

May 10, 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 April 12, 2021 Regular Meeting, the April 12, 2021 Public Hearing, and the April 23, 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 **April 2021 Treasurer's Report.** **Motion by Tony Griguoli, second by Dennis Dudeck to approve the April 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 May 10, 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

**HONOR BOB MARSILIO FOR HIS YEARS OF SERVICE ON THE HAZLE TOWNSHIP PLANNING BOARD:** Chairman Montone said that Bob has been on the planning board since 1999 and that he had to resign because he moved to the valley and he doesn't own property in Hazle Township anymore. He thanked him for his years of service.

**OLYMPUS AIR – PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT WITH THE CONDITIONS AND WAIVERS RECOMMENDED BY THE PLANNING DEPARTMENT– PROPOSED IS A NEW CORPORATE HANGAR & PILOTS LOUNGE TO BE LOCATED AT THE HAZLETON AIRPORT:**

Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the above **Motion by Dennis Dudeck, second by Tony Griguoli to pass the Olympus Air Land Development listed above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**ESTATE OF PASCO SCHIAVO – RESIDUAL LANDS – PRELIMINARY/FINAL MAJOR SUBDIVISION WITH THE CONDITIONS AND WAIVERS AS RECOMMENDED BY THE PLANNING DEPARTMENT– PROPOSED IS TO CREATE (8) NON-CONTIGUOUS PARCELS WITH THE SAME PIN #:**

Chairman Montone asked for comments. Tammy Parise asked where the parcels

Joe Calabrese said they were scattered throughout the Township. Chairman Montone entertained a motion for the above. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Schiavo subdivision.** Roll call: Griguoli,yes; Dudeck,yes; Montone,yes.

**FINAL APPROVAL OF THE AMERICOLD LOGISTICS, LLC, LEVEL 4 STORMWATER MANAGEMENT PLAN WITH THE CONDITIONS NOTED IN THE RJD ENGINEERING REVIEW LETTER DATED MAY 6, 2021:**

Chairman Montone asked for comments for the final approval. There were no comments. Chairman Montone entertained a motion for the above. **Motion by Dennis Dudeck, second by Tony Griguoli to pass the final approval of the Americold Level 4 Stormwater Management Plan as listed above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2021-19 – PROVIDING TAX EXEMPTION FOR NEW CONSTRUCTION IN DETERIORATED AREAS UNDER THE LOCAL ECONOMIC REVITALIZATION TAX ASSISTANCE ACT FOR BLUE CUP VENTURES AT 1400 PA 309, HAZLE TOWNSHIP, PA:**

Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-19. **Motion by Tony Griguoli, second by Dennis Dudeck to pass Resolution #2021-19.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**MUNICIPAL SERVICE PARTNERSHIP FOR 5-YEAR CONTRACT WITH SPCA OF LUZERNE COUNTY:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the SPCA Contract. **Motion by Dennis Dudeck, second by Tony Griguoli.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**DISABLED VETERANS REAL PROPERTY TAX EXEMPTION – THOMAS LESHKO-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 above. **Motion by Tony Griguoli, second by Dennis Dudeck to pass the above exemption.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**(2) PAYMENT REQUESTS – PASS THROUGH FOR GRANT FOR RAILS TO TRAILS HAUL BOX CULVERT – ONE FOR \$163,284.66 AND ONE FOR \$22,873.25 TO KEVIN E. RAKER CONSTRUCTION:** Chairman Montone said that this was a grant the Hazleton Rails to Trails asked us to support and it goes through us. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the requests. **Motion by Dennis Dudeck, second by Tony Griguoli for the above payment requests.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPOINT ROBERT FIUME ON PLANNING BOARD TO REPLACE BOB MARSILIO ON PLANNING BOARD FOR THE REMAINDER OF 2021:**

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

**REPOSITORY SALE – PIN #26-S8S7-003-026-000 - 24 BACK ST., HAZLE TOWNSHIP, PA. ELITE REVENUE RECEIVED A \$500 BID FROM**

**TIFFANY HENCHENSKI:** 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.

**REPORTS**

**ROAD MASTER:** Chairman Montone said the road crew replaced rotted pipes in Lattimer today. They've been replacing drain boxes, patching potholes, and working on the garage.

**ENGINEER:** Joe said the road paving is out for bid and bids are due 5/21 to opened at special meeting.

**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**

**Bob Martini,** said he was here last year about the water problem he has on 17<sup>th</sup> & Hayes. He thought the project was good to go. Jim said it is on the list to be bid and that we are going through the list to see what we can do this year and what we'll do next year. Mr. Martini said the water is destroying his property. Chairman said we agreed to have the engineer look at it and we did. We need to get permission from Hazleton City and that they are still discussing it to see when it can be done. Mr. Martini said he is going to Mayor Cussat regarding this and he will let us know what he says.

