

January 3, 2023

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

Atty. Chris Slusser, present

Jim Montone, present

Joe Calabrese, RJD Eng., absent

MINUTES: Chairman Montone entertained a motion to approve the minutes of the December 12, 2022 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 2022 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the December 2022 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 3, 2023. **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 #2023-4 – (TAX LEVY) – RESOLUTION FIXING THE MILLAGE RTE TO .75 MILLS ON EACH \$1,000 OF ASSESSED VALUATION FOR HAZLE TOWNSHIP PROPERTY TAXES FOR THE YEAR 2023: Chairman Montone said that this is the 19th year that taxes have not been raised. Chairman asked for comments—no comments. Chairman entertained a motion for Resolution #2023-4. **Motion by Dudeck second by Griguoli to pass Resolution #2023-4.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2023-5 – SEWAGE FACILITIES PLANNING MODULE-TRACTOR SUPPLY: Chairman asked for comments—no comments. Chairman entertained a motion for Resolution #2023-5. **Motion by Griguoli, second by Dudeck to adopt Resolution #2023-5.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

570 SELF STORAGE – AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE PERFORMANCE SECURITY AGREEMENT, SUBDIVISION LAND DEVELOPMENT IMPROVEMENTS AGREEMENT, INDEMNIFICATION AGREEMENT, AND THE STORMWATER AGREEMENT AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments—no comments. Chairman entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli for the authorization to sign the above agreements.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO SIGN THE TERMINATION OF PERFORMANCE SECURITY AGREEMENT AND THE ESTOPPEL CERTIFICATE WITH REGARD TO THE PROPOSED SALE OF INDEPENDENCE TOYOTA: Chairman Montone asked for comments—no comments. Chairman entertained a motion for the authorization. **Motion by Griguoli, second by Dudeck for the authorization to sign the above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT #2 FOR THE HAZLE TOWNSHIP 2022 STORMWATER IMPROVEMENT PROJECT FROM RUTLEDGE EXCAVATING, INC. IN THE AMOUNT OF \$141,000.19: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Griguoli, second by Dudeck for the authorization for the above for Rutledge.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

CHANGE ORDER #1 FOR THE 2022 STORMWATER IMPROVEMENT PROJECT BY RUTLEDGE EXCAVATING, INC. IN THE AMOUNT OF \$148,421.25: Chairman Montone asked for comments—no comments. Chairman entertained a motion for the change order. **Motion by Dudeck, second by Griguoli to approve the above change order for Rutledge.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO APPROVE AND PAY THE FOLLOWING BILLS OUT OF THE HAZLE TOWNSHIP RECREATION ACCOUNT FOR EXPENSES AT COMMUNITY PARK: Check #1088 - \$50.00 to Barbara Haraschak for costume rental for Christmas in the Park; Check #1089 - \$43.43 to Sheila DeAngelo for tarps and cable ties for Christmas in the Park; Check #1090 - \$7,800.00 to Eddie's Lawn & Landscaping for leaf clean-up and removal at park. Chairman Montone asked for comment—no comments. Chairman Montone entertained a motion for the Recreation expenses. **Motion by Griguoli, second by Dudeck to approve the above bills to be paid out of the Recreation account.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman said the road crew has been washing the trucks off in the wash bay after being used in the storms. He said the road crew did a great job and always does.

ENGINEER: Nothing.

FIRE DEPARTMENT: Nobody present.

CODE ENFORCEMENT OFFICER: 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

Donald Scalise, 389 West 30th St., Hazle Township, asked what the total we get yearly for the 1% realty transfer tax. Jim said he doesn't know off hand and that he can stop in the office and Wendy can tell him. Mr. Scalise said that the Board of Auditors meeting was done wring because it should have been held before the Supervisors Reorganization meeting. Jim told him no the reorg meeting is always the first meeting of the new year. He also asked a number of financial questions and Jim told him he can stop by the office anytime and they will give him the info.

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting.
Motion by Griguoli, second by Dudeck to adjourn meeting. Adjournment time 4:37 p.m.

