

April 14, 2020 (Virtual)

6:00 P.M.

The regular monthly meeting of the Hazle Township Board of Supervisors was called to order by Chairman, James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Anthony Griguoli, present	Wendy Naprava, Rec. Secretary, present
Dennis Dudeck, present	Atty. Chris Slusser, present
Jim Montone, present	Joe Synoski, Road Master, absent
Joe Calabrese, RJD Eng., present	

MINUTES: Chairman Montone entertained a motion to approve the minutes of the March 10, 2020 Regular Meeting and Public Hearing as prepared by the Recording Secretary. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the minutes of the above-mentioned meetings.** Roll call: Griguoli, present; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **March 2020 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the March 2020 Treasurer's Report.** Roll call: Griguoli, present; Dudeck, yes; Montone, yes.

BILLS: Chairman Montone entertained a motion to pay the bills due and payable through April 14, 2020. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Griguoli, present; Dudeck, yes; Montone, yes.

ADMINISTRATIVE ACTIONS

ORDINANCE #2020-4-14-1 – REGULATING UTILITY CUTS AND EXCAVATIONS, REQUIRING PERMITS, MAKING CERTAIN PERMITTING EXCEPTIONS AND IMPOSING SUMMARY PENALTIES FOR VIOLATION OF THIS ORDINANCE: Attorney Slusser said that this provides for a very specific set of rules and requirements for anyone needing to cut a township road and this will make sure roads are repaved just as good as they were. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Ordinance #2020-4-14-1. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Ordinance #2020-4-14-1.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ORDINANCE #2020-3-10-4 – AN ORDINANCE AMENDING THE TOWNSHIP'S ZONING MAP AS ORIGINALLY ADOPTED IN 1965 TO CHANGE AN M-1 (MINING DISTRICT) AND A BP (BUSINESS PARK) TO AN I-1 (INDUSTRIAL DISTRICT) FOR AN AREA CONSISTING OF APPROXIMATELY 254.834 ACRES CURRENTLY OWNED BY CAN-DP, INC. AND AS GENERALLY DESCRIBED AS PORTIONS OF TAX PARCEL NUMBER U7-00A-018 GENERALLY LOCATED EAST OF INTERSTATE 81 AND SOUTH OF 924; TAX PARCEL U7-00A-15B LOCATED NORTH OF ROUTE 924; TAX PARCEL T7-00A-11A-E LYING NORTH OF ROUTE 924 AND

EAST OF INTERSTATE 81; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE EFFECTIVE DATE HEREOF: Chairman Montone said this is going to be tabled tonight. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion to table. **Motion by Tony Griguoli, second by Dennis Dudeck to table Ordinance #2020-3-10-4.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPOSITORY SALE – SCAMPER STREET, HAZLE TOWNSHIP, LUZERNE COUNTY, PIN #26-R8S2-001-009-000 – NORTHEAST REVENUE SERVICE RECEIVED A BID IN THE AMOUNT OF \$500 AND WE HAVE 45 DAYS TO APPEAL IF WE WANT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the repository sale. **Motion by Dennis Dudeck, second by Tony Griguoli to approve the repository sale.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

EXERCISE THE SECOND 1 YEAR EXTENSION OPTION FOR PROPERTY MAINTENANCE BID FROM OCASIO FROM 6/1/2020 THROUGH 5/31/2021 AT \$23.00/HOUR. HIS ORIGINAL BID WAS A YEAR CONTRACT WITH OPTION FOR (3) ONE YEAR EXTENSIONS: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the extension. **Motion by Tony Griguoli, second by Dennis Dudeck to exercise the extension option.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

