

January 6, 2020

4:00 P.M.

REORGANIZATION MEETING - 2020

The annual Reorganization Meeting of the Hazle Township Board of Supervisors was called to order by James Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Dennis Dudeck, present                      Francis Boyarski, absent                      James Montone, present  
Chris Slusser, solicitor, present              Wendy Naprava, Recording Secretary, present

**SWEARING IN OF SUPERVISOR** – Magistrate Dixon swore in Anthony Griguoli as Supervisor.

**SWEARING IN OF TAX COLLECTOR** – Magistrate Dixon swore in Michael DeCosmo as Tax Collector.

**SWEARING IN OF HAZLE TOWNSHIP AUDITOR** – Magistrate Dixon swore in John Busher as Hazle Township Auditor.

**APPOINTMENT OF TEMPORARY CHAIRMAN:** Motion by Dennis Dudeck to appoint Chris Slusser as Temporary Chairman. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**CHAIRMAN:** Temporary Chairman Chris Slusser entertained a motion for Chairman. Motion by Anthony Griguoli to appoint James Montone, Chairman of the Board of Supervisors of Hazle Township. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**VICE CHAIRMAN:** Chairman Jim Montone entertained a motion for Vice Chairman. Motion by Anthony Griguoli to appoint Dennis Dudeck, Vice Chairman of the Board of Supervisors of Hazle Township. Second by James Montone. Roll call: Griguoli, yes; Dudeck, yes; Jim Montone, yes.

**SECRETARY/TREASURER:** Chairman Jim Montone entertained a motion for Secretary/Treasurer. Motion by Dennis Dudeck to appoint Anthony Griguoli, Secretary/Treasurer of the Board of Supervisors of Hazle Township. Second by James Montone. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ASSISTANT SECRETARY/TREASURER:** Chairman Jim Montone entertained a motion for Assistant Secretary/Treasurer. Motion by Anthony Griguoli to appoint James Montone, Assistant Secretary/Treasurer of the Board of Supervisors of Hazle Township. Second by Denis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**DESIGNATE BANKS FOR 2020:** Chairman Montone entertained a motion to designate the banks for 2019 as Community Bank, NA as the main depository for Hazle Township & Landmark Community Bank for HIP Infrastructure and Stormwater Management accounts. Motion by Dennis Dudeck, second by Anthony Griguoli to designate the banks stated above for 2020. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RECORDING SECRETARY TO BOARD OF SUPERVISORS:** Chairman Jim Montone entertained a motion for Recording Secretary to the Board of Supervisors. Motion by Anthony Griguoli to appoint Wendy Naprava, Recording Secretary to the Board of Supervisors of Hazle Township. Second by Dennis Dudeck. Roll call: Griguoli, Dudeck, yes; Montone, yes.

