

January 2, 2018

4:18 P.M.

The regular monthly meeting of the Hazle Township Board of Supervisors was called to order by Chairman, James 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

Chris Pecora, Schumacher Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the December 11, 2017 Regular Meeting as prepared by the Recording Secretary. **Motion by Francis Boyarski, second by Dennis Dudeck to approve the minutes of the above-mentioned meeting.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **December 2017 Treasurer's Report. Motion by Francis Boyarski, second by Dennis Dudeck to approve the December 2017 Treasurer's Report.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

BILLS: Chairman Montone entertained a motion to pay the bills due and payable through January 2, 2018. **Motion by Francis Boyarski, second by Dennis Dudeck to approve the bills as presented for payment.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

ADMINISTRATIVE ACTIONS

EXECUTIVE SESSIONS WERE HELD ON FRIDAY, DECEMBER 29TH AND SATURDAY, DECEMBER 30TH, TO DISCUSS APPOINTMENTS FOR THE REORGANIZATION MEETING.

RESOLUTION #2018-4 – RECOGNIZING WILLIAM GALLAGHER ON HIS RETIREMENT: Chairman Montone also thanked William Gallagher for 30 years of public service to Hazle Township and said that nobody knows more about Hazle Township than Billy. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2018-4. **Motion by Dennis Dudeck, second by Francis Boyarski to adopt budget for 2018.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

EXEMPTION OF REAL ESTATE TAXES – VETERAN – ANGELO J. CHRISTINO: Chairman Montone said that Mr. Christino was approved for tax exempt veteran status and this is to exempt him from his Hazle Township portion of real estate taxes. Chairman Montone asked for comments. There were no comments. **Motion by Francis Boyarski, second by Dennis Dudeck to approve the above exemption.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

INDEPENDENCE TOYOTA EXPANSION, AIRPORT BELTWAY, LAND DEVELOPMENT PLAN: Chairman Montone said this is for final approval with waivers as recommended by the Hazle Township Planning Department at their December 20, 2017 meeting. Chairman Montone asked for comments. There were no comments. **Motion by Dennis Dudeck, second by Francis Boyarski for the above approval for Independence Toyota.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

HUMBOLDT INDUSTRIAL PARK LOT 103, PROJECT IRIS MAJOR LAND DEVELOPMENT: Chairman Montone said this is for final approval with waivers as recommended by the Hazle Township Planning Department at their December 20, 2017 meeting. Chairman Montone asked for comments. There were no comments. **Motion by Francis Boyarski, second by Dennis Dudeck for the above approval for Humboldt Industrial Park Lot 103, Project Iris.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

CAN DO/PROJECT IRIS, HUMBOLDT INDUSTRIAL PARK EAST, LOTS 103 & 104 MAJOR SUBDIVISION: Chairman Montone said this is for final approval with waivers as recommended by the Hazle Township Planning Department at their December 20, 2017 meeting. Chairman Montone asked for comments. There were no comments. **Motion by Dennis Dudeck, second by Francis Boyarski for the above approval for Can Do/Project Iris, Humboldt Industrial Park, Lots 103 & 104 Major Subdivision.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman Montone said they have been salting & plowing for the past 2 small storms. They have also been cleaning drains.

ENGINEER: Nothing.

FIRE DEPARTMENT: Chairman Montone said the fire department had 65 calls for the month and 720 for the year. They do a great job and they're all volunteers.

CODE ENFORCEMENT: Nobody present.

ZONING OFFICER: Nobody present.

OLD BUSINESS

There was nothing to discuss under old business.

NEW BUSINESS

There was nothing to discuss under new business.

AUDIENCE PARTICIPATION

William Gallagher, presented the Supervisors with banner from the old Hazle Township High School. It use to hang in the school auditorium. He purchased it on-line and donated it to Hazle Township. The Supervisors thanked him and said it will be put up in the Commons Building.

Joe Zawatski, he wants to honor Bill Gallagher for his services to the Township and the community. He recommends that the Commons Building be named after Bill. Chairman Montone said that nobody knows more than him what Bill did for the area and he appreciates it. They will consider the building name change.

ADJOURNMENT:The business at hand being complete,a motion was made to adjourn meeting. **Motion by Boyarski, second by Dennis Dudeck to adjourn meeting.** Adjournment time 4:33.