EXECUTE THE PROPOSAL FROM MID-ATLANTIC ENGINEERING TO PERFORM GEOTECHNICAL ENGINEERING SERVICES FOR THE PROPOSED COMMUNITY PARK PEDESTRIAN BRIDGE PROJECT FOR A FEE OF \$5,700.00: Chairman Montone stated that this is through a GTRP grant and that it is pretty wet there and they want the company to look at it before we have the bridge installed. Joe Calabrese said that we had 3 quotes. Chairman Montone asked for comments. There were none. Chairman Montone entertained a motion for the above. **Motion by Tony Griguoli, second by Dennis Dudeck for the above proposal.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID AWARD – EQUIPMENT RENTALS. (BIDS WERE OPENED AND READ ALOUD AT LAST MONTH’S MEETING). Award to lowest bidders as follows: Rental of a 650 backhoe with hydro-hammer and operator to Tri-County Excavating at \$85.00/hour; Rental of a chipper with operator to Mandak Tree Service at \$50.00/hour; Rental of a bucket truck with operator to Mandak Tree Service at \$50.00/hour; Rental of flaggers and safety equipment to Abby Road Control at \$31.00/hour. Chairman Montone asked for comments, there were no comments. Chairman Montone entertained a motion for the bid award. **Motion by Dennis Dudeck, second by Tony Griguoli, to approve the bid award.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman said that they bought a new sweeper truck that they have been using for a week. Two guys are doing that and two guys are cleaning out sewers.

ENGINEER: Joe C. said that with regard to Old Airport Road, the plans and specs are 100% complete and into PennDOT. It was set to bid out in May but he will reach out to PennDot to make sure it’s not held up because of the pandemic.

FIRE DEPARTMENT: Nobody present.

CODE ENFORCEMENT: Chairman gave a big shout out to Scott. He did a great job doing at least 28 inspections at the industrial park with regard to safety concerns and the virus. He also assisted Citterio's in Freeland.

ZONING OFFICER: Nobody present.

OLD BUSINESS

There was nothing to discuss under old business.

NEW BUSINESS

Chairman Montone stated that Hazle Township is continuing with the curfew through April and will discuss it at the end of the month.

AUDIENCE PARTICIPATION

No audience participation

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting.
Motion by Tony Griguoli, second by Dennis Dudeck to adjourn meeting. Adjournment time 6:14

Wendy Naprawa
Recording Secretary

May 11, 2020 (Virtual)

6:00 P.M.

The regular monthly meeting of the Hazle Township Board of Supervisors was called to order by Chairman, James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Anthony Griguoli, present	Wendy Naprava, Rec. Secretary, present
Dennis Dudeck, present	Atty. Chris Slusser, present
Jim Montone, present	Joe Synoski, Road Master, absent
Joe Calabrese, RJD Eng., present	

MINUTES: Chairman Montone entertained a motion to approve the minutes of the April 14, 2020 Regular Meeting and Public Hearing as prepared by the Recording Secretary. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the minutes of the above-mentioned meetings.** Roll call: Griguoli, present; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **April 2020 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the April 2020 Treasurer's Report.** Roll call: Griguoli, present; Dudeck, yes; Montone, yes.

BILLS: Chairman Montone entertained a motion to pay the bills due and payable through May 11, 2020. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Griguoli, present; Dudeck, yes; Montone, yes.

ADMINISTRATIVE ACTIONS

ORDINANCE #2020-3-10-4 – AN ORDINANCE AMENDING THE TOWNSHIP'S ZONING MAP AS ORIGINALLY ADOPTED IN 1965 TO CHANGE AN M-1 (MINING DISTRICT) AND A BP (BUSINESS PARK) TO AN I-1 (INDUSTRIAL DISTRICT) FOR AN AREA CONSISTING OF APPROXIMATELY 254.834 ACRES CURRENTLY OWNED BY CAN-DP, INC. AND AS GENERALLY DESCRIBED AS PORTIONS OF TAX PARCEL NUMBER U7-00A-018 GENERALLY LOCATED EAST OF INTERSTATE 81 AND SOUTH OF 924; TAX PARCEL U7-00A-15B LOCATED NORTH OF ROUTE 924; TAX PARCEL T7-00A-11A-E LYING NORTH OF ROUTE 924 AND EAST OF INTERSTATE 81; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE EFFECTIVE DATE HEREOF: Chairman Montone said this is going to be tabled tonight and will probably have a special meeting. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion to table. **Motion by Dennis Dudeck, second by Tony Griguoli to table Ordinance #2020-3-10-4.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE BENESCH ENGINEERING TO CONDUCT A CONSTRUCTION SURVEY STAKEOUT FOR THE GREATER HAZLETON TRAIL HAUL ROAD BOX CULVERT PROJECT. THE PROPERTY OWNER (ATLANTIC CARBON) SAID HE COULD PERFORM THIS SERVICE AS PART OF THEIR HAUL ROAD AND TRAIL REALIGNMENT PROJECT RESPONSIBILITIES BUT THEY RECENTLY INFORMED GHACP THAT THEY DO NOT HAVE THE CAPABILITY. THE COST FOR BENESCH TO PERFORM THIS WILL BE REIMBURSED TO THE TOWNSHIP THROUGH THE GRANT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the authorization provided that they were awarded the grant. **Motion by Anthony Griguoli, second by Dennis Dudeck to authorize Benesch provided that the grant has been awarded.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO PUBLICLY BID THE OLD AIRPORT ROAD (T-470) ROADWAY IMPROVEMENTS PROJECT CONDITIONED ON PA DOT APPROVAL: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the authorization. **Motion by Dennis Dudeck, second by Anthony Griguoli to exercise the extension option.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