**TREASURER'S BOND:** Chairman Jim Montone entertained a motion for the Treasurer's Bond. Motion by Dennis Dudeck to recommend to the Board of Auditors that the Treasurer's Bond be set at \$425,000.00. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**SOLICITOR:** Chairman Jim Montone entertained a motion for Solicitor. Motion by Anthony Griguoli to appoint Chris Slusser and the Slusser Law Firm, Solicitor of Hazle Township in accordance with the existing agreement with the Slusser Law Firm. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION 2020-1-APPOINTING TOWNSHIP SOLICITOR:** Chairman Jim Montone entertained a motion to adopt Resolution 2020-1 appointing the Township Solicitor. Motion by Dennis Dudeck to adopt Resolution 2020-1. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ENGINEER:** Chairman Jim Montone entertained a motion for Engineer. Motion by Anthony Griguoli to appoint RJD Engineering, Engineer for Hazle Township. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**SPECIAL PROJECT ENGINEER:** Chairman Jim Montone entertained a motion to appoint a special project engineer. Motion by Dennis Dudeck to appoint Alfred Benesch & Co. as special project engineer. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ROADMASTER:** Chairman Jim Montone entertained a motion for Road Master. Motion by Anthony Griguoli to appoint Joe Synoski, Road Master of Hazle Township. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**VACANCY BOARD CHAIRMAN:** Chairman Jim Montone entertained a motion for Vacancy Board Chairman. Motion by Dennis Dudeck to appoint William Gallagher, Vacancy Board Chairman for Hazle Township. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**SEWAGE ENFORCEMENT OFFICERS:** Chairman Jim Montone entertained a motion for the appointment of Primary & Alternate Sewage Enforcement Officers. Motion by Dennis Dudeck, second by Anthony Griguoli, to appoint William Brior as Primary Sewage Enforcement Officer and Robert Fugate as Secondary Sewage Enforcement Officer. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**PLANNING DIRECTOR:** Chairman Jim Montone entertained a motion for Planning Director. Motion by Anthony Griguoli to appoint John Synoski, Planning Director for Hazle Township. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**PLANNING ADVISORS:** Chairman Jim Montone entertained a motion for Planning Advisors. Motion by Dennis Dudeck to appoint Robert Marsilio and Joseph Marchese, Planning Advisors for Hazle Township for the year 2020. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**PLANNING BOARD SOLICITOR:** Chairman Jim Montone entertained a motion for Planning Board Solicitor. Motion by Anthony Griguoli to appoint Joseph Ferdinand, Planning Board Solicitor for Hazle Township at the rate of \$95.00/hour. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION 2020-2 - APPOINTING PLANNING DEPARTMENT SOLICITOR:** Chairman Jim Montone entertained a motion to adopt Resolution 2020-2 appointing the Planning Department Solicitor. Motion by Dennis Dudeck to adopt Resolution 2020-2. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RECORDING SECRETARY TO PLANNING BOARD:** Chairman Jim Montone entertained a motion for Recording Secretary to the Planning Board. Motion by Anthony Griguoli to appoint Lee Ann Kasha, Recording Secretary to the Planning Board for Hazle Township. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**SALARY & DUTIES OF RECORDING SECRETARY OF PLANNING BOARD:** Chairman Montone entertained a motion to set the salary & duties of the Recording Secretary to the Planning Board. Motion by Dennis Dudeck, second by Anthony Griguoli, to set the salary of the Recording Secretary to the Planning Board in accordance with Resolution 96-14 & to assign duties to include the taking & transcribing the minutes of the Planning Board Meetings into proper minute books. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ZONING AND HEARING BOARD:** Chairman Jim Montone entertained a motion for a three (3) year appointment on the Zoning & Hearing Board. Motion by Anthony Griguoli to appoint Paul Rashko to a three (3) year term ending the 1<sup>st</sup> Monday in January, 2023. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ALTERNATE MEMBER TO ZONING HEARING BOARD:** Chairman Jim Montone entertained a motion for the (1) year appointment for the alternate member to the Zoning Hearing Board. Motion by Dennis Dudeck to appoint Jamie Price to a one (1) year term ending the 1<sup>st</sup> Monday in January, 2021. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RECORDING SECRETARY TO THE ZONING AND HEARING BOARD:** Chairman Jim Montone entertained a motion to appoint the Secretary to the Zoning and Hearing Board. Motion by Anthony Griguoli to appoint Samantha Neaman as Secretary to the Zoning and Hearing Board of Hazle Township. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**SALARY AND DUTIES OF RECORDING SECRETARY TO THE ZONING AND HEARING BOARD:** Chairman Jim Montone entertained a motion to set the salary and duties of the Recording Secretary to the Zoning and Hearing Board. Motion by Anthony Griguoli to set the salary of the Recording Secretary to the Zoning and Hearing Board in accordance with Resolution 96-14 and to assign duties to include the taking and transcribing the minutes of the Zoning Hearing Board Meetings into the proper minute books. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ZONING AND HEARING BOARD SOLICITOR:** Chairman Jim Montone entertained a motion to appoint the Solicitor to the Zoning and Hearing Board at the rate of \$95.00 per hour. Motion by Dennis Dudeck to appoint Edward McNelis, Esq., Solicitor for the Zoning and Hearing Board. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION 2020-3 - APPOINTING ZONING HEARING BOARD SOLICITOR:** Chairman Jim Montone entertained a motion to adopt Resolution 2020-3 appointing the Zoning Hearing Board Solicitor. Motion by Anthony Griguoli to adopt Resolution 2020-3. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ZONING OFFICER AND CODE ENFORCEMENT OFFICER:** Chairman Jim Montone entertained a motion to establish hours of work, hourly rate and benefits for the Zoning Officer and Code enforcement Officer. Motion by Dennis Dudeck, second by Anthony Griguoli to table the above until the next meeting possibly. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**HEALTH ALLIANCE BOARD:** Chairman Jim Montone entertained a motion for three (3), three (3) year appointments on the Health Alliance Board. Motion by Anthony Griguoli to appoint Linda Sabia, Rich Naprava, and Adam Burke to a three (3) year term ending the 1<sup>st</sup> Monday in January 2023. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Gallagher, yes.