February 13, 2023

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 January 3, 2023 Reorganization & Regular Meetings and the January 12, 2023 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 **January 2023 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the January 2023 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 13, 2023. **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 #2023-6 – AUTHORIZING JAMES MONTONE, CHAIRMAN, TO SIGN THE APPLICATION FOR TRAFFIC SIGNAL APPROVAL MODIFICATIONS FOR THE EXISTING TRAFFIC SIGNAL AT SR 309 & 28TH ST. IN HAZLE TOWNSHIP - Chairman Montone asked for comments—no comments. Chairman entertained a motion for Resolution #2023-6. **Motion by Dudeck second by Griguoli to pass Resolution #2023-6.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2023-7 – AUTHORIZING JAMES MONTONE, CHAIRMAN, TO SIGN THE APPLICATION FOR TRAFFIC SIGNAL APPROVAL MODIFICATIONS FOR THE EXISTING TRAFFIC SIGNAL AT SR 93 AND SR 424 (ARTHUR GARDNER HWY): Chairman asked for comments—no comments. Chairman entertained a motion for Resolution #2023-7. **Motion by Griguoli, second by Dudeck to adopt Resolution #2023-7.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2023-8 – AMENDING THE PLANNING DEPARTMENT FEE SCHEDULE BASED ON RECENT PA DEP GUIDANCE TO INCLUDE A \$250.00 REVIEW FEE FOR A COMPONENT #3 SEWAGE FACILITIES PLANNING MODULE: Chairman Montone asked for comments—no comments. Chairman entertained a motion for Resolution #2023-8. **Motion by Dudeck, second by Griguoli to pass Resolution #2023-8.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

HAZLE NPDES PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT FOR PARKING LOT ADDITION, COMMERCE DRIVE, HUMBOLDT INDUSTRIAL PARK, WITH CONDITIONS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments—no comments. Chairman entertained a motion for the approval. **Motion by Griguoli, second by Dudeck for the above Hazle NPDES approval.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

PIONEER POLE BUILDINGS , INC. – 160 AIRPORT ROAD, HAZLE TOWNSHIP – MAJOR LAND DEVELOPMENT – AUTHORIZATION FOR SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS – THE PERFORMANCE SECURITY AGREEMENT, INDEMNIFICATION AGREEMENT, STANDARD STORMWATER FACILITIES MAINTENANCE AND MONITORING AGREEMENT, AND THE SUBDIVISION/LAND DEVELOPMENT IMPROVEMENTS AGREEMENT, AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Griguoli, second by Dudeck for the authorization to sign the agreements for Pioneer Pole Buildings.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO PREPARE THE TECHNICAL SPECIFICATIONS AND BID DOCUMENTS FOR THE HAZLE TOWNSHIP 2023 MANUAL ASPHALT PATCHING PROJECT: Chairman Montone asked for comments—no comments. Chairman entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli for the above authorization for the Township Engineer.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO PREPARE THE TECHNICAL SPECIFICATIONS AND BID DOCUMENTS FOR THE HAZLE TOWNSHIP 2023 COMMUNITY PARK IMPROVEMENT PROJECT: Chairman Montone asked for comment—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Griguoli, second by Dudeck for the above authorization for the Township Engineer.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE HAZLE TOWNSHIP ROAD DEPARTMENT TO COMPLETE THE CONSTRUCTION ASSOCIATED WITH THE HOLLYWOOD BOULEVARD WEST STORMWATER IMPROVEMENT PROJECT WITHIN THE ROAD RIGHT OF WAY AND FOR THE HAZLE TOWNSHIP SUPERVISORS TO PAY FOR THE MATERIALS FOR THE OFFSITE REQUIRED STORMWATER CONVEYANCE FACILITIES TO BE LOCATED ON THE PROPERTY OWNED BY AIRPORT BELTWAY JKLM LLC: Chairman Montone explained that Hayden & Angelo will tie it into their pipe at their project, they'll pay for construction and Township will pay for the pipe and stone. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli for the above authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR JOHN J. NOVOTNAK – HIS APPLICATION HAS BEEN APPROVED BY THE PA DEPARTMENT OF MILITARY & VETERANS AFFAIRS: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the exemption. **Motion by Griguoli, second by Dudeck for the real property tax exemption above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FOLLOWING: (Bids to be opened at the March 13, 2023 meeting at 6:00 P.M.):