OLD BUSINESS

There was nothing to discuss under old business.

NEW BUSINESS

Vice-Chairman Dudeck announced that effective May 1, 2020, Michael DeCosmo's office will handling the collection of the refuse bills.

AUDIENCE PARTICIPATION

No audience participation

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting. **Motion by Tony Griguoli, second by Dennis Dudeck to adjourn meeting.** Adjournment time 6:10

Wendy Naprawa
Recording Secretary

May 21, 2020

4:00 P.M.

A special meeting of the Hazle Township Board of Supervisors was called to order by Chairman, James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Anthony Griguoli, present

Wendy Naprava, Rec. Secretary, present

Dennis Dudeck, present

Atty. Chris Slusser, present

Jim Montone, present

Fran Calarco, Zoning Officer, present

Joe Calabrese, RJD Eng., present

ADMINISTRATIVE ACTIONS

ORDINANCE #2020-5-21-1 – AN ORDINANCE AMENDING THE TOWNSHIP’S ZONING MAP AS ORIGINALLY ADOPTED IN 1965 TO CHANGE AN M-1 (MINING DISTRICT) AND A BP (BUSINESS PARK DISTRICT) TO AN I-1 (INDUSTRIAL DISTRICT) FOR AN AREA CONSISTING OF APPROXIMATELY 254.834 ACRES CURRENTLY OWNED BY CAN-DO, INC. AND AS GENERALLY DESCRIBED AS PORTIONS OF TAX PARCEL NUMBER U7-00A-018 GENERALLY LOCATED EAST OF INTERSTATE 81 AND SOUTH OF 924; TAX PARCEL U7-00A-15B LOCATED NORTH OF ROUTE 924; TAX PARCEL T7-00A-11A-E LYING NORTH OF ROUTE 924 AND EAST OF INTERSTATE 81; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE EFFECTIVE DATE HEREOF: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Ordinance #2020-5-21-1. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Ordinance #2020-5-21-1.** Roll call: Dudeck, yes; Griguoli, yes; Montone, yes.

ORDINANCE #2020-5-21-2 – AN ORDINANCE REGULATING UTILITY CUTS AND EXCAVATIONS, REQUIRING PERMITS, MAKING CERTAIN PERMITTING EXCEPTIONS AND IMPOSING SUMMARY PENALTIES FOR VIOLATION OF THIS ORDINANCE: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Ordinance #2020-5-21-2. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Ordinance #2020-5-21-2.** Roll call: Dudeck, yes; Griguoli, yes; Montone, yes.

RESOLUTION #2020-13 – TRANSFERRING THE GARBAGE FEE COLLECTION TO MICHAEL DECOSMO & ASSOCIATES: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-13. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Resolution #2020-13.** Roll call: Dudeck, yes; Griguoli, yes; Montone, yes.

RESOLUTION #2020-14 – WAIVING THE LATE PENALTY FEE FOR FISCAL YEAR 2020 FOR HAZLE TOWNSHIP PORTION OF REAL PROPERTY TAX: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-14. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2020-14.** Roll call: Dudeck, yes; Griguoli, yes; Montone, yes.

