

**Regular Meeting, September 6, 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, Monday, August 11, 2025**

Motion        Second

Roll call:       Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**TREASURER'S REPORT: August, 2025**                      Motion                      Second

Roll call:       Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**BILLS: Bills Due and Payable thru 9/8/25**

Motion        Second

Roll call:       Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

*Does anyone have any comments on the agenda items.*

**ADMINISTRATIVE ACTION**

**RESOLUTION #2025-16 – LUZERNE COUNTY 2025 HAZARD MITIGATION PLAN  
UPDATE:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**HASD TENNIS COURTS IMPROVEMENTS – PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT – PROPOSED IS TO RENOVATE THE EXISTING TENNIS COURTS FROM 6 COURTS TO 4 COURTS AND CONSTRUCT A CONCESSION STAND AND RESTROOM BUILDING AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**MERICLE CROSSROADS BUSINESS PARK PHASE 1 – HCA PRELIMINARY/FINAL MAJOR SUBDIVISION. PROPOSED IS TO SUBDIVIDE (2) PARCELS OF LAND FROM THE PARENT TRACT OF HCA LANDS AND COMBINE THEM WITH CROSSROADS PHASE 1 LOTS AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**APPROVAL OF THE 2026 PENSION MINIMUM MUNICIPAL OBLIGATIONS FOR THE TEAMSTER'S PENSION FUND AND TRUSTEES OF PENNSYLVANIA MUNICIPALITIES RETIREMENT PLAN (PSATS):**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**COOPERATION AND SUB-GRANT AGREEMENT THROUGH HAZLE TOWNSHIP AND THE MUNICIPAL AUTHORITY OF HAZLE TOWNSHIP (SUB-GRANTEE) FOR AN LSA GRANT FOR THE MUNICIPAL AUTHORITY FOR UV CURED IN PLACE SEWER LINING PROJECT CONSTRUCTION COSTS:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**RELEASE REQUEST FOR THE TRACTOR SUPPLY LAND DEVELOPMENT AGREEMENTS:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**ACCEPT THE DEED OF DEDICATION FROM CAN DO, INC. FOR WEST TIMBERLINE DRIVE:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE BUTLER 161 LAND DEVELOPMENT AGREEMENTS:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**THE POCONOS SKYDIVERS ARE REQUESTING PERMISSION TO HAVE A CHARITY FUNDRAISER 5K RUN/WALK ON THE OLD AIRPORT ROAD AND COMMUNITY PARK ROAD ON SATURDAY, OCTOBER 4, 2025, FROM 8:00 A.M. TO 10:00 A.M. :**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**APPLICATION FOR PAYMENT #2 FROM PENNSY SUPPLY FOR THE HAZLE TOWNSHIP 2025 PAVING PROJECT IN THE AMOUNT OF \$797,095.86:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**APPLICATION FOR PAYMENT #3 FROM PENNSY SUPPLY FOR THE OLD AIRPORT ROAD IMPROVEMENT PROJECT IN THE AMOUNT OF \$31,036.62:**

COMMENTS:

MOTION

SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**AUTHORIZE THE FOLLOWING ITEMS TO BE ADVERTISED FOR BID FOR THE YEAR 2026 AND TO BE OPENED AT THE TUESDAY, OCTOBER 14<sup>TH</sup> SUPERVISORS MEETING:**

1. Emergency Snow Removal Services on an “on-call/as needed” basis during the 2025 Winter season. Truck must have plow and spreader. Routes will be determined by the Road Master or Chairman of the Board. Insurance information and CDL information must be provided as per specifications.
2. Furnish and delivery at or near the Hazle Township vicinity by means of an unattended twenty-four (24) hour automated fueling facility utilizing vehicular cards and driver access cards, of 10,000 gallons of unleaded gasoline, more or less (minimum octane rating of .89).
3. Furnish and delivery to Hazle Township Garage, bulk purchase of 10,000 gallons of diesel fuel, more or less.
4. Furnish and delivery at or near the Hazle Township vicinity by means of an unattended twenty-four (24) hour automated fueling facility utilizing vehicular cards and driver access cards, of 10,000 gallons of diesel fuel, more or less.
5. 1,000 tons, more or less of anti-skid material.
6. ID-2 material (cold patch) in quantities as needed.
7. BCBC Base 25 mm mix in quantities as needed
8. HMA Wearing Course PG 64-22, <0.3 million ESALS, 9.5 mm mix SRL-M in quantities as needed
9. ID-3 Binder Material 22 mm mix in quantities as needed
10. Fine Binder 19mm mix in quantities as needed
11. HMA Wearing Course PG 64-22<0.3 million ESALS, 9.5mm mix SRL-M, fine grade in quantities as needed
12. Top soil in quantities as needed
13. AASHTO #2 Stone in quantities as needed
14. AASHTO #1 Stone in quantities as needed
15. AASHTO #8 Stone in quantities as needed.
16. AASHTO #57 Stone in quantities as needed
17. #3 Stone in quantities as needed
18. R-3 Rip Rap in quantities as needed

19. R-4 Rip Rap in quantities as needed
20. R-5 Rip Rap in quantities as needed
21. PA DOT Certified Concrete Mix per s.y. or ton in quantities as needed.
22. Surge Material in quantities as needed
23. GeoFabric Textile Material per sq. ft.
24. Tack material per gallon in quantities as needed
25. Crack & Joint Sealing Materials, as needed
26. Line Painting per lineal foot (New striping and re-striping)
27. 12 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed
28. 12 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
29. 15 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed.
30. 15 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
31. 15" ADS perforated pipe, single wall w/couplers, in 20 ft. sections in quantities as needed
32. 15 inch ADS perforated pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
33. 18 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed.
34. 18 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
35. 18 inch ADS perforated pipe, single wall, w/couplers, in 20 ft. sections in quantities as needed
36. 18 inch ADS perforated pipe, double wall, w/couplers, in 20 ft. sections in quantities as needed
37. 30 inch ADS pipe, single wall w/couplers, in 20 ft. sections in quantities as needed
38. 30 inch ADS pipe, double wall w/couplers, in 20 ft. sections in quantities as needed
39. 24 inch smooth wall pipe w/couplers, in 20 ft. sections in quantities as needed.
40. 2 ft. X 4 ft. X 24 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed.
41. 2 ft. X 4 ft. X 30 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed.
42. 2 ft. X 4 ft. Bicycle grates with metal frames for catch basins. Grates to be awarded as a part of the catch basin bid.
43. 4 ft. x 4 ft. x 30 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed.
44. 4 ft. x 4 ft. x 36 inch catch basins, reinforced concrete, 4 holed knock outs, in quantities as needed
45. 2", 3" and 6" concrete risers for catch basins, in quantities as needed
46. 2", 3" and 6" concrete risers for 4 ft. x 4 ft. catch basins, in quantities as needed

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