**Joe Zawatsky,** asked if Jeddo Stars Lane is on the paving project list for this year. Chairman said yes.

**Jack Hydecker**, Pardeesville. He said that Mountain Top Court is a dirt road and he's been maintained it for 30 years. He would appreciate it if it can get fixed some day because it is on liquid fuels. Joe Calabrese is going to check on it.

**Tammy Parise**, 45 Louis Schiavo Dr. Asked if Dave Popiak is coming to the meeting tonight because he told her he was. The Supervisors said they didn't know. Tammy said that 7 years ago a land use variance was given to Popiak and she's been having problems ever since. There are cars and motorcycles 24/7 and parties by one of his employees on nights on weekends. She tries to get along with him but he's not cooperating. Dave took the fence down and there was a big issue over it. He also needs to maintain his property. She sent Fran Calarco many emails and pictures and made calls to Slusser's office. The property was surveyed and it is his so it needs to be maintained. He's been harassing her and said he needs to put a fence around all his property. Jim said if he harasses her to call the state police. She also said she'd like to see the paperwork for Hydronamics. Atty. Slusser asked her to provide a list to the Township office of her concerns and told her that we would get it to the proper departments.

**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 6:50 p.m.

June 14, 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 May 10, 2021 Regular Meeting, the May 21, 2021 Special Meeting, and the June 1, 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 **May 2021 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the May 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 June 14, 2021 and payments made on 6/2/21 to Contech Engineered Solutions for the pedestrian bridge at Community Park in the amount of \$66,795. **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

**HONORING GIRL SCOUT TROOPS 32935, 34211, 34207, 34210, AND 34275 FOR AN EXCELLENT JOB ON THEIR EARTH DAY CLEAN UP BY WALMART & THE CAR DEALERSHIPS.** Dennis read a letter that was presented to them and Jim said these girls did a terrific job.

**APPROVE PAYMENT REQUEST #4 FOR GREENWAYS, TRAILS & RECREATION GRANT FOR COMMUNITY PARK IMPROVEMENTS, IN THE AMOUNT OF \$53,005 WHICH USES UP THE REMAINING BALANCE OF THE GRANT:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the approval. **Motion by Dudeck, second by Griguoli to approve payment request #4.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**INDEPENDENCE TOYOTA – REQUESTING RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT #502807040803 DATED JUNE 4, 2018:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the release. **Motion by Griguoli, second by Dudeck for the approval of the release.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

## REPORTS

**ROAD MASTER:** Jim said they are patching and doing numerous things throughout the Township.

**ENGINEER:** Joe said that H&K is starting the paving projects this week and the Babe Ruth will be sent out for pricing this month.

**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

**Bob Martini**, said he was again regarding the storm sewer problem on 17<sup>th</sup> & Hayes. He spoke with Hazleton City and the DPR would recommend that the Township do one inlet. Joe Calabrese said there needs to be multiple boxes on the City side. Mr. Martini said that someone from the township should contact the city. He also said that Gary Perna from the City was suppose to meet with him on May 24<sup>th</sup> but he didn't show up.

**Frank Hagen, Penzita Construction & Sean Logston-City of Hazleton regarding bus garage.** Retaining wall - When the contractor arrived on site they realized they were going to need more room. Penzita asked for a temporary construction easement of the adjoining property owner. The property is under an estate and is under contract so they can't grant us the relief. Panzita will be on and off this property within three weeks. The property will be restored. The temporary construction easement is 50'. They will pay estimated compensation. The City looked into condemnation for access however, the property is under Township jurisdiction and they need Township approval. It is a pretty common thing, PennDot and utilities do it all the time. The Supervisors asked for a few days to contact the Schiavo Estate. They will have a special meeting. Mr. Hagen said he respects that and thanked them for their time.

**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 6:40 p.m.

July 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 June 14, 2021 Regular Meeting as prepared by the Recording Secretary. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the minutes of the above-mentioned meeting.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**TREASURER'S REPORT:** Chairman Montone entertained a motion to approve the **June 2021 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the June 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 July 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 ACTION

#### HONORING & RECOGNIZING THE HAZLETON AREA GARDEN CLUB FOR THEIR FIRST PLACE FINISH IN THE STATE OF PA FOR INSPIRATION PARK, HAZLE TOWNSHIP