TRI-MOUNTAIN – PRELIMINARY/FINAL APPROVAL TO THE HUMBOLDT INDUSTRIAL PARK NORTH, LOT 15 & 16 PHASE II PARKING LOT EXPANSION LAND DEVELOPMENT WITH THE CONDITIONS AND WAIVERS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the approval. **Motion by Tony Griguoli, second by Dudeck for the preliminary/final approval for the Tri-Mountain Lot 15 & 16 Phase II parking lot expansion with conditions and waivers.** Roll call: Dudeck, yes; Griguoli, yes; Montone, yes.

ADJOURNMENT: Motion by Dudeck, second by Griguoli to adjourn the meeting. Adjournment time 4:12 p.m.

Wendy Naprawa
Recording Secretary

June 8, 2020

6:00 P.M.

The regular monthly meeting of the Hazle Township Board of Supervisors was called to order by Chairman, James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Anthony Griguoli, present

Wendy Naprava, Rec. Secretary, present

Dennis Dudeck, present

Atty. Chris Slusser, present

Jim Montone, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the May 11, 2020 Regular Meeting and the May 21, 2020 Special Meeting as prepared by the Recording Secretary. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the minutes of the above-mentioned meetings.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **May 2020 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the May 2020 Treasurer's Report.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BILLS: Chairman Montone entertained a motion to pay the bills due and payable through June 8, 2020. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

Chairman Montone authorized Wendy Naprava to open the bids for paving of Birch Road.

ADMINISTRATIVE ACTIONS

RESOLUTION #2020-15 – CAN DO, INC. – NEW INDUSTRIAL FACILITIES, HIP, LOTS #25B & 25C – NEW LAND DEVELOPMENT – SEWAGE FACILITIES PLANNING MODULE: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-15. **Motion by Dennis Dudeck, second by Tony Griguoli to adopt Resolution #2020-15.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

DISABLED VETERANS REAL PROPERTY TAX EXEMPTION – LILLIAN CUSSATT – APPROVED BY THE PA DEPARTMENT OF MILITARY & VETERANS AFFAIRS: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the exemption. **Motion by Tony Griguoli, second by Dennis Dudeck to grant the above exemption.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

DEDICATE THE FOOTBALL FIELD AT COMMUNITY PARK TO COACH BOB (HONEY) FISHER WHO PASSED AWAY LAST MONTH: Chairman Montone stated that they are going to get a plaque recognizing him for all he has done for the area youth. They can put the plaque on the building over there in his honor. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the dedication. **Motion by Dennis Dudeck, second by Anthony Griguoli to authorize the dedication.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION FOR PAYMENT REQUEST #3 (FINAL PAYMENT) TO WEXCON FOR THE BIRCH ROAD STORMWATER IMPROVEMENT PROJECT IN THE AMOUNT OF \$110,456.30 AS RECOMMENDED BY RJD ENGINEERING AFTER DOING AN INSPECTION: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the payment authorization. **Motion by Tony Griguoli, second by Dennis Dudeck to approve payment request #3 to Wexcon.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABS – BIRCH ROAD PAVING PROJECT: The bids were read aloud by Wendy Naprava. She stated that three bid packets were given out and only one was turned in. The one bidder was Hazleton Site at a price of \$292,713.13. Chairman Montone entertained a motion to award the bid contingent upon review by the township engineer and solicitor to make sure it is ok. **Motion by Dennis Dudeck, second by Tony Griguoli to award the bid to Hazleton Site contingent upon review by solicitor and engineer.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

OLD BUSINESS

There was nothing to discuss under old business.

NEW BUSINESS

Chairman Montone said that the next meeting will probably be in the Commons Building if we're in the green phase.

AUDIENCE PARTICIPATION

No audience participation

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting. **Motion by Tony Griguoli, second by Dennis Dudeck to adjourn meeting.** Adjournment time 6:14

Wendy Naprava
Recording Secretary

July 13, 2020

5:45 P.M.