**PROPERTY MAINTENANCE CODE AND BUILDING CODE APPEALS BOARD:** Chairman Jim Montone entertained a motion for one, three (3) year appointments on the Property Maintenance & Building Code Appeals Board. Motion by Dennis Dudeck to appoint John Dempsey to a (3) year term ending the 1<sup>st</sup> Monday in January, 2023. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**OFFICIAL BUSINESS HOURS OF HAZLE TOWNSHIP:** Chairman Jim Montone entertained a motion to establish the hours of official business in Hazle Township. Motion by Anthony Griguoli to table the above. Motion second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPOINTMENT TO CAN-DO BOARD:** Chairman Montone entertained a motion for the annual appointment of the CanDO Board member. Motion by Dennis Dudeck to appoint William Gallagher as the member of the CanDO Board with a term to expire the 1st Monday of January, 2021. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPOINTMENT TO TAX COLLECTION COMMITTEE:** Chairman Montone entertained a motion for the annual appointment to Tax Collection Committee. Motion by Anthony Griguoli to appoint Wendy Naprava as primary & Frances Calarco as alternate to Tax Collection Committee with a term to expire the 1st Monday January 2021. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPOINTMENT OF VOTING MEMBER TO MOUNTAIN COUNCIL OF GOVERNMENT:** Chairman Jim Montone entertained a motion for the annual appointment of the voting member to Mountain Council of Government. Motion by Dennis Dudeck to appoint Frances Calarco as primary and Lee Ann Kasha as alternate as the voting member of Mountain Council of Government with a term to expire the 1st Monday of January, 2021. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPOINTMENT OF VOTING MEMBER TO CRANBERRY CREEK ASSOCIATION:** Chairman Jim Montone entertained a motion for the annual appointment of the voting member to the Cranberry Creek Association. Motion by Anthony Griguoli to appoint Frances Calarco as the primary voting delegate and Scott Kostician as alternate voting member to the Cranberry Creek Assoc. with a term to expire the 1st Monday in January, 2021. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**GREATER HAZLETON JOINT SEWER AUTHORITY:** Chairman Montone entertained a motion for the 5 year appointment to the Greater Hazleton Joint Sewer Authority. Motion by Dennis Dudeck to appoint Bill Gallagher to a five year term on the Greater Hazleton Joint Sewer Authority with a term to expire the 1<sup>st</sup> Monday of January 2025. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**HAZLE TOWNSHIP MUNICIPAL AUTHORITY:** Chairman Montone entertained a motion for a five (5) year appointment to the Hazle Township Municipal Authority. Motion by Anthony Griguoli to appoint Peter Kovalick to a five year term on the Hazle Township Municipal Authority with a term to expire the 1st Monday of January 2025. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**HAZLE TOWNSHIP MUNICIPAL AUTHORITY:** Chairman Montone entertained a motion to fill the vacancy (due to Tony becoming a Supervisor) on the Hazle Township Municipal Authority for the remaining term of Anthony Griguoli. Motion by Dennis Dudeck to appoint Francis Boyarski to fill the vacancy with a term to expire the 1st Monday of January 2021. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**HAZLETON AREA INDUSTRIAL DEVELOPMENT AUTHORITY:** Chairman Jim Montone entertained a motion to for a five (5) year appointment to the Hazleton Area Industrial Development Authority. Motion by Anthony Griguoli to appoint Peter Kovalick to a five year term on the Hazleton Area Industrial Development Authority with a term to expire the 1st Monday of January, 2025. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**HAZLETON AREA INDUSTRIAL DEVELOPMENT AUTHORITY:** Chairman Montone entertained a motion to fill the vacancy (due to Tony becoming a Supervisor) on the Hazleton Area Industrial Development Authority for the remaining term of Anthony Griguoli. Motion by Dennis Dudeck to appoint Francis Boyarski to fill the vacancy with a term to expire the 1st Monday of January 2021. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**HAZLE TOWNSHIP RECREATION AUTHORITY:** Chairman Jim Montone entertained a motion to appoint 2 members to the Hazle Township Rec. Authority. Motion by Anthony Griguoli to appoint Joe Galada & Tammy Blasko to a 5 year term on the Hazle Township Rec Authority with a term to expire the 1st Monday of January, 2025. Second by Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**SECRETARY TO THE RECREATION AUTHORITY:** Chairman Jim Montone entertained a motion to appoint the secretary to the Recreation Authority. Motion by Dennis Dudeck to appoint Kelly Valovich as secretary to the Recreation Authority of Hazle Township. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**SALARY AND DUTIES OF RECORDING SECRETARY OF RECREATION AUTHORITY:** Chairman Jim Montone entertained a motion to set the salary and duties of the Recording Secretary to the Recreation Authority. Motion by Anthony Griguoli to set the salary of the Recording Secretary to the Recreation Authority in accordance with Resolution 96-14 and to assign duties to include the taking and transcribing the minutes of the Recreation Authority meetings into the proper minute books. Second by Dennis Dudeck. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**SAFETY COMMITTEE:** Chairman Jim Montone entertained a motion for the annual appointments to the Safety Committee. Motion by Dennis Dudeck to appoint Gary Sanzi, Pat Ward, Richard Naprava, Matt Marsicano, Jake Ripa, and Scott Kostician to the safety committee with a term to expire the 1st Monday of January, 2021. Second by Anthony Griguoli. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**MILEAGE RATE FOR USE OF PERSONAL AUTO:** Chairman Jim Montone entertained a motion to set the mileage rate for compensation for anyone who uses their personal vehicle on Township business. Motion by Anthony Griguoli, second by Dennis Dudeck to set the mileage rate at \$0.575 cents per mile for 2020 according to IRS per mile. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**PAYROLL RATES FOR NON-UNION EMPLOYEES:** Chairman Jim Montone entertained a motion to establish the following payroll rates for the following employees for the year 2020. What is in parenthesis ( ) is the current rate of pay..

