

Regular Meeting, August 10, 2026

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, July 13, 2026

Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

TREASURER'S REPORT: July 2026 Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

BILLS: Bills Due and Payable thru 8/10/26

Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

***SWEARING IN OF THE NEW CHIEF AND LINE OFFICERS AND THE RELIEF OFFICERS
FOR THE HAZLE TOWNSHIP VOLUNTEER FIRE COMPANY BY MAGISTRATE DIXON.
POSITIONS EFFECTIVE JULY 1, 2026***

Does anyone have any comments on the agenda items.

ADMINISTRATIVE ACTION

**HASD GRADES 1-5 ELEMENTARY SCHOOL & ROAD ACCESS PROJECT
PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT -** Proposed is to construct a 321,840 sq.
ft. new K thru 5 elementary school north of the existing high school with capacity for 1200 students, an
additional 88 parking spaces, a new driveway from 23rd Street between the high school & early learning
center. Construction of a new private access road connecting to Hazle Township Blvd. as recommended
by the Hazle Township Planning Department:

COMMENTS:

MOTION

SECOND

Roll call: Montone _____ Fiume _____ Griguoli _____

AMAZON AVP1 OFF SITE YARD PRELIMINARY/FINAL LAND DEVELOPMENT - Proposed is to create a formal truck yard for Amazon, currently an unpaved dirt lot, on lot 40A-2, southeast of the current Amazon, in Humboldt Industrial Park. The lot will be striped for 348 truck stalls, with lighting and an 8' fence. There is a current detention pond on the site. The current driveway will be blocked off and a new access will be off of Cinnamon Oak Drive as recommended by the Hazle Township Planning Department:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

AUTHORIZATION TO SIGN THE COOPERATION AGREEMENT BETWEEN 290 MQOF, LLC (MERICLE) AND HAZLE TOWNSHIP FOR THE CROSSING IMPROVEMENT AT A PUBLIC RAIL CROSSING WHICH REQUIRES A NEW AT-GRADE PUBLIC RAIL CROSSING OVER A RAIL LINE OWNED AND OPERATED BY NORFOLK SOUTHERN RAILWAY COMPANY. THIS IS LOCATED IN THE CROSSROADS EAST BUSINESS PARK PHASE II:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

AUTHORIZATION FOR THE HAZLE TOWNSHIP FIRE COMPANY TO CLOSE THE UPPER PORTION OF OLD AIRPORT ROAD FOR THE 2ND ANNUAL BREAST CANCER 5K RUN/WALK AT THE HAZLETON REGIONAL AIRPORT ON SATURDAY, OCTOBER 3, 2026 STARTING AT 8:00 A.M.

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

SR309C, LLC, MAJOR LAND DEVELOPMENT – AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE FOLLOWING LAND DEVELOPMENT AGREEMENTS: IMPROVEMENTS MAINTENANCE AGREEMENT, PERFORMANCE SECURITY AGREEMENT, STANDARD STORMWATER FACILITIES MAINTENANCE AND MONITORING AGREEMENT, SUBDIVISION/LAND DEVELOPMENT IMPROVEMENTS AGREEMENT, AND INDEMNIFICATION AGREEMENT:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

MOTION TO APPROVE CHANGE ORDER #9 FROM PENNSY SUPPLY, INC. FOR THE HAZLE TOWNSHIP 2025 PAVING PROJECT IN THE AMOUNT OF \$25,316.70:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

MOTION TO APPROVE APPLICATION AND CERTIFICATION FOR PAYMENT #11 FROM PENNSY SUPPLY, INC. FOR THE HAZLE TOWNSHIP PAVING PROJECT IN THE AMOUNT OF \$26,385.00:

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