND SPREADER ON THE TRUCK:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

AUTHORIZE THE FOLLOWING ITEMS TO BE ADVERTISED FOR BID FOR THE YEAR 2023 AND TO BE OPENED AT THE TUESDAY, OCTOBER 11TH SUPERVISORS MEETING:

1. Emergency Snow Removal Services on an "on-call/as needed" basis during the 2023 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

COMMENTS:

MOTION SECOND

Roll call: Griguoli___ Dudeck___ Montone___

BID TABS – 2022 STORMWATER IMPROVEMENT PROJECT FOR VARIOUS SECTIONS OF HAZLE TOWNSHIP:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

BID TABS – GARGAGE CONTRACT:

COMMENTS:

MOTION SECOND

Roll call: Griguoli_____ Dudeck_____ Montone_____

REPORTS

ROAD MASTER:

ENGINEER:

FIRE DEPARTMENT:

CODE ENFORCEMENT OFFICER:

ZONING OFFICER:

OLD BUSINESS

NEW BUSINESS

AUDIENCE PARTICIPATION

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

ADJOURNMENT: Motion Second Time