

Regular Meeting, October 14, 2025

6:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL: Jim Montone Wendy Naprava, Recording Secretary
 Bob Fiume .Chris Slusser, Solicitor
 Tony Griguoli Joe Calabrese, RJD Engineering

MINUTES: **Regular Meeting, September 8, 2025**
 Special Meeting, September 24, 2025

Motion Second

Roll call: Montone _____ Fiume _ _____ Griguoli _____

TREASURER'S REPORT: September, 2025

Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

BILLS: Bills Due and Payable thru 10/14/25

Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

Authorize Wendy to open the emergency and materials bids and authorize Joe Calabrese to open the Bids for the Community Park Pole Building Project

Does anyone have any comments on the agenda items.

ADMINISTRATIVE ACTION

RESOLUTION #2025-19 – SEWAGE FACILITIES PLANNING MODULE – PROJECT HAZELNUT:

COMMENTS:

MOTION

SECOND

Roll call: Montone _____ Fiume _____ Griguoli _____

PROJECT HAZELNUT – PRELIMINARY/FINAL MAJOR SUBDIVISION. PROPOSED IS TO COMBINE (10) PARCELS OF LAND INTO (1) PARCEL, THEN CREATE (3) PARCELS FROM THE COMBINED PARCEL LOCATED BETWEEN HUMBOLDT INDUSTRIAL PARK NORTH AND TOMHICKEN ROD:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

HASD INDOOR ATHLETIC FACILITY – LAND DEVELOPMENT – AUTHORIZATION FOR THE SUPEVISORS TO SIGN THE LAND DEVELOPMENT AGREEMENT:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Montone_____

INTERGOVERNMENTAL COOPERATION – AGREEMENT OF COST SHARING WITH HCA FOR HUMBOLDT STREET PAVING PROJECT. AUTHORIZE HAZLE TOWNSHIP TO REIMBURSE HCA IN THE AMOUNT OF \$36,700 FOR THE ROADWAY IMPROVEMENTS BEYOND THE ROAD RESTORATION REQUIREMENTS OF THE HAZLE TOWNSHIP UTILITY CUT AND EXCAVATION ORDINANCE:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

**DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR JOSEPH E. TRANGUCH
- HIS APPLICATION HAS BEEN APPROVED BY THE PA DEPARTMENT OF MILITARY &
VETERANS AFFAIRS:**

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

**APPROVE CHANGE ORDER #2 AND #3 FROM PENNSY SUPPLY, INC. FOR THE HAZLE
TOWNSHIP 2025 PAVING PROJECT IN THE AMOUNT OF \$197,800.99:**

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

**APPROVE APPLICATION AND CERTIFICATE FOR PAYMENT #3 FROM PENNSY
SUPPLY, INC. FOR THE HAZLE TOWNSHIP 2025 PAVING PROJECT IN THE AMOUNT OF
\$659,113.41:**

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

APPROVE FOR PAYMENT – INVOICE #1077 FROM COX FABRICATION IN THE AMOUNT OF \$3,218 FOR THE PICKLEBALL COURT WINDSCREEN AT COMMUNITY PARK:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

APPROVE PROPOSAL FROM ENVIRONMENTAL PLANNING & DESIGN TO PREPARE ORDINANCE AND MAP ASSESSMENTS RELATED TO DATA CENTERS:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

APPOINT GINA PREHOT TO THE HAZLE TOWNSHIP RECREATION COMMITTEE:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

**BID TABULATION FOR EMERGENCY EQUIPMENT AND MATERIALS AND AWARD BIDS
TO THE LOWEST RESPONSIBLE BIDDERS AND RE-BID ITEMS THAT WERE NOT BID
ON:**

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

REPORTS

ROAD MASTER:

ENGINEER:

FIRE DEPARTMENT:

CODE ENFORCEMENT OFFICER:

ZONING OFFICER:

OLD BUSINESS

NEW BUSINESS

AUDIENCE PARTICIPATION

Speaker: _____

Topic: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

ADJOURNMENT: Motion Second Time