

January 4, 2021

4:22 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. Jeff Rockman, present
Jim Montone, present	Joe Calabrese, RJD Eng., absent
Joe Synoski, Roadmaster, absent	

MINUTES: Chairman Montone entertained a motion to approve the minutes of the December 14, 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 **December 2020 Treasurer's Report. Motion by Dennis Dudeck, second by Tony Griguoli to approve the December 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 January 4, 2021. **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 #2021-4 – (TAX LEVY) – FIXING THE MILLAGE RATE TO .75 MILLS ON EACH \$1,000 OF ASSESSED VALUATION FOR HAZLE TOWNSHIP PROPERTY TAXES FOR THE YEAR 2021: Chairman Montone stated that this rate hasn't changed in 18 or 19 years. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2020-14. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Resolution #2021-4.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-5 – AMENDMENT TO THE FEE FOR APPEALS TO THE ZONING HEARING BOARD: Chairman Montone said they are changing the fees because now it doesn't cover all the costs. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-5. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Resolution #2021-5.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-6 – AMENDMENT TO HAZLE TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE ESTABLISHING A FEE SCHEDULE FOR SUBMISSION OF ALL PLANNING DEPARTMENT DOCUMENTS AND ESCROW FEES: Chairman Montone said they were changing this for the same reason as above. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-6. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Resolution #2021-6.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman Montone said that the road crew has been plowing, cleaning drains, and working on equipment. They are in desperate need of plow trucks and applied for a grant to buy some but we didn't get it. So we will need to buy at least two at some point.

ENGINEER: Nobody present

FIRE DEPARTMENT: Nobody present and no report available.

CODE ENFORCEMENT: Nobody present.

ZONING OFFICER: Nobody present.

OLD BUSINESS

There was nothing to discuss under old business.

NEW BUSINESS

Jim said it's still under discussion but that the Babe Ruth field is going to be the official field of the Hazleton Area Cougars. Also Penn State will use and go in on cost of upgrades with us and also pay a monthly fee. We are doing upgrades so then we can have tournaments and charge for them and then we can hopefully fund the Hazle Township Rec Authority this way. Some work has been done already and now talking about astro turf for the infield.

AUDIENCE PARTICIPATION

There was no audience participation.

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 4:55 p.m.

February 8, 2021

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

Joe Synoski, Roadmaster, absent

MINUTES: Chairman Montone entertained a motion to approve the minutes of the January 4, 2021 Reorganization Meeting, the January 4, 2021 Regular Meeting, and the January 12, 2021 Public Hearing 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 **January 2021 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the January 2021 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 February 8, 2021. **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 #2012-2-8-1 – AMENDING THE TOWNSHIP’S ZONING MAP AS ORIGINALLY ADOPTED IN 1965 TO CHANGE AN M-1 (MINING DISTRICT) AND A PORTION OF A B-2 (GENERAL COMMERCIAL DISTRICT) TO AN I-1 (INDUSTRIAL DISTRICT) FOR AN AREA CONSISTING OF APPROXIMATELY 56.71 ACRES CURRENTLY OWNED BY HAZLETON CREEK PROPERTIES, LLC AND PAGNOTTI ENTERPRISES, INC., AND AS GENERALLY DESCRIBED AS TAX PARCEL NUMBERS 26-U7-00A-001-000 AND 26-U7-00A-01B-000 GENERALLY LOCATED ALONG CRYSTAL RIDGE COURT AND HARWOOD ROAD; 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 #2021-2-8-1. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Ordinance #2021-2-8-1.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-7 – DISPOSING OF 2013 RECORDS (TO INCLUDE CANCELLED CHECKS FROM PAYROLL AND ACCOUNTS PAYABLE FROM 2013: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-7. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2021-7.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes

RESOLUTION #2021-8 – SEWAGE FACILITIES PLANNING MODULE – HAZLETON PUBLIC TRANSIT (BUS STORAGE AND MAINTENANCE FACILITY): Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-8. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2021-8.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-9 – ADOPTING ACT 44 DISCLOSURE FORM FOR 2020 WITH REGARD TO PSATS PENSION TRUST: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-9. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Resolution #2021-9.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-10 – CHANGING THE COMPENSATION FOR DECOSMO & ASSOCIATES FOR ADMINISTRATION AND COLLECTION OF GARBAGE ACCOUNTS FROM \$1.25 PER BILL, PER QUARTER TO \$1.50 PER BILL, PER QUARTER EFFECTIVE JANUARY 2021: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-20. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2021-10.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-11 – APPROVING THE 2021 LUZERNE COUNTY MUNICIPAL SOLID WASTE MANAGEMENT PLAN: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-11. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Resolution #2021-11.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-12 – LOT 25B, HUMBOLDT INDUSTRIAL PARK – LAND DEVELOPMENT ASSIGNMENTS: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-12. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2021-12.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

90-DAY EXTENSION OF TIME TO THE ALL PHAZE LAND DEVELOPMENT AS RECOMMENDED BY THE TOWNSHIP ENGINEER: 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 approve the 90-day extension.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO PUBLICLY BID THE HILLCREST ROAD PAVING PROJECT: 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.