Lee Ann Kasha	\$21.75 per hour (\$21.00)
Wendy Naprava	\$21.75 per hour (\$21.00)
Joe Synoski	\$27.50 per hour (\$26.50)
Chuck Krone	\$12.50 per hour (\$11.50)
Temp Snow Removal (Pick-Up)	\$17.00 per hour (\$15.00)
Temp Snow Removal (heavy equip.)	\$18.00 per hour (\$16.00)

Motion by Dennis Dudeck, second by Anthony Griguoli to establish the above payroll rates. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ESTABLISH REGULAR MONTHLY MEETING DATES FOR THE HAZLE TOWNSHIP BOARD OF SUPERVISORS FOR THE YEAR OF 2020:** Chairman Jim Montone entertained a motion to establish the regular monthly meeting dates for the year 2020. Motion by Anthony Griguoli, second by Dennis Dudeck to establish the following dates for regular monthly meetings in the year 2020 for the Hazle Township Board of Supervisors:

January 6, 2020	July 13, 2020
February 10, 2020	August 10, 2020
March 10, 2020 (Tuesday)	September 14, 2020
April 14, 2020 (Tuesday)	October 13, 2020 (Tuesday)
May 11, 2020	November 9, 2020
June 8, 2020	December 14, 2020

Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ADJOURNMENT:** Motion by Dennis Dudeck, second by Anthony Griguoli to adjourn the 2020 Supervisor's Reorganization Meeting. Roll call: Griguoli, yes; Dudeck, yes; Montone, yes. Adjournment time 4:25 P.M.

By:  
Wendy Naprava  
Recording Secretary

January 6, 2020

4:25 p.m. (following Reorganization)

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., absent

**MINUTES:** Chairman Montone entertained a motion to approve the minutes of the December 9, 2019 Regular 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, present; Dudeck, yes; Montone, yes.

**TREASURER'S REPORT:** Chairman Montone entertained a motion to approve the **December 2019 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the December 2019 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 January 6, 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

**RESOLUTION #2020-4 – HONORING FRANCIS E. BOYARSKI ON HIS RETIREMENT:** Chairman Montone thanked Butch for all his years of service. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-4. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2020-4.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2020-5 – (TAX LEVY) – RESOLUTION FIXING THE MILLAGE RATE TO .75 MILLS ON EACH \$1,000 OF ASSESSED VALUATION FOR HAZLE TOWNSHIP PROPERTY TAXES FOR THE YEAR 2020:** Chairman Montone stated that the taxes won't be going up, they haven't been raised in approximately 17 years. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-5. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Resolution #2020-5.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2020-6 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, (ON BEHALF OF HAZLE TOWNSHIP), TO SIGN THE PENNDOT APPLICATION FOR TRAFFIC SIGNAL APPROVAL FOR STATE ROUTE 309 AND ARTHUR GARDNER HIGHWAY (STATE ROUTE 424) ASSOCIATED WITH TRAFFIC IMPROVEMENTS TO THE EASTBOUND LEFT TURN LANE OF THE SR424/SR309 INTERSECTION:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-6. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2020-6.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2020-7 – ADOPTING ACT 44 DISCLOSURE FORM FOR 2019 WITH REGARD TO PSATS PENSION TRUST:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-7 **Motion by Tony Griguoli, second by Dennis Dudeck to pass Resolution #2020-7** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**AUTHORIZE FINAL PAYMENT REQUEST TO HAZLETON SITE (H&K) IN THE AMOUNT OF \$116,143.51 FOR COMPLETION OF THE 2019 CDBG PAVING PROJECT IN THE AREA OF THE SCHOOL:** Chairman Montone stated that this is a grant from the County and it's every 2 or 3 years and can only be used in that area of Hazle Township. Chairman Montone asked for comments. There were none. Chairman Montone entertained a motion for the authorization. **Motion by Dennis Dudeck, second by Tony Griguoli for the payment authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**DISABLED VETERANS REAL PROPERTY TAX EXEMPTION – WALTER T. CAMIER- 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 approve the tax exemption .** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

## **REPORTS**

**ROAD MASTER:** Chairman Montone said they have been filling potholes as weather permits and dealing with a couple of nuisance storms.

