

May 9, 2022

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. Christopher Slusser, present

Jim Montone, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the April 11, 2022 Regular Meeting and the Paril 26, 2022 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 2022 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the April 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 May 9, 2022. **Motion by Tony Griguoli, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

Chairman Montone said that Ted Ritzick, DCED, is here to answer any questions regarding a comprehensive plan that Hazle Township will be entering into with Hazleton City. Mr. Ritzick said involvement is a good thing for the Township and it also gives us better chance at getting grants. See paperwork attached at end of minutes.

ADMINISTRATIVE ACTIONS

RESOLUTION #2022-15 – SEWAGE FACILITIES PLANNING MODULE – BLUE CUP EAST: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for Resolution #2022-15. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-15.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-16 – SEWAGE FACILITIES PLANNING MODULE – BLUE CUP WEST: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for Resolution #2022-16. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-16.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BLUE CUP VENTURES (EAST) – PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT – PROPOSED IS A 847,557 SQ. FT. INDUSTRIAL BUILDING LOCATED ON THE EAST SIDE OF SR309 SOUTH OF BEAVER BROOK VILLAGE ON AN 84.90 ACRE PARCEL, WITH WAIVERS AND CONDITIONS AS RECOMMENDED BY HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the above land development. **Motion by Dudeck, second by Griguoli to approve the preliminary/final major land development for Blue Cup Ventures (East).** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

MEMORANDUM OF UNDERSTANDING – BLUE CUP VENTURES – Attorney Slusser explained that this has been reviewed by himself and the engineer and they recommend it. The Memorandum of Understanding provides a slight change in the timing of the provision of the security. The development agreement provides that it be provided at the time of execution of the agreements but the memorandum provides as follows: Financial security commences at time of construction activities—the construction activities shall not be commenced unless and until the full amount of the financial security has been provided to the Township. The full amount of financial security shall be provided to the Township prior to commencement of any construction activities. Chairman Montone asked for comments. No comments. Montone entertained a motion for the memorandum. **Motion by Griguoli, second by Dudeck to approve the Memorandum of Understanding for Blue Cup Ventures.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BEAVER MEADOWS DOLLAR GENERAL – PROPOSED IS TO CONSTRUCT A DOLLAR GENERAL IN BANKS TOWNSHIP AND ONLY THE DRIVEWAY IS IN HAZLE TOWNSHIP – THEY REQUESTED TO HAVE IT DEFERRED TO BANKS TOWNSHIP AND IT IS ALSO RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the above. **Motion by Dudeck, second by Griguoli for the above deferral to Banks Township.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

MUNICIPAL WINTER TRAFFIC SERVICES AGREEMENT WITH PENNDOT FOR CLUB FORTY ROAD FOR 2022/2023 SEASON: Chairman Montone explained that we plow and salt a small portion of their road and they reimburse us for it. Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the agreement. **Motion by Dudeck, second by Griguoli to pass the above agreement.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

MOUNTAIN VIEW REAL ESTATE, LLC – TAX APPEAL STIPULATION AND SETTLEMENT ORDER – LUZERNE COUNTY COURT OF COMMON PLEAS CIVIL ACTION LAW #2019-13627: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the above. **Motion by Griguoli, second by Dudeck to pas the tax appeal stipulation and settlement order for Mountain View Real Estate LLC.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

ACCEPT RESIGNATION LETTER FROM DONALD SCALISE RESIGNING FROM THE BUILDING CODE APPEALS BOARD AND THE PROPERTY MAINTENANCE CODE APPEALS BOARD EFFECTIVE MAY 1, 2022: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the resignation letter. **Motion by Dudeck, second by Griguoli to accept the resignation letter from Donald Scalise.** Roll call: Dudeck, yes; Griguoli, yes; Montone, yes.

REPORTS

ROAD MASTER: No report.

ENGINEER: Nothing.