1. Rental of a 650 backhoe with hydro-hammer (Case or equal) with operator.
2. Rental (on an hourly-basis with operator) of a chipper to chip trees 8 inches in diameter or less.
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—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli for the authorization to advertise.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE PAY RAISE FOR HAZLE TOWNSHIP EMPLOYEE, JOSEPH GALADA, WHO WAS MISSED AT THE REORGANIZATION MEETING IN JANUARY: Chairman Montone said that Joe takes care of Community Park and he does a great job. His new rate is \$16.00/hour. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the raise. **Motion by Griguoli, second by Dudeck, to raise Joe Galada's pay rate to \$16.00/hour.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman said that because of the nice weather, the road crew has been filling potholes and working on equipment.

ENGINEER: Nothing.

FIRE DEPARTMENT: Nobody present.

CODE ENFORCEMENT OFFICER: 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

Joyce Chunko, said she resides in Hazle Township in the Park Crest Townhouses. She asked if the Township normally cleans out the storm drains/grates? Chairman said yes. She also inquired if the Township would consider putting in a pickle ball court. The Supervisors told her that they did get a grant for that and the work would be starting in the spring at Community Park.

Marie Motel, Short St., Harwood section of Hazle Township. She's concerned about the garbage being put out in garbage bags by some people and not cans...because bags are being ripped apart by animals. Chairman said he can't force residents to use cans and the garbage company is suppose to clean up the mess if garbage bags ripped open. Mrs. Motel said the garbage company did clean the mess up.

COLLEEN DENICOLA, Ridgewood, Hazle Township. She was wondering if the people have permits for the excavation work going on next to her house. Joe Calabrese, Engineer, told her yes. She said she is concerned because she has been having problems with her sewer everytime we get a good rain, it's been going on for 20+ years. She said the sewer authority is aware of it. The Supervisors told her they would check with the municipal authority and see what plan is for fixing it.

Jan Petrosky, Hazle Township. He asked what is the story with the waterline that is going to be put in over on 940. Chairman said he would need to speak with the water company because Hazle Township has nothing to do with that.

Gabe Metric, Greater Hazleton Ambulance, he said they assist the primary coverage ambulance and would like to know if the Supervisors can let them go back to providing the primary ambulance coverage for the Western side of Hazle Township, because of the response time factor because they are so close. Chairman told him that they will discuss it.

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting.
Motion by Griguoli, second by Dudeck to adjourn meeting. Adjournment time 6:35 p.m.

March 13, 2023

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 13, 2023 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 **February 2023 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the February 2023 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 13, 2023. **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 authorized Wendy Naprava to open the bids for equipment rentals and for Joe Calabrese to open the bids for the 2023 Roadway Manual Asphalt Patching Project.

ADMINISTRATIVE ACTIONS

ORDINANCE #2023-3-13-1- - NORTHPOINT DEVELOPMENT, LLC – LOCAL ECONOMIC TAX REVITALIZATION ASSISTANCE ACT RELIEF: - Chairman Montone asked for comments—no comments. Chairman entertained a motion for Ordinance #2023-3-13-1. **Motion by Dudeck second by Griguoli to pass Ordinance #2023-3-13-1** Roll call:Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2023-9 – ADOPTING ACT 44 DISCLOSURE FORM FOR 2022 WITH REGARD TO PSATS PENSION TRUST: Chairman asked for comments—no comments. Chairman entertained a motion for Resolution #2023-9. **Motion by Griguoli, second by Dudeck to adopt Resolution #2023-9.** Roll call:Griguoli,yes;Dudeck, yes;Montone, yes.