REAL PROPERTY TAX EXEMPTION – DISABLED VETERAN – JOSEPH E. TRANGUCH, AS APPROVED BY THE PA STATE VETERANS'S COMMISSION: 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 for the exemption.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPOSITORY SALE – PARCEL #26R8-00A-00A-000, PARDEESVILLE, HAZLE TOWNSHIP, LUZERNE COUNTY – ELITE REVENUE RECEIVED A \$500 BID FROM DAVID & DIANE PANZARELLA: 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.

AUTHORIZE TO ADVERTISE FOR BIDS FOR THE FOLLOWING: (Bids to be opened at the March 8, 2021 Meeting at 4:00 p.m.). Equipment Rentals as follows: 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. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the advertising of the bids. **Motion by Tony Griguoli, second by Dennis Dudeck to authorize the advertising of the equipment rental bids.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman said that the road crew did a fantastic job with the snow storm. Also fixing plow trucks and working on equipment. The cement floor is also done in the garage

ENGINEER: Nothing to report.

FIRE DEPARTMENT: Nobody present and no report available.

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

JoAnn Montez, 1371 Harwood Road, has been having a problem with her garbage bills for the past couple of years. She fell behind and has been trying to catch up. She got a bill from DeCosmo and one with a different figure from NE Revenue. She thinks her bill should have been paid off and caught up by now. Jim told her to take all of her info and payment receipts to DeCosmo's office and have them call him and he will come down as well to go over it and have it straightened out. JoAnn said was appreciative and said thank you.

Dolores Koscheka, 949 Branch Court, said that she has been having problems with parking on her street. It's very narrow and the neighbors don't park their cars in their driveway they park them across the street from her driveway which makes it very difficult for her to get in and out of

her driveway. She wonders if Hazle Township could put a sign up that people should park in their driveways or on one side of the street when it snows because it's so narrow and that maybe it should be made a one-way. The Supervisors told her they will check into that and consider it.

Ray Rinaldi, Attorney for Hazle Creek said he appreciates the approval...it helps the project move forward. Also would the Supervisors consider having a special meeting after the planning meeting on February 16? The Supervisors said they would schedule a special meeting for Wednesday, February 17 at 1 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 p.m.

March 8, 2021

4:00 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 via phone

Atty. Chris Slusser, present

Jim Montone, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the February 8, 2021 Regular Meeting, the February 17, 2021 Special Meeting, and the March 4, 2021 Special 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 **February 2021 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the February 2021 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 March 8, 2021. **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

Chairman authorized Wendy Naprava to open the equipment rental bids.

RESOLUTION #2021-13 – AMENDING THE LEVEL 2 AND LEVEL 3 STORMWATER MANAGEMENT PERMIT FEE SCHEDULE: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-13. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Resolution #2021-13.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-14 – SEWAGE FACILITIES PLANNING MODULE – HAZLETON CREEK COMMERCE CENTER HOLDINGS, LLC WITH CONDITIONS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT AND THE TOWNSHIP ENGINEER: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-14. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2021-14.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-15 – APPROVAL OF TAX ASSESSMENT SETTLEMENT PROPOSAL BETWEEN LUZERNE COUNTY BOARD OF ASSESSMENT APPEALS, LUZERNE COUNTY, HAZLETON AREA SCHOOL DISTRICT, NBTY PAH, LLC, HAZLE TOWNSHIP, LUZERNE COUNTY C.P. DOCKET NO. 2016-11107: Chairman Montone asked for comments, there were none. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Resolution #2021-15.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2021-16 – APPROVAL OF TAX ASSESSMENT SETTLEMENT PROPOSAL BETWEEN LUZERNE COUNTY BOARD OF ASSESSMENT APPEALS, LUZERNE COUNTY, HAZLETON AREA SCHOOL DISTRICT, RT OAK RIDGE ROAD, LLC, HAZLE TOWNSHIP, LUZERNE COUNTY CP DOCKET NO. 2015-13006:

Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-16. **Motion by Dennis Dudeck, second by Tony Griguoli to pass Resolution #2021-16.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes

ALL PHAZE ROOFING & CONSTRUCTION CO. – MAJOR LAND DEVELOPMENT, LOCATED ON S. CHURCH ST., HAZLE VILLAGE, HAZLE TOWNSHIP, WITH THE CONDITIONS AND 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 land development. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the All Phaze Major Land Development..** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO REQUEST AN LSA GRANT EXTENSION FOR THE AREA 10 SEWER SEPARATION PROJECT PHASE I –

Chairman Montone said this is a pass through grant through Hazle Township. Chairman Montone asked for comments. There were none. Chairman 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.