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

John Shelley, 1351 S. Church St., Hazle Township, complained that 1343 S. Church St. erected an 8 ft. fence and he believes it's above the limit allowed and the shrubs are above 4 ft. There iws a problem with sight because of this. He also said the conditions of the roadway are deteriorating. He said he spoke with Church about the fence already. Chairman Montone said he will speak with Chuck as well and have him go there.

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 6:42 p.m.

June 13, 2022

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. Jeff Rockman, present

Jim Montone, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the May 9, 2022 Regular Meeting and the May 13, 2022 and May 31, 2022 Special Meetings 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 2022 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the May 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 June 13, 2022. **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 #2022-19– TO AUTHORIZE & DESIGNATE THE SIGNEES FOR THE HAZLE TOWNSHIP VOLUNTEER FIRE COMPANY TO EXECUTE THE CONTRACT WITH SEAGRAVE FIRE APPARATUS AND ANY PAPERWORK ASSOCIATED WITH THE PURCHASE OF A NEW SEAGRAVE RESCUE ENGINE: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-19. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-19.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-20 – GREATER HAZLETON JOINT SEWER AUTHORITY – INCREASE IN BOARD MEMBER COMPENSATION FROM \$50.00 PER MEETING TO \$75.00 PER MEETING: Chairman Montone explained that they didn't have an increase since 1978 and said that it gets paid by the GHJSA and not by any Hazle Township tax dollars. Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for Resolution #2022-20. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-20.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-21 – RATIFY THE DISSOLUTION OF THE HAZLETON AREA INDUSTRIAL DEVELOPMENT AUTHORITY (“HAIDA”) AND THE TRANSFER OF ANY/ALL ASSETS FROM HAIDA TO THE TOWNSHIP. FURTHER AGREE TO FILE THE APPROPRIATE CERTIFICATE OF DISSOLUTION OF HAIDA WITH THE CORPORATIONS BUREAU/SECRETARY OF STATE: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for Resolution #2022-21. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-21.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-22 – SEWAGE FACILITIES PLANNING MODULE – PNK, LLC – HUMBOLDT INDUSTRIAL PARK – LOT 25B: Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for Resolution #2022-22. **Motion by Dudeck, second by Griguoli to pass Resolution #2022-22.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AQUA PA INC. EAGLE ROCK RECIRCULATION STATION – MAJOR LAND DEVELOPMENT AGREEMENTS – Chairman Montone stated that the agreements to be signed are the Subdivision & Land Development Improvements Agreement, Standard Stormwater Facilities Maintenance and Monitoring Agreement, Indemnification Agreement, Performance Security Agreement, and Site Improvement Bond (\$50,000). Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the Aqua PA Eagle Rock Recirculation Station Agreements. **Motion by Griguoli, second by Dudeck for the agreements for the Aqua PA Eagle Rock Recirculation Sttion major land development.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

BLUE CUP VENTURES HAZLETON I, LLC – AUTHORIZATION FOR CHAIRMAN MONTONE AND SECRETARY GRIGUOLI TO SIGN THE JOINT DEVELOPMENT AGREEMENTS – (ONE WITH BANKS TOWNSHIP AND ONE WITH KLINE TOWNSHIP): Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the above authorization. **Motion by Dudeck, second by Griguoli for the above authorization.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

HAZLETON AREA RECREATION PROGRAM (HARP) GRANT EXTENSION: Chairman Montone explained that Hazle Township was a pass through for the grant and that it was for an indoor feasibility study. They are requesting a one year extension to extend grant until 6/30/23 due to delays because of Covid. Chairman Montone asked for comments. No comments. Chairman Montone entertained a motion for the grant extension request. **Motion by Dudeck, second by Griguoli to approve the grant extension request.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: No report.

ENGINEER: Nothing.

FIRE DEPARTMENT: No report..

CODE ENFORCEMENT OFFICER: Tony read report that there were 14 enforcement notice of violation and 172 code warnings, etc.

ZONING OFFICER: Nobody present

OLD BUSINESS

There was nothing to discuss under old business.

