

**Regular Meeting, March 10, 2025**

**6:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

<b>ROLL CALL:</b>	Jim Montone	Wendy Naprava, Recording Secretary
	Bob Fiume	Chris Slusser, Solicitor
	Tony Griguoli	Joe Calabrese, RJD Engineering

**MINUTES: Regular Meeting, Monday, February 10, 2025**

Motion          Second

Roll call:      Montone \_\_\_\_\_      Fiume \_\_\_\_\_      Griguoli \_\_\_\_\_

**TREASURER’S REPORT: February, 2025**

Motion                  Second

Roll call:      Montone \_\_\_\_\_      Fiume \_\_\_\_\_      Griguoli \_\_\_\_\_

**BILLS: Bills Due and Payable thru 3/10/25**

Motion          Second

Roll call:      Montone \_\_\_\_\_      Fiume \_\_\_\_\_      Griguoli \_\_\_\_\_

*Authorize Wendy Naprava to open the bids for equipment rentals.*

*Authorize Joe Calabrese to open the bids for the 2025 Manual Asphalt Patching Project & the SR309 & 23<sup>rd</sup> St. Concrete Median Project*

**ADMINISTRATIVE ACTION**

**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 OFFICIAL TO EXECUTE ALL THE NECESSARY DOCUMENTS AND AGREEMENTS PERTAINING TO SAID GRANT:**

COMMENTS:

MOTION                                  SECOND

Roll call: Montone \_\_\_\_\_      Fiume \_\_\_\_\_      Griguoli \_\_\_\_\_

**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:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**RESOLUTION #2025-8 – RESTATEMENT OF QUALIFIED DEFINED BENEFIT RETIREMENT PLAN THROUGH PSATS:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**ADOPT ACT 44 DISCLOSURE FORM FOR 2025 WITH REGARD TO PSATS PENSION TRUST:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**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:**

COMMENTS:

MOTION SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**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:**

COMMENTS:

MOTION SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR MICHAEL HOMANKO JR. - HIS APPLICATION HAS BEEN APPROVED BY THE PA DEPARTMENT OF MILITARY & VETERANS AFFAIRS:**

COMMENTS:

MOTION SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**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:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**BID TABULATION & AWARD THE CONTRACTS FOR THE EQUIPMENT RENTALS TO THE LOWEST RESPONSIBLE BIDDERS:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**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:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**BID TABULATION & AWARD THE CONTRACT FOR THE SR309 & 23<sup>RD</sup> STREET  
CONCRETE MEDIAN PROJECT TO THE LOWEST RESPONSIBLE BIDDER AS  
DETERMINED BY THE TOWNSHIP ENGINEER AND THE TOWNSHIP SOLICITOR:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

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**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:** \_\_\_\_\_

**Speaker:** \_\_\_\_\_  
**Topic:** \_\_\_\_\_

**ADJOURNMENT:**    Motion                      Second                      Time