PUBLIC HEARING & COMMENT

The public hearing of the Hazle Township Board of Supervisors was called to order by Chairman Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Dennis Dudeck, present

Wendy Naprava, Rec. Secretary, present

Tony Griguoli, present

Atty. Christopher Slusser, present

Jim Montone, present

PUBLIC HEARING AND COMMENT WITH REGARD TO INTER-MUNICIPAL TRANSFER OF RESTAURANT LIQUOR LICENSE #R-5350, FROM KOSMART ENTERPRISES, INC., SUSQUEHANNA BOULEVARD, WEST HAZLETON, LUZERNE COUNTY, PENNSYLVANIA, TO SHEETZ, INC., 101 AIRPORT ROAD, HAZLE TOWNSHIP, LUZERNE COUNTY, PENNSYLVANIA: Chairman Montone asked for comments. Mr. Paul Namy, representing Sheetz, is requesting for Hazle Township to approve the license transfer which would permit them to apply to LCB. Sheetz has over 200 locations in Pennsylvania with active liquor licenses. You need 30 seats to qualify for a restaurant liquor license. Sheetz uses a 100% carding policy...they use a scanner to scan ID card that verifies a person is 21 years of age. They also have security cameras that cover the entire property. They hope to have the Sheetz remodel done by the end of the year. There were no additional comments or speakers.

ADJOURNMENT: Motion by Tony Griguoli, second by Dennis Dudeck to adjourn the Public Hearing. Adjournment time: 6:02 p.m.

Wendy Naprava
Recording Secretary

July 13, 2020

6:02 P.M.

The regular monthly meeting of the Hazle Township Board of Supervisors was called to order by Chairman, James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Anthony Griguoli, present

Wendy Naprava, Rec. Secretary, present

Dennis Dudeck, present

Atty. Chris Slusser, present

Jim Montone, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the June 8, 2020 Regular Meeting as prepared by the Recording Secretary. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the minutes of the above-mentioned meeting.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **June 2020 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the June 2020 Treasurer's Report.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BILLS: Chairman Montone entertained a motion to pay the bills due and payable through July 13, 2020. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ADMINISTRATIVE ACTIONS

RESOLUTION #2020-16 – APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-5350 INTO HAZLE TOWNSHIP FROM WEST HAZLETON BOROUGH, LUZERNE COUNTY, PENNSYLVANIA: Chairman Montone explained that there was a public hearing/comment held prior to this meeting. Chairman Montone asked for comments. There were not any comments. Chairman Montone entertained a motion for Resolution #2020-16. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2020-16.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2020-17 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR THE NEW TRAFFIC SIGNAL FOR SR 424/WHITE BIRCH (T-475) AND COMMERCE DRIVE (T-736) ASSOCIATED WITH THE 424 PROJECT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-17. **Motion by Dennis Dudeck, second by Tony Griguoli to Resolution #2020-17.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2020-18 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR THE NEW TRAFFIC SIGNAL FOR SR 424 AND I-81 SOUTHBOUND RAMPS ASSOCIATED WITH THE 424 PROJECT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-18. **Motion by Tony Griguoli, second by Dennis Dudeck to Resolution #2020-18.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2020-19 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR THE NEW TRAFFIC SIGNAL FOR SR 424 AND I-81 NORTHBOUND RAMPS ASSOCIATED WITH THE 424 PROJECT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-19. **Motion by Dennis Dudeck, second by Tony Griguoli to Resolution #2020-19.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2020-20 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR THE NEW TRAFFIC SIGNAL FOR COMMERCE DRIVE (T-736) AND FOREST ROAD (T-474) ASSOCIATED WITH THE 424 PROJECT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-20. **Motion by Tony Griguoli, second by Dennis Dudeck to Resolution #2020-20.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ORDINANCE #2020-7-13-1 – AUTHORIZING THE CREATION OF A NO PARKING ZONE ON EITHER SIDE OF LAUREL LANE BEGINNING AT NORTH STREET AND MADISON AND PROVIDING FOR THE ERECTION OF SIGNS: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Ordinance #2020-7-13-1. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Ordinance #2020-7-13-1.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

MERICLE HIP LOT 47 PRELIMINARY APPROVAL – LAND DEVELOPMENT – EXPANSION OF SIMMONS BUILDING WITH TWO WAIVERS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above land development. **Motion by Dennis Dudeck, second by Tony Griguoli for the preliminary approval for the above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