NEW BUSINESS

Scott Kostician, fire chief & code enforcement officer, stated that he wants the Supervisors to consider adopting a quality of life ordinance similar to Hazleton City. The supervisors said they will consider it and talk to Chuck and Attorney Slusser about it.

AUDIENCE PARTICIPATION

Matt Lazur, 330 Eugene Avenue, Hazle Township, said that Joe Calabrese was at his house to see his issue and nothing has been done yet. He lives at the bottom of hill and there is no drainage at all and his driveway and basement keep getting flooded. Joe told the Supervisors that they would have to put inlet boxes in road and then we'd have to figure out where to take the water. Joe said he will look at it again and come up with a solution and present it to the Supervisors.

Sharon DeAngelo, 11 Breaker St., Hazle Township, said that she's concerned with what's happening at 20 Breaker St. People are living in an RV and garbage all over and people coming and going at all hours. Scott said that they are aware of it and that Chuck was up there and an enforcement notice was sent out. They have 30 days to comply.

Mrs. Shovlin, complained that the plow damaged her curbing. Jim said that he sent the roadmaster up and he took pictures and that the damage wasn't cause by plow. It is wearing out and that the resident is responsible for fixing the curbing in front of their house.

Neil, a Hazle Township resident said that on Rose St. between 17th & 19th the road is terrible. Jim said they will look into it and take care of it.

Larry DeFluri, said that on Venisa Drive in Ridgewood it seems like a lot of new people are coming in and starting to park on both sides of the road and he doesn't know if the plow will be able to get through in the winter. Scott said that the fire truck can get through. Also on Alder Way, the road crew put a patch on a pot hole and the sweeper ripped it up so can someone come up and patch it and clean up.

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 6:40 p.m.

July 11, 2022

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. Jeff Rockman, present

Jim Montone, present

Joe Calabrese, RJD Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the June 13, 2022 Regular Meeting and the June 16, 2022 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 **June 2022 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the June 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 July 11, 2022. **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

AUTHORIZATION FOR SUPERVISORS JAMES MONTONE AND ANTHONY GRIGUOLI TO SIGN THE NECESSARY DOCUMENTS & AGREEMENTS WITH REGARD TO THE 2022 CDBG GRANT IN LOW & MODERATE INCOME AREAS IN THE AMOUNT OF \$212,842 AND FOR THE TOWNSHIP ENGINEER TO PUBLICLY BID THE HAZLE TOWNSHIP 2022 COMMUNITY DEVELOPMENT PAVING PROJECT: Chairman Montone explained that we receive this grant every 2 to 3 years and it can only be used down by the school in the low income area. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli to approve the authorization** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

LINEAGE PA HAZLETON RE LLC – HUMBOLDT NORTH INDUSTRIAL – MAJOR LAND DEVELOPMENT – AUTHORIZATION FOR SUPERVISORS TO SIGN THE PERFORMANCE SECURITY AGREEMENT, INDEMNIFICATION AGREEMENT, STANDARD STORMWATER FACILITIES MAINTENANCE & MONITORING AGREEMENT, & THE SUBDIVISION/LAND DEVELOPMENT IMPROVEMENTS AGREEMENT, AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments – no comments. **Motion by Griguoli, second by Dudeck for the authorization to sign the agreements.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

HJT REALTY, LLC – TAX APPEAL STIPULATION AND SETTLEMENT ORDER – LUZERNE COUNTY COURT OF COMMON PLEAS CIVIL ACTION LAW #10118 OF 2021: Chairman Montone asked for comments – no comments. Chairman Montone entertained a motion for the above. **Motion by Dudeck, second by Griguoli to approve the HJT Realty Tax Appeal Stipulation & Settlement Order.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