ALL PHAZE ROOFING AND CONSTRUCTION, INC. – SOUTH CHURCH ST. AND EAST MOUNT LAUREL DRIVE, HAZLE TOWNSHIP – MAJOR LAND DEVELOPMENT – AUTHORIZATION FOR SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS – THE PERFORMANCE SECURITY AGREEMENT, INDEMNIFICATION AGREEMENT, STANDARD STORMWATER FACILITIES MAINTENANCE AND MONITORING

AGREEMENT, AND THE SUBDIVISION/LAND DEVELOPMENT IMPROVEMENTS AGREEMENT, AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments—no comments. Chairman entertained a motion for authorization to sign the agreements. **Motion by Dudeck, second by Griguoli for the authorization for the agreements.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AWARD THE BID FOR THE 2022 HAZLE TOWNSHIP COMMUNITY PARK IMPROVEMENT PROJECT TO THE H&K GROUP, INC. FOR \$353,350.00: Chairman Montone asked for comments. Mr. Wienches asked about the bids and would like to take about it at audience participation. Chairman agreed. Chairman entertained a motion for the award. **Motion by Griguoli, second by Dudeck for the above bid award.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVE CHANGE ORDER REQUEST #1 FOR THE 2022 HAZLE TOWNSHIP COMMUNITY PARK IMPROVEMENT PROJECT FOR (\$80,350.00). THE NEW TOTAL CONTRACT AMOUNT SHALL BE \$273,000: Chairman Montone explained that they took some items off the grant so the price came down. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the change order. **Motion by Griguoli, second by Dudeck for the approval of the change order.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

PURCHASE OF A 30' DUAL TANDEM TRAILER FROM APPALACHIAN TRAILERS FOR \$12,078.02: Chairman Montone asked for comments—no comments. Chairman entertained a motion for the authorization for the purchase. **Motion by Dudeck, second by Griguoli for the purchase of the trailer.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR CYNTHIA BREEN – HER APPLICATION HAS BEEN APPROVED BY THE PA DEPARTMENT OF MILITARY & VETERANS AFFAIRS: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the exemption. **Motion by Griguoli, second by Dudeck for the real property tax exemption above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN AND DENNIS DUDECK, VICE CHAIRMAN, TO SIGN THE LUZERNE COUNTY BUREAU OF ELECTIONS POLLING PLACE AGREEMENT: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli for the authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPOSITORY SALES – ELITE REVENUE RECEIVED \$500 BIDS ON THE FOLLOWING HAZLE TOWNSHIP PROPERTIES: PIN #26T5S1-001-667-000 – bid from Jovaun Cochran; PIN #26U7-00A-015-000– bid from Bernie Barrow; PIN #26S8-00A-31B-000– bid from Kimberly Annie Herm; PIN #26-S7S1-003-020-000– bid from Paul Sateach; PIN#26-S7S1-003-018-000– bid from Paul Sateach; PIN#26-S7S1-004-021-000 – bid from Paul Sateach; PIN#26-S7S1-004-022-000– bid from Paul Sateach; PIN#26-S7S1-003-0017-000 – bid from Paul Sateach; PIN#26-S7S1-004-023-000– bid from Paul Sateach; PIN#26-S7S1-004-026-000– bid from Paul Sateach; PIN#26-S7S1-001-003-000– bid from Paul Sateach; PIN#26-S7S1-004-020-000– bid from Paul

Sateach. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the repository sales. **Motion by Griguoli, second by Dudeck to approve the repository sales.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABULATION – EQUIPMENT RENTALS: The bids were read aloud and are attached at end of the minutes. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion to table the bids for review to be awarded at their April meeting. **Motion by Dudeck, second by Griguoli to table the bids as mentioned above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BID TABULATION – 2023 MANUAL ASPHALT PATCHING OF VARIOUS HAZLE TOWNSHIP ROADS: The bids were read aloud and are attached at the end of the minutes. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion to table the bids for review. **Motion by Griguoli, second by Dudeck to table the asphalt patching bids.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman said the guys have been working hard clearing snow and cold patching.

ENGINEER: Nothing.

FIRE DEPARTMENT: Nobody present.