APPROVAL OF LERTA FOR BLUE CUP VENTURES:

Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the LERTA. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the LERTA for Blue Cup Ventures.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVE PRICE QUOTE FROM LANE’S CRANE SERVICE FOR THE COMMUNITY PARK BRIDGE REPLACEMENT PROJECT FOR A PRICE NOT TO EXCEED \$7,500:

Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the price quote. **Motion by Dennis Dudeck, second by Tony Griguoli to approve the above price quote.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABULATION – EQUIPMENT RENTALS: Bid tabs were opened and read aloud and are attached at the end of the minutes. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion to table the bids for review and award at the next Supervisor meeting in April. **Motion by Tony Griguoli, second by Dennis Dudeck to table the bids for equipment rentals.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman said the road crew has been cold patching holes, working on equipment, and they got the sweeper truck ready to go so that can start being done.

ENGINEER: Nothing to report.

FIRE DEPARTMENT: Nobody present and no report available.

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

JoAnn Montez, 1371 Harwood Road, came to complain about the Tejada property at the end of Harwood Road, formerly the Kirkwood. She said it has turned into some kind of after hours club on the weekends and there are all kind of problems. She had to call state police several times for fighting, noise, etc. She even heard gun shots early Sunday morning. She said the people start coming in there like 1 or 2 in the morning and stay til like 6 or 7 a.m. There are at least 100 cars sometimes. Something needs to be done. Jim said he is aware of it and has been speaking with the state police about and it is being worked on and checked into.

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 4:35 p.m.

April 12, 2021

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 February 17, Special Meeting, March 4, 2021, Special Meeting, March 8, 2021 Regular Meeting and the March 15, 2021 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 **March 2021 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the March 2021 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 April 12, 2021. **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

HUMBOLDT REALTY, LP (ROMARK LOGISTICS), 546 CAN DO EXPRESSWAY, PHASE II MAJOR MODIFICATION LAND DEVELOPMENT PLAN, CONDITIONAL PRELIMINARY/FINAL APPROVAL WITH WAIVERS AND CONDITIONS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Mark from Quad 3 Group was present to answer any questions any one may have. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Humboldt Realty. No comments. **Motion by Dennis Dudeck, second by Tony Griguoli to approve the Humboldt Realty Plan above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RELEASE THE SITE IMPROVEMENT BOND FOR THE HAZLETON DOLLAR GENERAL LAND DEVELOPMENT IN THE AMOUNT OF \$112,183.02 CONDITIONED UPON ADEQUATELY ADDRESSING THE MINOR ISSUES NOTED BY THE TOWNSHIP ENGINEER: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the release. **Motion by Tony Griguoli, second by Dennis Dudeck for the site improvement bond release.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

EXERCISE THE THIRD & FINAL (1) YEAR EXTENSION OPTION FOR PROPERTY MAINTENANCE BID FROM OCASIO FROM 6/1/2021 THROUGH 5/31/2022 AT \$23.00/HOUR: Chairman Montone asked for comments. No comments. **Motion by Dennis Dudeck, second by Tony Griguoli to exercise the extension.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AWARDING OF BIDS FOR EQUIPMENT RENTALS TO THE LOWEST RESPONSIBLE BIDDERS AS FOLLOWS: FLAGGERS & SAFETY EQUIPMENT TO ABBY ROAD CONTROL AT \$31.50/HOUR PER PERSON; RENTAL OF CHIPPER WITH OPERATOR AT \$50.00/HR. AND RENTAL OF BUCKET TRUCK WITH OPERATOR AT \$55.00/HR. TO MANDAK TREE SERVICE; RENTAL OF 650 BACKHOE WITH HYDRO-HAMMER AND OPERATOR AT \$85.00 TO TRI COUNTY EXCAVATION: Chairman Montone asked for comments. There were no comments. **Motion by Griguoli, second by Dudeck to award the bids.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman said the road crew has been working on the trucks and keeping up with the maintenance on them now that winter is over.

ENGINEER: Nothing to report.

FIRE DEPARTMENT: Nobody present and no report available.

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, Hazle Village, said that she has chickens in her yard and her husband spoke with Scott about it and she's sure he'll take care of it. She just wanted to let the Supervisors know.

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 6:25 p.m.