**ENGINEER:** Nobody present.

**FIRE DEPARTMENT:** 71 call for December and 715 calls for 2019.

**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

**Matt Henderson**, from Vita-Line introduced himself to Tony and said he comes to the meetings every month to work with the Township and community on solving complaints with the plant.

**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 4:37.

*Wendy Naprawa*  
*Recording Secretary*



February 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 Synoski, Road Master, present

Joe Calabrese, RJD Eng., present

**MINUTES:** Chairman Montone entertained a motion to approve the minutes of the January 7, 2020 Reorganization Meeting and the January 7, 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 meetings.** Roll call: Griguoli, present; Dudeck, yes; Montone, yes.

**TREASURER'S REPORT:** Chairman Montone entertained a motion to approve the **January 2020 Treasurer's Report.** **Motion by Tony Griguoli, second by Dennis Dudeck to approve the January 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 February 10, 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

**RESOLUTION #2020-8 – DISPOSING OF 2012 RECORDS (TO INCLUDE CANCELLED CHECKS FROM PAYROLL AND ACCOUNTS PAYABLE FROM 2012:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-8. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2020-8.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2020-9 – APPROVING PROPOSAL TO APPLY FOR AN AUTOMATED RED LIGHT ENFORCEMENT (ARLE) TRANSPORTATION GRANT IN CONJUNCTION WITH HAZLETON CITY:** Chairman Montone stated that this is a light on 22<sup>nd</sup> Street and when there is a problem we share the cost with Hazleton because it is right on the border line. Hazleton is applying for the grant. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-9. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Resolution #2020-9.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2020-10 – ACTION BY GOVERNMENT ENTITY – RESTATEMENT OF QUALIFIED RETIREMENT PLAN AS REQUIRED BY IRS REGULATIONS TO INCORPORATE CHANGES IN PENSION LEGISLATION:** Chairman Montone this is required for our pension plan per PSATS. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-10. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2020-10.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2020-11 – AUTHORIZING JAMES MONTONE TO SIGN THE STORM-WATER MANAGEMENT SYSTEM INSTALLATION AND MAINTENANCE AGREEMENT WITH PENNDOT FOR THE SR 424 EXTENSION PROJECT CONDITIONED UPON A FAVORABLE REVIEW OF THE AGREEMENT FROM THE TOWNSHIP ENGINEER AND THE TOWNSHIP SOLICITOR:** Chairman Montone said that this is for the new road that's going to connect off 424 and go into Humboldt. Hazle Township had to enter into an agreement with PennDot. We agreed to plow it, salt it, and take over the maintenance of three water basins that are going to be involved with the project. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-11. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2020-11.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**SWITCH ALL HAZLE TOWNSHIP BANK ACCOUNTS TO MID PENN BANK AND DESIGNATE MID PENN AS THE DEPOSITORY FOR HAZLE TOWNSHIP FOR THE REMAINDER OF 2020 ONCE ALL THE ACCOUNTS ARE SWITCHED OVER:** Chairman Montone stated that we are switching banks because of the interest. Also, as of mid-January we stopped accepting cash payments because it is more transparent and safer to not have cash on hand. We will be taking credit card payments once it is set up and we are getting check readers so nobody will have to go to the bank...the deposits can be done from the office. Chairman Montone asked for comments. There were none. Chairman Montone entertained a motion for the bank change. **Motion by Tony Griguoli, second by Dennis Dudeck for the bank switch.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**OFFICIAL BUSINESS HOURS OF HAZLE TOWNSHIP WILL BE FROM 7:30 A.M. TO 3:30 P.M., MONDAY THROUGH FRIDAY:** Chairman Montone asked for comments, there were no comments. Chairman Montone entertained a motion for the official business hours. **Motion by Dennis Dudeck, second by Tony Griguoli, to approve the official business hours.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPROVE THE HAZLETON DOLLAR GENERAL SR924 PRELIMINARY/FINAL LAND DEVELOPMENT WITH WAIVERS AND CONDITIONS AS 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 Dennis Dudeck for the approval.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPROVE THE CAN DO, HUMBOLDT INDUSTRIAL PARK NORTH, LOT 25, MAJOR SUBDIVISION WITH WAIVERS AND CONDITIONS AS 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 Dennis Dudeck, second by Tony Griguoli for the above approval.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**28<sup>TH</sup> STREET DOLLAR GENERAL – RELEASE OF FINAL SECURITY (SITE IMPROVEMENT BOND IN THE AMOUNT OF \$277,649.35 SINCE ALL THE REQUIRED SITE IMPROVEMENTS HAVE BEEN COMPLETED PER THE RECOMMENDATION OF RJD ENGINEERING:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the release. **Motion by Dennis Dudeck, second by Anthony Griguoli for the release of the site improvement bond.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**PENNDOT SR 424 390 PROJECT AND IRIS USA, INC., HUMBOLDT INDUSTRIAL PARK LOT 104 PROJECT – HAZLE TOWNSHIP ELIMINATION OF THE CONSTRUCTION EASEMENT ACCESS ON LOT 104:** Chairman Montone said that Iris has been around for 2 years now. They went through planning and zoning and are now in the construction phase and putting up their building. They will have 95 manufacturing/warehousing jobs available when they are done. Next to the property there was going to be an access road (they were calling it an emergency road) and we looked at that and it's just going to cause big problems. We got our fire chief and our engineer involved and sat down with CanDO and we looked at it and decided that it's just better if we eliminate that road. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the elimination. **Motion by Anthony Griguoli, second by Dennis Dudeck for the elimination of the above access road.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**AUTHORIZE TO SUBMIT REQUEST FOR LSA GRANT EXTENSION FOR THE AREA 10 SEWER SEPARATION PROJECT PHASE I – PASS THROUGH GRANT FOR GHJSA:** Chairman Montone stated that the GHJSA has different areas in the Township that they own the pipes and stuff and they're mandated by the state to separate the stormwater from the sewage. A few years back they did an LSA grant for approximately \$700,000 and we had to submit a letter agreeing that yes it's ok with us for them to get the grant. They got the grant and they didn't get to the project in time and they are now asking the state for an extension on the grant. 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 authorize the GHJSA to ask for an extension.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**BIRCH ROAD STORMWATER IMPROVEMENT PROJECT – APPROVE CHANGE ORDER IN THE AMOUNT OF \$4,310 TO REPLACE 55 LINEAR FEET OF OLD 24 INCH CORRUGATED METAL PIPE WITH NEW 24 INCH ADS PLASTIC PIPE:** Chairman Montone said that the pipe was all rotted and blocked as well so it needed to be changed. In the spring they will be paving over there. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the change order. **Motion by Tony Griguoli, second by Dennis Dudeck to authorize the change order.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**AUTHORIZATION FOR PAYMENT REQUEST #2 TO WEXCON FOR THE BIRCH ROAD STORMWATER IMPROVEMENT PROJECT IN THE AMOUNT OF \$22,002 (WHICH INCLUDES THE CHANGE ORDER) AS RECOMMENDED BY RJD ENGINEERING:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the payment request. **Motion by Dennis Dudeck, second by Tony Griguoli for the authorization for the payment request.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**AUTHORIZE PAYMENT REQUEST IN THE AMOUNT OF \$40,150 TO GEORGE ELY ASSOCIATES FOR THE PURCHASE AND INSTALLATION OF A PAVILION AT COMMUNITY PARK. PURCHASE MADE THROUGH GTRP GRANT:** Chairman Montone stated that this was purchased through part of a Parks & Greenways Grant that we got 2 years ago in the amount of \$165,000. The only thing we need to do is pour a pad. The pavilion is beautiful, so check out the next time you're in the area. 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 for the authorization of the payment request for the pavilion.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**AUTHORIZE TO ADVERTISE FOR BIDS FOR THE FOLLOWING: (Bids to be opened at the March 10, 2020 Meeting): EQUIPMENT RENTALS AS LISTED BELOW:**