**ORDINANCE #2021-7-12-1 - AMENDING THE TOWNSHIP ZONING MAP AS ORIGINALLY ADOPTED IN 1965 TO CHANGE A B-2 ZONE (GENERAL COMMERCIAL DISTRICT) TO AN I-1 (INDUSTRIAL DISTRICT) FOR AN AREA CONSISTING OF APPROXIMATELY 21.99 ACRES, MORE OR LESS, SITUATE ON THE SOUTH SIDE OF STATE ROUTE 424 WEST OF THE INTERSECTION WITH STATE ROUTE 93 AS PRESENTLY OWNED BY LAND SITES, INC. AND THE ESTATE OF PASCO L. SCHIAVO; PROVIDING FOR SEVERABILITY PROVISIONS; PROVIDING FOR THE EFFECTIVE DATE HEREOF:** The hearing was held prior to this meeting. Attorney Slusser said this will be contingent upon Hazleton City's rezoning to adjacent property referred—if they are made to I-1 then this portion at that time will also be changed. Chairman asked for comments. No comments. Chairman entertained a motion for the ordinance. **Motion by Griguoli, second by Dudeck to pass Ordinance #2021-7-12-1 with the above contingency.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**MAPLEWOOD PLAZA ASSOCIATES – 626 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. No comments. Chairman Montone entertained a motion. **Motion by Dudeck, second by Griguoli for the final approval for Maplewood Plaza with conditions.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**NEW DAY STORAGE LLC – LAND DEVELOPMENT – 351 HAZLE TOWNSHIP BLVD., HAZLE TOWNSHIP – 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. No comments. Chairman Montone entertained a motion. **Motion by Dudeck, second by Griguoli for the signing of the above agreements.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPROVE CHANGE ORDER #1 FOR THE HAZLE TOWNSHIP 2021 PAVING PROJECT IN THE AMOUNT OF \$47,894.61 AS RECOMMENDED BY THE TOWNSHIP ENGINEER:** Jim said we knew that with the 31 streets that they are paving that they would run into something so they call the engineer and then the engineer calls the Supervisors, to do what it takes to get fixed. On Louis Schiavo they are extending the paving a bit more and doing core tests at Jeddo. Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the change order. **Motion by Griguoli, second by Dudeck to approve the above change order.** Griguoli, yes; Dudeck, yes; Montones, yes.

**APPROVE THE APPLICATION AND CERTIFICATE FOR PAYMENT #1 FROM THE H&K GROUP, INC. FOR \$320,348.97 FOR THE PERIOD ENDING 6/30/21 FOR THE 2021 PAVING PROJECT:** Chairman Montone asked for comments. John Brill from the audience asked how many roads are getting paved. Joe Calabrese said 31 roads and 17 are done. Chairman Montone entertained a motion for the application for payment. **Motion by Dudeck, second by Griguoli to approve the above application/certificate for payment above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPOINT ATTORNEY EDWARD McNELIS AS SOLICITOR TO THE UCC BUILDING CODE OF APPEALS & PROPERTY MAINTENANCE APPEALS BOARD AT A RATE OF \$95.00/HOUR:** Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the appointment. **Motion by Griguoli, second by Dudeck for the appointment.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.



## REPORTS

**ROAD MASTER:** - no report

**ENGINEER:** - no report

**FIRE DEPARTMENT:** - no report

**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

**Lorna Hart**, 118 Bent Pine Trail, Hazle Township, and some neighbors came to complain about their road. She has been there since 1985 and the road since the early 70's and since then nothing has been done. The roads are terrible and a mess with many deep potholes. Jim said they will look at it and in the meantime he will have the road crew fill the potholes.

**Bob Martini**, 17<sup>th</sup> St. & Hayes, came to ask if there is any update on the water issue. Jim said he discussed it with the Hazleton mayor and he told Jim that he has no intentions of spending \$10,000 to work on road. Jim told the mayor that Hazle Township would go half with him on materials and that our road crew and Hazleton's can put it in together. Tony said he'll follow up with the mayor.

**John Brill**, asked who will be playing on the ball field. Jim said that Penn State is going to be playing their games there.

**Mr. Bogansky**, said that County Waste is the worst outfit ever and wants to know what's going on because they are not picking up on usual day. Supervisors said they're working on getting that corrected but they know that they have been having employee issues.

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

August 9, 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 via phone	Wendy Naprava, Rec. Secretary, present
Dennis Dudeck, present via phone	Atty. Jeff Rockman, present
Jim Montone, present	Joe Calabrese, RJD Eng., present

**MINUTES:** Chairman Montone entertained a motion to approve the minutes of the July 12, 2021 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 **July 2021 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the July 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 August 9, 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 #2021-21 – DESIGNATION OF PRIMARY BASIC LIFE SUPPORT PROVIDER FOR HAZLE TOWNSHIP IN THE LISTED AREAS:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-21. **Motion by Dudeck, second by Griguoli to approve Resolution #2021-21.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2021-22 -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:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-22. **Motion by Griguoli, second by Dudeck to approve Resolution #2021-22.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2021-23 – AUTHORIZATION FOR JAMES MONTONE, CHAIRMAN, AND ANTHONY GRIGUOLI, SECRETARY, TO SIGN A COMMONWEALTH AND MUNICIPAL TRAFFIC SIGNAL MAINTENANCE AGREEMENT WITH PENNDOT:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-23.