CODE ENFORCEMENT OFFICER: Nobody present

ZONING OFFICER: Nobody present

OLD BUSINESS

Vice-Chairman Dudeck said that feral cats are an issue in the Township and it would probably take about 5 years to fix the problem with the trap, neuter and release problem. He would like the Township to pass an ordinance to stop the residents from feeding them. He also said the street signs are faded and need updating. Chairman said they are working on that and that Joe has the list to do one section at a time. Vice-Chairman also said that he would like the flag pole put up at the Lattimer Massacre when the weather breaks. Chairman said he'll tell Joe.

NEW BUSINESS

There was nothing to discuss under new business.

AUDIENCE PARTICIPATION

Rich Wienches, 119 Forest Hills Acres, asked if the public can use the baseball field since it is gated closed. Supervisors told him yes, they would need to let somebody know so gate can be opened. It is kept closed because of vandalism. He said he has been talking about ADA access for the last 9 months and how there's a grant for community park for pickle ball courts and batting cages. He's all for sports for kids and adults but handicap changes need to made out park. There's not comfortable access for them. There needs to be paved parking spots and paved areas of the

park and each pavilion needs a narrow pathway paved to it and it also needs to be paved under the Lions swing. He told the Supervisors that Community Park is very handicap accessible and friendly. Chairman said he met with an individual from the state and he said that the park is probably one of the best parks for access in the state. Rich wanted to meet with the guy as well. Jim said that he only wanted to meet in private and not with the public because everybody has their own different opinion about handicap access. Rich asked for the contact info and Jim said that he isn't give the info out.

Rick Korinchock, 604 Birch Road, has concerns about the Hawbaker thing with the asphalt plants behind the houses and wants to know if the Township can be pro-active and put weight limits on Hillside Drive, Lattimer Road, etc. And to check into Schiavo Road with regard to the truck access as well. He also said that they're leasing property behind them to a hunting club behind our properties. He wants to know what are Hazle Township allowed uses there and can we put any limitations on it legally. Attorney Slusser said that they will have to check it out.

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting.
Motion by Griguoli, second by Dudeck to adjourn meeting. Adjournment time 6:35 p.m.

April 11, 2023

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 March 13, 2023 Regular Meeting and the March 30, 2023 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 2023 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the March 2023 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 11, 2023. **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 #2023-12 – VACATING THE RIGHTS OF WAY ON THE FOLLOWING PAPER STREETS IN HAZLE TOWNSHIP: GRAPEVINE LANE SOUTH OF RIDGE AVENUE; YUKNIS STREET SOUTH OF RIDGE AVENUE; STANKEVICH STREET SOUTH OF RIDGE AVENUE; AND AN UN-NAMED RIGHT OF WAY SOUTH OF RIDGE AVENUE FROM HAGELGANS STREET TO AUTUMN LANE, AS SHOWN ON THE PLAN ENTITLED “HAZLE TOWNSHIP RIGHTS OF WAY TO BE VACATED PLAN” DATED 4/5/23 BY RJD ENGINEERING, INC: Chairman asked for comments—no comments. Chairman entertained a motion for Resolution #2023-12. **Motion by Griguoli, second by Dudeck to adopt Resolution #2023-12.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVE AND EXECUTE THE AGREEMENT WITH M&J EXCAVATION, INC. FOR THE HAZLE TOWNSHIP 2023 ROADWAY MANUAL ASPHALT PATCHING PROJECT: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the above. **Motion by Dudeck, second by Griguoli to approve and execute the agreement with M&J.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVE AND EXECUTE THE AGREEMENT WITH THE H&K GROUP, INC. FOR THE HAZLE TOWNSHIP 2022 COMMUNITY PARK IMPROVEMENT PROJECT: Chairman Montone asked for comments—no