MILEAGE RATE INCREASE FOR USE OF PERSONAL AUTO: Chairman Montone explained that due to increased gas prices, the Internal Revenue Service has increased the mileage for compensation for anyone who uses their personal vehicle on Township business. The mileage rate will change from 58.5 cents to 62.5 cents per mile effective July 1, 2022 to December 31, 2022. Chairman Montone asked for comments – no comments. Chairman Montone entertained a motion for the mileage rate increase. **Motion by Griguoli, second by Dudeck to approve the mileage rate increase as stated above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZE THE TOWNSHIP ENGINEER TO PUBLICLY BID THE HOLLYWOOD AREA AND MISCELLANEOUS AREA STORMWATER PIPE REPLACEMENT PROJECT: Chairman Montone asked for comments – no comments. Chairman Montone entertained a motion for the authorization. **Motion by Dudeck, second by Griguoli to authorize for the public bids above.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPROVE THE APPLICATION AND CERTIFICATE FOR PAYMENT #8 IN THE AMOUNT OF \$696,376.00 FROM THE H&K GROUP, INC. FOR THE HAZLE TOWNSHIP 2021 PAVING PROJECT. \$625,617.00 TO BE REIMBURSED BY THE COMMONWEALTH FINANCING AGENCY AND \$70,759.99 TO REIMBURSED BY CAN DO, INC.: Chairman Montone asked for comments – no comments. Chairman Montone entertained a motion for the approval. **Motion by Griguoli, second by Dudeck for the approval.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

APPOINT MEMBERS TO THE HAZLE TOWNSHIP RECREATION COMMITTEE: The members to be appointed are Neal DeAngelo, Sheila DeAngelo, Michael & Kelly Valovich, Eileen Panzarella, Tammy Blasko, Donna Delahanty, Cindy Mirarchi, Jeff Collura, Brian Gasper, Kathy Matz, Joe & Margie Galada, Lee Ann Kasha, Ann Gennaro, and Sherri Homanko. Chairman Montone asked for comments. Rich Wienches inquired about becoming a member of the committee. Chairman Montone told him to go to the next board meeting and the Recreation Committee can decide. Chairman Montone entertained a motion for the appointments. **Motion by Dudeck, second by Griguoli for the above appointments.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman stated that the road crew has been patching potholes, cutting grass and weeds in right of ways.

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

David Quinn, Hazle Township resident, stated that there is inconsistency with the garbage pick up. The bulk items are taking a long time to be collected and they sit there for weeks. The Supervisors said this is a common problem. They told Mr. Quinn that the garbage is being rebid out for 2022.

Rich Wienches, 119 Forest Hills Acres, Hazle Township, passed pictures on to the Supervisors of Hazle Township Community Park. He said he found a number of dangerous things at the park. He said at the one recreation meeting he asked if anybody goes out to the park and does safety checks and one individual told him yes. Mr. Wienches said he went out the next day and this is when he found the problems shown in the pictures he passed out. He said these issues need to be addressed: front fence, he would like to see some sort of pavement that the handicapped can park on and they should maybe have 5 handicapped designated parking spots; there is a pole by the gate that should be removed because it poses a tripping hazard and there is no purpose to it; the ADA bathrooms are too far away and should be moved closer. Chairman Montone told Mr. Wienches that they would look at all the pictures and work on addressing anything they think there is a problem with.

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.

August 8, 2022

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 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 July 11, 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 meetings.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **July 2022 Treasurer's Report. Motion by Tony Griguoli, second by Dennis Dudeck to approve the July 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 August 8, 2022. **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

ONEIDA JUNCTION BOOSTER STATION PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT – PROPOSED IS TO CONSTRUCT A BOOSTER STATION ON THE N.E. CORNER OF SR309 & SR424, AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the approval. **Motion by Dudeck, second by Griguoli to approve the above** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-23 – SEWAGE FACILITIES PLANNING MODULE – TKC-CCCV, LLC (TSC-HAZLE TOWNSHIP), TRACTOR SUPPLY, PROPOSED AT INTERSECTION OF HESS ROAD AND AIRPORT BELTWAY – MAJOR LAND DEVELOPMENT: Chairman Montone asked for comments – no comments. Chairman Montone entertained a motion for Resolution #2022-23. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-23.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-24—TRANSFER OF INTERMUNICIPAL PENNSYLVANIA RESTAURANT LIQUOR LICENSE #R-5944 (LID-96085) FROM 827 SOUTH ST., FREELAND, LUZERNE COUNTY, PA, TO 2 GO FOOD CORP., 620 HILLSIDE DRIVE, HAZLE TOWNSHIP, LUZERNE COUNTY, PA: Chairman Montone explained there was a hearing prior to this meeting for comment. No comments were