PRELIMINARY FINAL APPROVAL – SCHIAVO SUBDIVISION – PARCELS AT THE AIRPORT BELTWAY & ROUTE 309 NORTH–WITH WAIVER AND CONDITIONED UPON THE APPLICANT REVISING THE LABELING OF AN EASEMENT ON THE PLAN AND REQUIRES APPROVAL OF A SEWAGE PLANNING MODULE: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above. **Motion by Tony Griguoli, second by Dennis Dudeck for the Preliminary Final approval for the Schiavo Subdivision.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AWARD THE CONTRACT TO THE LOW BIDDER (NORTHEAST EXCAVATION AT \$19,416.00) FOR THE REQUEST FOR PRICE QUOTATIONS FOR THE SKI COURT STORMWATER IMPROVEMENT PROJECT: Chairman Montone entertained a motion to table this. **Motion by Tony Griguoli, second by Dennis Dudeck to table this award.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AWARD THE CONTRACT TO THE LOW BIDDER FOR THE REQUEST FOR PRICE QUOTATIONS FOR THE SHAYNA DRIVE STORMWATER IMPROVEMENT PROJECT: Chairman Montone entertained a motion to table this. **Motion by Dennis Dudeck, second by Tony Griguoli to table this award.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

THERE WAS A DECLARATION OF DISASTER EMERGENCY DECLARED MARCH 17, 2020 DUE TO THE COVID/CORONA PANDEMIC. THE DECLARATION OF DISASTER EMERGENCY WAS LIFTED EFFECTIVE JUNE 12, 2020: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion. **Motion for Dennis Dudeck, second by Tony Griguoli.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPOSITORY SALE – 215 BEAVER BROOK ROAD, HAZLE TOWNSHIP, LUZERNE COUNTY, PIN #26-V7S2-002-06A-000 – ELITE REVENUE SOLUTIONS RECEIVED A \$500 BID FROM LUCELLA POEN: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the repository sale. **Motion by Tony Griguoli, second by Dennis Dudeck for the repository sale.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Jim said the road crew has been fixing potholes and also fixing broken pipes in the road.

ENGINEER: Nothing.

FIRE DEPARTMENT: Nobody Present

CODE ENFORCEMENT: 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

Marcia Ditra, 4th house on left by Ski Court in Harleigh, Hazle Township. Her grandchildren cannot play in her yard because of the drainage issues. Supervisors told her there are 2 components to this. The MAHT is raising manholes on 940 and the drainage project at Ski Court. Joe and his team will come look at it. Nick from RJD was there last week. The Supervisors are working on it and they are trying to solve it. Jim also said there will be a special meeting so the project will be approved.

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting. **Motion by Dennis Dudeck, second by Tony Griguoli to adjourn meeting.** Adjournment time 7:25

Special Meeting, July 21, 2020

3:15 P.M.

A special meeting of the Hazle Township Board of Supervisors was called to order by Chairman, James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Dennis Dudeck, present

Lee Ann for Wendy, Rec.Secretary, present

Anthony Griguoli, present

Chris Slusser, Solicitor, present

Jim Montone, present

Joe Calabrese, RJD Engineering, present

AWARD THE SKI COURT STORMWATER IMPROVEMENT PROJECT CONSTRUCTION TO THE LOW BIDDER, NORTHEAST EXCAVATION, INC. FOR \$19,416.00: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the award. **Motion by Tony Griguoli, second by Dennis Dudeck to authorize the award.** Griguoli, yes; Dudeck, yes; Montone, yes.

AWARD THE SHAYNA DRIVE STORMWATER IMPROVEMENT PROJECT CONSTRUCTION TO THE LOW BIDDER, THOMAS J. BORETSKI, FOR \$19,540.00: Chairman Montone asked for comments. Richard Hvizda, 521 Lori Drive, New Coxeville, inquired about the project. Joe Calabrese said that at the curb intersection of Shayna & Lori, water will be directed underground to a dry well. Mr. Hvizda said he is behind the house on Shayna & Lori and he continually gets flooded. Joe said they can expand the size of the dry well so he doesn't keep getting flooded. Chairman Montone entertained a motion for the award. **Motion by Dennis Dudeck, second by Tony Griguoli to authorize the award.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

PURCHASE OF A PARCEL OF LAND LOCATED ON FISHERS AVENUE, HAZLE TOWNSHIP, FROM SHASKYA CASTILLO NUNEZ FOR THE SUM OF \$1,000.00: Chairman Montone asked for comments. There were no comments. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the purchase.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2020-21 APPROVING JAMES MONTONE, CHAIRMAN, TO EXECUTE ANY AND ALL DOCUMENTS RELATIVE TO THE PURCHASE OF A PARCEL OF LAND LOCATED ON FISHERS AVENUE, HAZLE TOWNSHIP, FROM SHASKYA CASTILLO NUNEZ FOR THE SUM OF \$1,000.00: Chairman Montone asked for comments. There were no comments. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2020-21.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting. **Motion by Tony Griguoli, second by Dennis Dudeck to adjourn meeting.** Adjournment time 3:38.