1. Rental of a 650 backhoe with hydro-hammer (Case or equal) with operator
2. Rental (on a monthly basis) of a chipper to chip trees 8 inches in diameter or less with operator
3. Rental of a bucket truck capable of reaching a minimum of 20 ft. or more with operator
4. Rental of flaggers and safety equipment based on hourly rate per person
5. Rental of a street sweeper with a brush without operator.

Chairman Montone asked for comments. There were no comments. Chairman Montone entertained for the advertising. **Motion by Dennis Dudeck, second by Tony Griguoli to authorize the advertising for bids.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ACCEPT RESIGNATION OF KELLY VALOVICH AS RECORDING SECRETARY TO THE HAZLE TOWNSHIP RECREATION AUTHORITY:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the resignation. **Motion by Tony Griguoli, second by Dennis Dudeck to accept the resignation of Kelly Valovich.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPOINT CINDY MIRARCHI AS RECORDING SECRETARY TO THE HAZLE TOWNSHIP RECREATION AUTHORITY:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the appointment. **Motion by Dennis Dudeck, second by Anthony Griguoli for the appointment.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**CLOSING OF COMMUNITY PARK ROAD FROM PECORA ROAD TO MOUNTAIN CITY ON MAY 2, 2020, 8AM TO NOON FOR THE LEHIGH VALLEY RUN/WALK:** Chairman Montone said they have this every year and we close the road. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the closing of Community Park Road. **Motion by Tony Griguoli, second by Dennis Dudeck to close the Community Park Road.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**AUTHORIZATION FOR FRANCES CALARCO TO ATTEND THE ANNUAL PSATS CONFERENCE TO BE HELD MAY 3<sup>RD</sup> THRU MAY 6<sup>TH</sup>, 2020, IN HERSHEY:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the authorization. **Motion by Dennis Dudeck, second by Tony Griguoli for the authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

