

April 4, 2018

4:30 P.M.

SPECIAL MEETING

The special meeting of the Hazle Township Board of Supervisors was called to order by Chairman Montone. After the Pledge of Allegiance to the Flag, roll call was taken as follows:

Francis Boyarski, present

Wendy Naprava, Rec. Secretary, present

Dennis Dudeck, present

Atty. Chris Slusser, present

Jim Montone, present

RESOLUTION #2018-9 – ACT UPON A REQUEST FOR THE PURSUIT OF A GRANT FOR A FEASIBILITY STUDY FOR THE CREATION OF A SPORTS COMPLEX LOCATED WITHIN THE TOWNSHIP: Chairman Montone said that State Rep Toohill called him last week during an in-office meeting she was having with HARP (Hazleton Area Recreation Program) and they're looking at the Cranberry Creek property. They want to do a feasibility study to see if they could put up a sports complex (indoor baseball, etc.) She's trying to get a \$40,000 grant to do the study. We have her a letter of support and we're doing this resolution. The paperwork has to be in by the 9th so now they can move forward on this. Chairman Montone asked for comments. There were no comments. **Motion by Francis Boyarski, second by Dennis Dudeck to pass Resolution #2018-9.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

ADJOURNMENT: The business at hand being complete, a motion was made to adjourn said meeting. **Motion by Dennis Dudeck, second by Francis Boyarski to adjourn meeting.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes. Adjournment time 4:35 pm..