Wendy Naprawa
Recording Secretary

August 10, 2020

6:00 P.M.

The regular monthly meeting of the Hazle Township Board of Supervisors was called to order by Chairman, James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Anthony Griguoli, present

Wendy Naprava, Rec. Secretary, present

Dennis Dudeck, present

Atty. Chris Slusser, present

Jim Montone, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the July 13, 2020 Regular Meeting and the July 21, 2020 Special Meeting as prepared by the Recording Secretary. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the minutes of the above-mentioned meetings.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **July 2020 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the July 2020 Treasurer's Report.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BILLS: Chairman Montone entertained a motion to pay the bills due and payable through August 10, 2020. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ADMINISTRATIVE ACTIONS

ORDINANCE #2020-8-10-3 – PROHIBITING PARKING WITHIN CUL-DE-SAC ENTRIES IN RESIDENTIAL AREAS: Chairman Montone asked for comments. Robert Lewis, 2349 Venisa Dr., said he was zeroed out in his cul-de-sac because he got a letter about where he parks and the trash truck and he said he has parked there for 24 years. He also said he wants this to apply to every cul-de-sac; the Supervisors said it does. Brian Gallagher said that where Mr. Lewis parked it is a problem to get a plow truck through there and that they have to actually get the small truck to plow there so he can imagine a garbage truck would have a problem.. Chairman Montone entertained a motion for Ordinance #2020-8-10-3. **Motion by Dennis Dudeck, second by Tony Griguoli to adopt Ordinance #2020-8-10-3.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ORDINANCE #2020-8-10-4 – AUTHORIZING AND APPROVING REFINANCING OF THE SEWER REVENUE BONDS SERIES OF 2013 FOR THE MUNICIPAL AUTHORITY FOR A SAVINGS OF \$140,000: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Ordinance #2020-8-10-4. **Motion by Tony Griguoli, second by Dennis Dudeck to adopt Ordinance #2020-8-10-3.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE CHAIRMAN JAMES MONTONE TO EXECUTE NECESSARY DOCUMENTS AND DELIVER CERTIFICATION AND REQUEST FOR PAYMENT WITH REGARD TO A COVID-19 COUNTY RELIEF BLOCK GRANT IN THE AMOUNT OF \$149,749: Chairman Montone stated that this money can only be used to prepare for, plan for, and respond to the corona virus. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the authorization. **Motion by Dennis Dudeck, second by Anthony Griguoli to approve the authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

NEW DAY STORAGE – MAJOR LAND DEVELOPMENT – STORAGE UNITS ON WEST 28TH STREET AND HAZLE TOWNSHIP BOULEVARD – AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the New Day Storage land development. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the New Day Storage major land development.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVE PAYMENT REQUEST IN THE AMOUNT OF \$8,750 TO PINNACLE INDOOR SPORTS FOR THE INITIAL DEVELOPMENT CONTRACT PAYMENT THROUGH A GRANT FOR HARP FOR A FEASIBILITY STUDY: Chairman Montone explained that Tara Toolhill came to the Supervisors about two years ago for a grant for \$80,000 for this. Chairman Montone asked for comments. Richard Wienches asked if it will cost the Township any money. Chairman Montone said no. **Motion by Dennis Dudeck, second by Tony Griguoli to approve the payment request.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Jim said the road crew has been doing pot holes, street sweeping and sucking out drain boxes.

ENGINEER: Nothing.

FIRE DEPARTMENT: 81 calls for the month. The new rescue will be completed in 2 weeks.

CODE ENFORCEMENT: 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

Ann Marie Shelby, 9 Wood Drive, asked if something can be done coming into Forest Hills Drive. There is garbage lying all around and a stop sign is knocked down. Also the road by here house is all ruined and crumbling.