## REPORTS

**ROAD MASTER:** Joe said they are keeping up with mixing brine as well as anti-skid and salt. They replaced the most faded and damaged street signs and replaced 30 ft. of rusted out storm pipe on Maplewood Drive.

**ENGINEER:** Joe C. said that Old Airport Road will be going out for bid some time in June per PennDot. This is grant money through PennDot. When the weather breaks, grass swales will be done on Birch Road.

**FIRE DEPARTMENT:** Nothing.

**CODE ENFORCEMENT:** Nobody present.

**ZONING OFFICER:** Nobody present.

## OLD BUSINESS

There was nothing to discuss under old business.

## NEW BUSINESS

Chairman Montone said they have been redecorating the Commons Building. Ron Bianco did the woodwork lettering and Dennis Dudeck did the eagle.

## AUDIENCE PARTICIPATION

**Shannon Petrilla**, 834 Old St., Harwood, asked Joe Synoski where the brine comes from because she read a story that some towns are using water from fracking. Joe told her it's just salt and water.

**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 6:35.

*Wendy Naprawa*  
*Recording Secretary*

March 10, 2020

5:41 P.M.

**PUBLIC HEARING & COMMENT**

The public hearing and comment 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

Bob Dougherty, RJD Engineering, present

**PUBLIC HEARING AND COMMENT WITH REGARD TO ORDINANCE #2020-3-10-1 – ENCOURAGE MAINTENANCE OF FORESTED OR WOODED OPEN SPACES IN A SOUND AND ECONOMICALLY VIABLE MANNER, AND, PRESCRIBING PENALTIES AND FINES FOR NON-COMPLIANCE:**

Chairman Montone stated that this Ordinance and changes were advertised and put on display for 30 days. They were also sent to the County for comments. No comments were received. He asked for comments from the public...no public comments given.

**ADJOURNMENT:** Motion by Tony Griguoli, second by Dennis Dudeck, to adjourn. Adjournment time: 5:45 p.m.

March 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 Synoski, Road Master, absent
Bob Dougherty, RJD Eng., present	

**MINUTES:** Chairman Montone entertained a motion to approve the minutes of the February 10, 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, present; Dudeck, yes; Montone, yes.

**TREASURER'S REPORT:** Chairman Montone entertained a motion to approve the **February 2020 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the February 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 March 10, 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.

Chairman Montone authorized Wendy Naprava to open the bids for the equipment rentals.

#### ADMINISTRATIVE ACTIONS

**ORDINANCE #2020-3-10-1 – TIMBERING ORDINANCE – ENCOURAGE MAINTENANCE AND MANAGEMENT OF FORESTED OR WOODED OPEN SPACES IN A SOUND AND ECONOMICALLY VIABLE MANNER, AND, PRESCRIBING PENALTIES AND FINES FOR NON-COMPLIANCE:** Chairman Montone stated that the public hearing for this ordinance was held prior to this meeting. There were no public comments or testimony at the hearing. Chairman Montone asked for comments at this meeting. There were no comments. Chairman Montone entertained a motion for Ordinance #2020-3-10-1. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Ordinance #2020-3-10-1.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ORDINANCE #2020-3-10-2 – REGULATING MOBILE FOOD VENDORS, REQUIRING A PERMIT FROM HAZLE TOWNSHIP, AND CRIMINAL/QUASI CRIMINAL PENALTIES FOR VIOLATIONS OF THIS ORDINANCE:** Chairman Montone stated that this ordinance was advertised and has been on display for 30 days and no comments were made on it. Chairman Montone asked for comments. There were comments. Chairman Montone entertained a motion for Ordinance #2020-3-10-2. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Ordinance #2020-3-10-2.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ORDINANCE #2020-3-10-3 – REGULATING TRANSIENT RETAIL MERCHANTS, REQUIRING A PERMIT, MAKING CERTAIN PERMITTING EXCEPTIONS AND IMPOSING SUMMARY PENALTIES FOR VIOLATIONS OF THIS ORDINANCE:**

Chairman Montone stated that this ordinance was advertised and put on display for 30 days and no comments were received on it. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Ordinance #2020-3-10-3. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Ordinance #2020-3-10-3.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2020-12 – AUTHORIZING THE SLUSSER LAW FIRM TO COMMENCE AND PURSUE LEGAL ACTION:**

Chairman Montone stated that he isn't taking any comments yet until it gets filed and then he will talk about it and answer questions. Chairman Montone entertained a motion for Resolution #2020-12. **Motion by Dennis Dudeck, second by James Montone to pass Resolution #2020-12.** Roll call: Griguoli, abstain; Dudeck, yes; Montone, yes.