comments. Chairman Montone entertained a motion for the above. **Motion by Griguoli, second by Dudeck to approve and execute the agreement with H&K.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO PREPARE THE BID DOCUMENTS AND PROJECT SPECIFICATIONS FOR THE HAZLE TOWNSHIP 2023 PAVING PROJECT. AREAS TO BE PAVED INCLUDE HILLCREST DRIVE, HOLLYWOOD BOULEVARD, CREST ROAD, 28TH STREET, THE INTERSECTION OF EUGENE AVENUE AND SHAYNA DRIVE, AND AREAS OF COMMUNITY PARK PARKING LOT: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli for the above authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO PURCHASE AN E88 RZ-SERIES BOBCAT COMPACT EXCAVATOR THROUGH CO-STARS AT A PRICE OF \$116,652.30: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Griguoli, second by Dudeck for the authorization to purchase the Bobcat.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO APPROVE AND PAY THE FOLLOWING BILLS OUT OF THE HAZLE TOWNSHIP RECREATION ACCOUNT FOR THE FOLLOWING EXPENSES AT COMMUNITY PARK: Check #1094 - \$263.00 to reimburse Lee Ann Kasha for candy, eggs, prizes for Easter event; Check #1095 - \$64.92 to reimburse Sheila DeAngelo for candy for Easter event; Check #1096 - \$35.00 to reimburse Sheila DeAngelo for baskets & eggs for Easter Event; Check #1097 - \$232.16 to reimburse Tammy Blasko for food supplies for Easter event. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli to authorize the above recreation bills be paid.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AWARDING OF BIDS FOR EQUIPMENT RENTALS TO THE LOWEST RESPONSIBLE BIDDERS (BIDS WERE OPENED AND READ AT LAST MONTHS' MEETING): Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the award. **Motion by Griguoli, second by Dudeck to award the equipment rental bids to the lowest responsible bidders.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman said the guys did some work for the Rails to Trails project and that they help every year with small things. And they have been patching.

ENGINEER: Nothing.

FIRE DEPARTMENT: Nobody present.

CODE ENFORCEMENT OFFICER: 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 Lazur, 330 Eugene Avenue, New Coxeville, he has been having water problems ever since Township put drain in. Jim told him they will take care of it.

John Shelley, 1351 S. Church St., he said the neighbors fence is 8 ft. high and it creates a road obstruction at the corner and he said fence was put up 3 years ago. Jim told him that he will talk to code enforcement about it. He also commented on the letter that the Supervisors wrote to DEP in support of the transfer station...he said he has concerns and opposes it.

Ann Marie Shelby, 9 Wood Dr., asked when Mericle is starting work out by her. Joe Calabrese said he still needs a lot of approvals yet. Ann Marie asked about Blue Cup. Joe Calabrese said they are closer and moving along he believes they have Hazle Township approval and outside approvals. She also said there has been an abandoned car for four years at 149 Four Seasons and said it needs to be removed. Jim said he will get code enforcement on that and have it taken care of. She asked Jim when he knew about the transfer station because he signed the letter. Jim said he signs a lot of letters since he is the Chairman and he's not sure of what date he heard about it. But he did say that the three Supervisors talked it over and they were all in agreement with the letter of support.

Regina Shovlin, 451 E. 14th St., said that the plow knocks into her curbing all the time and it's all dirt now and she wants her curbing paved...she needs a polish curb. Jim said they'll take a look at it. She also asked why a drain isn't put in on 14th St. because there's always ice because the water runs and no drain. Jim said they'll look into that as well.

Rich Wienches, 119 Forest Hills Acres, said he sent an email to the Supervisors regarding a trail and wanted to know if they received it. They said yes. Mr. Wienches said he does a lot of bike riding and he discovered a problem with safety and quality of life and that he has nowhere to safely ride a bike in Hazle Township or the Hazleton Area other than Rails to Trails. His solution is to for us to put a trail from the back of the Hazleton High School and then it hits a creek which would need a bridge then the path continues right up to Hazle Township Boulevard. They can put a place for handicapped parking for people to enjoy. It can be done at a reasonable cost with all the parties (School District, Hazle Township, West Hazleton) because funding is available. All the entities would have to agree and be on board with this project for it to work. He wants the Supervisors to think about it and he'll talk with the others.

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting.

Motion by Griguoli, second by Dudeck to adjourn meeting. Adjournment time 7:02 p.m.