Diane Panzarella, Pardeesville, Azalea St., a paper road that they would like paved and dedicated to Township. It's approximately 440 ft. long. If Township can't take it over, then can they at least plow it. Brian Gallagher said the road does get used a lot. Chairman said if it's a paper road, we don't maintain it. But the Supervisors will have the engineer to look into it.

Rich Wienches, 119 Forest Hills Acres, needs Townships help with Atlantic Carbon Group that is asking to have there license extended. The way they are trying to keep the roads clean is not working. They put stone down where trucks stop and a guy street sweeps all the time which mixes it into a very fine slop. He is submitting a letter to request a public hearing and would like the Township to also send a letter saying that the road is a mess.

Joseph Goetsch, asked how his parents property got into residential when it was grandfathered into mining. Supervisors said they are not familiar with it and happened long before the time but they can check into it.

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting.
Motion by Tony Griguoli, second by Dennis Dudeck to adjourn meeting. Adjournment time 6:37

Wendy Naprawa
Recording Secretary

August 10, 2020

6:40 P.M.

PUBLIC HEARING & COMMENT

The public hearing of the Hazle Township Board of Supervisors was called to order by Chairman Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Anthony Griguolii, present

Wendy Naprava, Rec. Secretary, present

Dennis Dudeck, present

Atty. Christopher Slusser, present

Jim Montone, present

Joe Calabrese, RJD Engineering, present

PUBLIC HEARING & COMMENT WITH REGARD TO ORDINANCE #2020-8-10-1 AMENDING THE TOWNSHIP'S ZONING MAP AS ORIGINALLY ADOPTED IN 1965 TO CHANGE AN M-1 (MINING DISTRICT) TO AN I-1 (INDUSTRIAL DISTRICT) FOR AN AREA CONSISTING OF APPROXIMATELY 0.42 ACRES OF LAND SITUATE ALONG STATE ROUTE 924, CURRENTLY OWNED BY MARY ANN FAY, SUSAN FAY MERKEL, AND SILVERMOON VENTURES, LLC, AND BEING TAX PARCEL NUMBER U7S4-001-002-026; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE EFFECTIVE DATE HEREOF:

Chairman Montone stated that this Ordinance and changes were advertised and put on display for public comment:

Brian McManus, represents Mericle, The .42 acres is just a little tiny spot (a little triangle) on the zoning map that's virtually in the middle of all industrial. The property was posted and notifications were sent. It's North of 924 and East of I-81. Chairman Montone asked if anyone from the audience had any questions or comments for Mr. McManus. Someone from the audience asked why wasn't this little piece rezoned when all the other land was. Mr. McManus said because they didn't own or contract to buy it. There were no additional comments from the audience or the Supervisors.

Chairman Montone entertained a motion for adjourning of the hearing. **Motion by Dennis Dudeck, second by Tony Griguoli to adjourn hearing.** Adjournment time: 6:45 p.m.

Special Meeting, August 10, 2020

6:45 P.M.

A special meeting of the Hazle Township Board of Supervisors was called to order by Chairman, James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Dennis Dudeck, present

Wendy Naprava, Rec.Secretary, present

Anthony Griguoli, present

Chris Slusser, Solicitor, present

Jim Montone, present

Joe Calabrese, RJD Engineering, present

ORDINANCE #2020-8-10-1—AMENDING THE TOWNSHIP’S ZONING MAP AS ORIGINALLY ADOPTED IN 1965 TO CHANGE AN M-1 (MINING DISTRICT) TO AN I-1 (INDUSTRIAL DISTRICT) FOR AN AREA CONSISTING OF APPROXIMATELY 0.42 ACRES OF LAND SITUATE ALONG STATE ROUTE 924, CURRENTLY OWNED BY MARY ANN FAY, SUSAN FAY MERKEL, AND SILVERMOON VENTURES, LLC,AND BEING TAX PARCEL NUMBER U7S4-001-002-026; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE EFFECTIVE DATE HEREOF: Public hearing was held prior to this. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Ordinance #2020-8-10-1. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Ordinance #2020-8-10-1.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting. **Motion by Tony Griguoli, second by Dennis Dudeck to adjourn meeting.** Adjournment time 6:48 P.M.