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

ROLL CALL: Jim Montone Bob Fiume Tony Griguoli		Wendy Naprava, Recording Secretary Chris Slusser, Solicitor Joe Calabrese, RJD Engineering				
MINUTES:	Regular Me	eting, October	14, 2025			
	Motion	Second	,			
	Roll call:	Montone	Fiume _		Griguoli	
TREASURE	R'S REPORT	: October, 202	25 N	Motion	Second	
Roll ca	all: Monte	one	Fiume	Grigue	oli	
BILLS: Bills	Due and Pay	able thru 11/10	0/25			
	Motion	Second				
Roll ca	all: Monto	one	Fiume	Grigue	oli	
on them		e emergency and ments on the ag		that were re	bid because nobody	bid
		ADMI	NISTRATIVE A	CTION		
INTRODUCT TO BE PLAC	TION AND F CED ON PUB	REVIEW OF ' LIC DISPLAY	THE PROPOSE	D 2026 HA ON ON DEC	ZLE TOWNSHIP CEMBER 8, 2025:	BUDGET
COMMENTS:	:		*		,	
MOTION			SECOND			
Roll call: Mon	tone	Fiume	Griguoli			

RESOLUTION #2025-20 – APPOINTMENT OF RAY ZAVADA, J.H. WILLIAMS & CO., LLC AS THE AUDITOR FOR HAZLE TOWNSHIP FOR 2026:
COMMENTS:
MOTION
MOTION SECOND
Roll call: Montone Fiume Griguoli
PROJECT HAZLENUT – PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT. THE PROPOSED PROJECT IS A 1,282 ACRE INDUSTRIAL TECHNOLOGY CAMPUS LOCATED NORTH OF HUMBOLDT INDUSTRIAL PARK NORTH. PROPOSED ARE (15) DATA CENTER BUILDINGS WITH ANCILLARY BUILDINGS, PARKING, UTILITIES, LANDSCAPING AND STORMWATER. PHASE 1 PROPOSES (5) DATA CENTER BUILDINGS AND (4) ANCILLARY BUILDINGS:
COMMENTS:
MOTION SECOND
Roll call: Montone Fiume Griguoli
SD200C LLC (STOPLCE CHEPS) PRELIMINARY/EINAA MAAON YANNA
SR309C, LLC – (STORAGE SHEDS) PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT. PROPOSED IS TO CONSTRUCT (5) STORGE BUILDINGS, AN OFFICE AND PARKING ON THE SE CORNER OF SR 309 AND LOUIS SCHIAVO DRIVE:
COMMENTS:
MOTION SECOND
Roll call: Montone Fiume Griguoli

HIGH HOOK ENTERPRISES, LLC AGREEMENT:	- RELEASE OF PERFORMANCE SECURITY
COMMENTS:	
MOTION	SECOND
Roll call: Montone Fiume	Griguoli
A DIVERTICE OPPINANCE TO MAKE NO	DELL CALLED A LA COLUMN A DELL CALLED A LA
ADVERTISE ORDINANCE TO MAKE NO	RTH SHERMAN COURT A TWO WAY STREET:
COMMENTS:	
MOTION	SECOND.
MOTION	SECOND
Roll call: Montone Fiume	Griguoli
MOTION TO ARROWS THE CONTACTOR	WAR EMON A DE A MYNNY AND AND MYNN AND AND AND MYNN AND AND AND MYNN AND AND AND AND MYNN AND AND AND MYNN AND AND AND AND AND AND AND AND AND A
	HAZLETON AREA THRIVE 2035: THE MULTI- FOR THE CITY OF HAZLETON, WEST
	WNSHIP – AS RECOMMENDED BY THE HAZLE
COMMENTS:	
MOTION	SECOND
Roll call: Montone Fiume	Griguoli

LINEAGE PA HAZLETON RE, LLC FOI	UEST IN THE AMOUNT OF \$1,467,400 FROM R THE PROJECT X LAND DEVELOPMENT CORRECTING THE MINOR DEFICIENCIES
COMMENTS:	