**AUTHORIZATION TO PURCHASE A STREET SWEEPER:** Chairman Montone said it will pay for itself in no time because the amount we pay to have somebody street sweep is a lot. Also the federal government is mandating us to do MS4 and they're going to make us sweep the streets a lot more. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the authorization. **Motion by Tony Griguoli, second by Dennis Dudeck for the authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ROMARK LOGISTICS – 546 CAN DO EXPRESSWAY, HAZLE TOWNSHIP – LAND DEVELOPMENT – FINAL APPROVAL WITH CONDITIONS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT AND TO AUTHORIZE CHAIRMAN JAMES MONTONE & SECRETARY ANTHONY GRIGUOLI TO SIGN THE LAND DEVELOPMENT AGREEMENTS ON BEHALF OF THE HAZLE TOWNSHIP SUPERVISORS. THE AGREEMENTS TO BE SIGNED ARE THE PERFORMANCE SECURITY AGREEMENT, THE SUBDIVISION/LAND DEVELOPMENT AGREEMENT, THE IMPROVEMENTS MAINTENANCE AGREEMENT, THE INDEMNIFICATION AGREEMENT, AND THE STANDARD STORMWATER FACILITIES MAINTENANCE & MONITORING AGREEMENT:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the approval and authorization. **Motion by Dennis Dudeck, second by Tony Griguoli for the approval for Romark and the authorization to sign the agreements.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPROVE FINAL PAYMENT REQUEST IN THE AMOUNT OF \$2,399.00 TO WILKES UNIVERSITY THROUGH AN LSA GRANT FROM THE COMMONWEALTH OF PENNSYLVANIA FOR THE SHINE OF LUZERNE COUNTY PROGRAM AT WILKES UNIVERSITY:** Chairman Montone explained that Senator Yudichak asked Hazle Township to be a sponsor. It's an after school program for school age kids we are a pass through for grant. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the approval. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the final payment request.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**DISABLED VETERANS REAL PROPERTY TAX EXEMPTION – ROBERT F. KUSIAK-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 Dennis Dudeck, second by Tony Griguoli to approve the exemption.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**REPOSITORY SALE – 839-841 WINTERS AVENUE, HAZLE TOWNSHIP, LUZERNE COUNTY, PIN #26-T7SE1-014-013 – NORTHEAST REVENUE SERVICE RECEIVED A \$1,450 BID FROM MARCIAL M. ANZIANI:** 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 to approve the repository sale.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**REPOSITORY SALE – VACANT LOT IN HARWOOD SECTION OF HAZLE TOWNSHIP, LUZERNE COUNTY, PIN #26-U7S4-002-008 – NORTHEAST REVENUE SERVICE RECEIVED A \$500 BID FROM FRED & FLO GEARY:** 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 to approve the repository sale.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**BID TABULATION – EQUIPMENT RENTALS:** The bids were opened and read aloud and tabled for review. A copy of the bid tabulation is at the end of the minutes. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the bids. **Motion by Dennis Dudeck, second by Tony Griguoli to table the bids for review to be awarded at next months meeting.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

## REPORTS

**ROAD MASTER:** Jim said they're working on Birch Road getting it ready so it can be paved within the next 3 months. There are a lot of laterals and steel pipe that needs replacing. They have also been sucking out drain boxes and fixing drain boxes on 23<sup>rd</sup> St. and patching potholes.

**ENGINEER:** Nothing.

**FIRE DEPARTMENT:** Nothing.

**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

**Luci Kolbush**, representative from Mid Penn Bank, thanked the supervisors and said they appreciate the opportunity of being the bank for Hazle Township and looks forward to working with us.

**Marie Motel**, Short St., Hazle Township, complained that a backhoe is moving the big boulders near Veterans Road and along 924 and 10 wheelers are hauling stuff in there. Then they move the boulders back. Jim said they will check into it to see who's doing it and what's being taken in and he will call her.

**VitaLine**, Humboldt Industrial Park, said they're sorry that they missed last months' meeting. They're merging with a new company. Also, they don't run on weekends anymore so if anybody complains about smells..it's not them. They close down Fridays at 2 p.m.

**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 6:45.

*Wendy Naprara*  
*Recording Secretary*