

Regular Meeting, April 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, Monday, February 10, 2025

Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

TREASURER’S REPORT: February, 2025

Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

BILLS: Bills Due and Payable thru 3/10/25

Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

Authorize Joe Calabrese to open the bids for the Old Airport Road Improvement Project & the SR309 & 23rd St. Concrete Median Project

Does anyone have any comments on the agenda items.

ADMINISTRATIVE ACTION

RESOLUTION #2025-9 – APPLY FOR A GREENWAYS, TRAILS AND RECREATION PROGRAM GRANT FOR COMMUNITY PARK IN THE AMOUNT OF \$250,000, AND AUTHORIZE ANTHONY GRIGUOLI, CHAIRMAN, TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN THE HAZLE TOWNSHIP SUPERVISORS AND THE COMMONWEALTH FINANCING AUTHORITY:

COMMENTS:

MOTION SECOND

Roll call: Montone _____ Fiume _____ Griguoli _____

RECOGNIZE C.A.R.E.S. (HAZLE TOWNSHIP BRANCH) WITH A CERTIFICATE OF RECOGNITION AND APPRECIATION FOR THE TWO INDIVIDUALS FOR THEIR HARD WORK CLEANING UP AT COMMUNITY PARK:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

CENTRAL PA EQUITIES 42 LLC (HOME2SUITES) – LAND DEVELOPMENT – AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS: SUBDIVISION/LAND DEVELOPMENT IMPROVEMENTS AGREEMENT; IMPROVEMENTS MAINTENANCE AGREEMENT; PERFORMANCE SECURITY AGREEMENT; STANDARD STORMWATER FACILITIES MAINTENANCE AND MONITORING AGREEMENT; AND INDEMNIFICATION AGREEMENT:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

AUTHORIZATION FOR CHAIRMAN, ANTHONY GRIGUOLI AND SECRETARY, JAMES MONTONE TO SIGN AN AGREEMENT WITH GENERAL CODE (A COSTARS AUTHORIZED SUPPLIER) TO HAVE OUR ORDINANCES CODIFIED AT A COST OF APPROXIMATELY \$25,000:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

AN OUTFIT THE DARKNESS EVENT (SUICIDE AWARENESS & SUPPORT) IS BEING HOSTED BY THE FRIENDS OF RACHEL CLUB FROM HAZLETON AREA HIGH SCHOOL ON MAY 10, 2025 FROM 4 TO 9 P.M. THE EVENT INCLUDES MUSIC, RESOURCE TABLES, YARD GAMES, FOOD TRUCKS, A KIDS FUN ZONE & MORE. ALSO, FROM 7 TO 9 P.M. A 5K AND 9.88K RACE WILL BE HELD NEAR THE CAMPUS. THE FOLLOWING ROADS WILL BE CLOSED TO TRAFFIC DURING THE RACE: 23RD ST. BETWEEN CLINTON & WILBUR COURT; WILBURT COURT BETWEEN 23RD AND 22ND STS.; 22ND ST. BETWEEN WILBUR COURT AND LINCOLN ST.; W. 21ST ST. BETWEEN LINCOLN AND LIBERTY COURT; LIBERTY COURT BETWEEN W. 21ST ST. AND W. 20TH ST.; W. 20TH ST. BETWEEN LIBERTY COURT AND ROSE ST.:

COMMENTS:

MOTION SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

AUTHORIZE THE TOWNSHIP ENGINEER TO COMPLETE AND SUBMIT THE ARLE FUNDING PROGRAM PRE-APPLICATION SCOPING FORM TO REPLACE THE EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF 28TH STREET, HILLSIDE DRIVE AND STATE ROUTE 940 WITH A NEW TRAFFIC SIGNAL:

COMMENTS:

MOTION SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

EXERCISE THE SECOND 1 YEAR EXTENSION OPTION FOR PROPERTY MAINTENANCE BID FROM J. PECORA ENTERPRISES FROM 6/1/2025 THROUGH 5/31/2026 AT \$90.00/HOUR. HIS ORIGINAL BID WAS A W-YEAR CONTRACT WITH OPTION FOR (3) ONE YEAR EXTENSIONS:

COMMENTS:

MOTION SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

ACCEPT QUOTE #1005 IN THE AMOUNT OF \$12,800.00 FROM COX FABRICATION FOR THE RE-STABILIZATION OF THE BATTING CAGE POST AT THE BABE RUTH FIELD:

COMMENTS:

MOTION

SECOND

Roll call: Montone _____ Fiume _____ Griguoli _____

PAYMENT APPLICATION #6 FROM WEXCON IN THE AMOUNT OF \$87,067.50 AND PAYMENT APPLICATION #7 IN THE AMOUNT OF \$42,500.07 FOR THE JAYCEE DRIVE/LIONS DRIVE SEWER REPLACEMENT PROJECT. THIS PROJECT IS BEING PAID THROUGH ARPA FUNDING:

COMMENTS:

MOTION

SECOND

Roll call: Montone _____ Fiume _____ Griguoli _____

BID TABULATION & AWARD OF THE OLD AIRPORT ROAD IMPROVEMENT PROJECT TO THE LOWEST RESPONSIBLE BIDDER AS DETERMINED BY THE TOWNSHIP ENGINEER AND THE TOWNSHIP SOLICITOR:

COMMENTS:

MOTION

SECOND

Roll call: Montone _____ Fiume _____ Griguoli _____

BID TABULATION & AWARD THE CONTRACT FOR THE SR309 & 23RD STREET CONCRETE MEDIAN PROJECT TO THE LOWEST RESPONSIBLE BIDDER AS DETERMINED BY THE TOWNSHIP ENGINEER AND THE TOWNSHIP SOLICITOR. THIS WAS A RE-BID SINCE NO BIDS WERE RECEIVED LAST MONTH WHEN IT WAS BID:

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