COMMENTS:		
ž		
MOTION		SECOND
Roll call: Montone	Fiume	Griguoli
APPLICANT ADEQUATE	ELY ADDRES	VATER APPLICATION CONDITIONED UPON THI SSING THE REVIEW COMMENTS OF THI TER DATED NOVEMBER 3, 2025:
MOTION		SECOND
Roll call: Montone	Fiume	Griguoli
CONDITIONED UPON TH	HE APPLICAN	G 5 LEVEL 4 STORMWATER APPLICATION NT ADEQUATELY ADDRESSING THE REVIEW NEERS REVIEW LETTER DATED NOVEMBER 6

COMMENTS:

MOTION		SECOND
Roll call: Montone	Fiume	Griguoli

MOTION TO APPROVE THE DEVELOPMENT AGREEMENT, THE AGREEMENT, AND THE TRAFFIC IMPROVEMENT AGREEMENT FOR HAZLENUT PRELIMINARY/FINAL LAND DEVELOPMENT:	STORMWATER THE PROJECT
COMMENTS:	
MOTION SECOND	
Roll call: Montone Fiume Griguoli	
AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE AGREEM REFUSE OFFICE CAN SET UP PAY STAR FOR GARBAGE BILLS SO CURPAY ON LINE:  COMMENTS:	ENTS SO THE STOMERS CAN
MOTION SECOND	
Roll call: Montone Fiume Griguoli	
CHANGE ORDER REQUEST #4 FROM PENNSY SUPPLY, INC. FOR TOWNSHIP 2025 PAVING PROJECT IN THE AMOUNT OF \$92,895.00. ORDER INCLUDES THE COSTS ASSOCIATED WITH MILLING AND/OR COURT, McNAIR STREET, ALLEN STREET, THE BABE RUTH FIELD A AND THE STAGING/PARKING AREA OF THE NEW POLE BUILDIN TOWNSHIP COMMUNITY PARK:  COMMENTS:	THE CHANGE PAVING CAFÉ ACCESS ROAD,
MOTION SECOND	
Roll call: Montone Fiume Griguoli	

COMMENTS:				
MOTION		SECOND		
Roll call: Montone	Fiume	Griguoli	*	
PRICE QUOTE FROM C RUTH FIELD BATTING POLE:	COX FABRICA CAGE FOUND	TION TO REPAIR PATION POLES IN	AND STRENGTH THE AMOUNT O	EN THE BABE F \$6,286.10 PER
COMMENTS:				
MOTION		SECOND		
Roll call: Montone	Fiume	Griguoli	9	
APPLICATION AND CEIFOR THE OLD AIRPO \$44,446.62:				
COMMENTS:				
MOTION		SECOND		
Roll call: Montone	Fiume	Griguoli		

APPLICATION AND CERTIFICATION FOR PAYMENT #4 FROM PENNSY SUPPLY, INC. FOR THE HAZLE TOWNSHIP 2025 PAVING PROJECT IN THE AMOUNT OF \$178,618.91:

AWARD BIDS FOR EMERGENCY EQUIPMEN AT THE OCTOBER 14, 2025 SUPERVISORS MERESPONSIBLE BIDDERS:	Γ AND MATERIALS THAT WERE OPENED ETING. BIDS AWARDED TO THE LOWEST
COMMENTS:	
MOTION SECON	1D
Roll call: Montone Fiume Grig	uoli
BID TABULATION – FOR EMERGENCY EQ WERE RE-BID FROM LAST MONTH'S MEETIN	
COMMENTS:	
MOTION SECON	ID
Roll call: Montone Fiume Grig	uoli
REPORTS	<b>3</b>
ROAD MASTER:	
ENGINEER:	
FIRE DEPARTMENT:	
CODE ENFORCEMENT OFFICER:	
ZONING OFFICER:	

**OLD BUSINESS** 

**NEW BUSINESS** 

## AUDIENCE PARTICIPATION

Speaker:		
Topic:		
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Speaker:		
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Speaker:		
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peaker:			

ADJOURNMENT:

Motion

Second

Time