**Motion by Dudeck, second by Griguoli to approve Resolution #2021-23.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**RESOLUTION #2021-24 – APPOINTING SLUSSER LAW FIRM AS THE SOLICITOR FOR THE HAZLE TOWNSHIP RECREATION AUTHORITY AT AN HOURLY RATE OF \$100.00/HOUR FOR ATTORNEY AND \$85.00/HOUR FOR PARALEGAL:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2021-24. **Motion by Griguoli, second by Dudeck to pass Resolution #2021-24.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**CAN DO, HUMBOLDT INDUSTRIAL PARK NORTH, LOT 25C, PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT – PROPOSED IS TO CONSTRUCT A 115,500 SQ. FT. INDUSTRIAL WAREHOUSE – WITH THE CONDITIONS & WAIVERS RECOMMENDED BY THE PLANNING DEPARTMENT:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the land development. **Motion by Dudeck, second by Griguoli to approve above as presented.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**AUTHORIZE JAMES MONTONE, CHAIRMAN, TO SIGN THE REVISED TRAFFIC SIGNAL PERMIT PLAN FOR THE INTERSECTION OF ROUTE 924 & CHESTNUT HILL DRIVE. THE LOCATION OF THE CONTROLLER CABINET HAD TO BE MOVED DUE TO THE ELECTRIC FEED:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the authorization. **Motion by Griguoli, second by Dudeck for the above authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**MUNICIPAL WINTER TRAFFIC SERVICES AGREEMENT WITH PENNDOT FOR CLUB FORTY ROAD FOR 2021/2022 SEASON:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the agreement. **Motion by Dudeck, second by Griguoli for the services agreement with PennDot for Club Forty Road.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPROVE THE JAYCEE DRIVE BRIDGE REHABILITATION DETOUR PLAN BY ALFRED BENESCH & COMPANY DATED 7/27/21:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the approval. **Motion by Griguoli, second by Dudeck to approve the Jaycee Drive Bridge Rehabilitation Detour Plan.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPROVE THE APPLICATION AND CERTIFICATE FOR PAYMENT #2 BY THE H&K GROUP, INC. FOR THE HAZLE TOWNSHIP 2021 PAVING PROJECT IN THE AMOUNT OF \$430,490.89:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the approval. **Motion by Dudeck, second by Griguoli to approve the above for H&K.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**APPROVE CHANGE ORDER #2 FOR THE HAZLE TOWNSHIP 2021 PAVING PROJECT IN THE AMOUNT OF \$281,415.89:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the change order. **Motion by Griguoli, second by Dudeck to approve the above change order.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**REPOSITORY SALE – EAST LAKE VALLEY DRIVE, HAZLE TOWNSHIP, PA – PARCEL #26-U5S3-001-011-000 – ELITE REVENUE RECEIVED A \$500 BID FROM RYAN AND CANDACE ECKARDT:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the repository sale. **Motion by Dudeck, second by Griguoli to approve the repository sale.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**REPOSITORY SALE – 220 EBERVALE ROAD, HAZLE TOWNSHIP, PA – PARCEL #26-S8S7-003-025-000 – ELITE REVENUE RECEIVED A \$1,000 BID FROM TIFFANY HENCHENSKI:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the repository sale. **Motion by Griguoli, second by Dudeck to approve the repository sale.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**REPOSITORY SALE – LATTIMER, HAZLE TOWNSHIP, PA – PARCEL #26-S8000A-036-000 – ELITE REVENUE RECEIVED A \$500 BID FROM JANICE RIVERA AND WILLIAM ADAM DEEMER:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the repository sale. **Motion by Dudeck, second by Griguoli to approve the repository sale.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

**AUTHORIZE CHAIRMAN MONTONE TO SIGN THE NECESSARY DOCUMENTS TO SUBMIT THE QUESTIONNAIRE/APPLICATION TO BE CONSIDERED FOR THE 2022 LUZERNE COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT. THIS IS AVAILABLE EVERY 3 YEARS TO BE USED IN CERTAIN AREAS ONLY:** Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the authorization. **Motion by Griguoli, second by Dudeck for the authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

## REPORTS

**ROAD MASTER:** Jim said the road crew is doing potholes and working on 17<sup>th</sup> St.

**ENGINEER:** Nothing to report.

**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**

**Bob Martini**, 17<sup>th</sup> St/Hayes. Thanked the Supervisors for getting the project rolling and thanked Tony for getting back to him after he talked to the mayor. He also said that there was not help there from Hazleton workers...only Township. But Frank Vito did stop there later in the day.

**Joe Zawatski**, thanked the supervisors for the terrific job around Jeddo Stars getting the lane paved. The pavers and inspectors were top notch and professional

**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 6:12 p.m.