made. Chairman Montone asked for comments now—no comments. Chairman Montone entertained a motion for the transfer of the liquor license. **Motion by Griguoli, second by Dudeck to approve the above transfer of liquor license.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-25 – DISTRIBUTION OF FIRE INSURANCE PROCEEDS FROM FIRE AT 1055 N. CHURCH ST., HAZLE TOWNSHIP, PA (Distribution List in Resolution attached): Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-25. **Motion by Dudeck, second by Griguoli, to pass Resolution #2022-25.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

RESOLUTION #2022-26 – MUNICIPAL AUTHORITY OF HAZLE TOWNSHIP – INCREASE IN BOARD MEMBER COMPENSATION FROM \$50.00 PER MEETING TO \$75.00 PER MEETING: Chairman Montone explained that the money does not come from us or taxes...it comes from the MAHT. Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for Resolution #2022-26. **Motion by Griguoli, second by Dudeck to pass Resolution #2022-26.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

NORTHPOINT INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF HAZLETON AND HAZLE TOWNSHIP: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the agreement. **Motion by Dudeck, second by Griguoli to pass the above agreement.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

AUTHORIZATION TO ADVERTISE AND BID OUT THE GARBAGE CONTRACT FOR BIDS TO BE OPENED AT THE SEPTEMBER 12, 2022 SUPERVISORS MEETING: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the authorization. **Motion by Griguoli, second by Dudeck to authorize the garbage contract be advertised and bid out.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

DEED OF DEDICATION – WHITE BIRCH ROAD EXTENSION – FROM CAN DO, INC. TO HAZLE TOWNSHIP – CONTINGENT ON FINAL REVIEW OF DOCUMENTS BY PA DOT AND THE TOWNSHIP SOLICITOR: Chairman Montone asked for comments—no comments. Chairman Montone entertained a motion for the deed of dedication. **Motion by Dudeck, second by Griguoli to approve the Deed of Dedication for White Birch Road Extension.** Roll call: Griguoli, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: No report given.

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

Rich Wienches, 119 Forest Hills Acres, Hazle Township, wants to go over a few things from last months meeting that he brough up about Community Park. He said a lot of the work has been accomplished and it was a great job. He also apologized if he came on strong last month. He attended a Recreation meeting and the people have great ideas and plans for the children---he was impressed. It would be great if we could have more people like that. He asked who is responsible for maintenance and repairs at the park. The Supervisors said they are. Mr. Wienches said there is still some work and issues that need to be addressed out there. Chairman said they are working on the issues. Mr. Wienches said he was with the Veterans at the park on Saturday and it's not good for them out there in wheel chairs---the job johnny should be moved and also there are some accessibility issues for the handicapped. Chairman said they are working on it.

Jeff Moran, 23rd & N. Locust St., Hazle Township, asked if Hazle Township has a noise ordinance. Attorney Slusser said no but they are working on one and hopefully it will be ready for the next meeting or so. He's been having issues with neighbors there with parties and loud music and cars through all hours of the night. The state police were called and they finally showed up at 3 a.m. Mr. Moran asked if we could do anything. Chairman said that our code enforcement cannot do anything until the ordinance is passed.

Tom Williams, Northpoint Development, came to talk about setting up LERTA for their development site that straddles the city and township lines in the are of SR424. They spoke with the city and school district but township has to act first before the school can. Chairman said we can put it on agenda for the next meeting. Mr. Williams said that Northpoint will work with Attorney Slusser's office on getting it ready.

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.