

June 11, 2018

6:00 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, absent

Wendy Naprava, Rec. Secretary, absent

Dennis Dudeck, present

Atty. Chris Slusser, absent

Jim Montone, present

Chris Pecora, Schumacher Eng., present

MINUTES: Chairman Montone entertained a motion to approve the minutes of the May 14, 2018 Regular Meeting as prepared by the Recording Secretary. **Motion by Dennis Dudeck, second by James Montone to approve the minutes of the above-mentioned meeting.** Roll call: Boyarski, absent; Dudeck, yes; Montone, yes.

TREASURER'S REPORT: Chairman Montone entertained a motion to approve the **May 2018 Treasurer's Report. Motion by Dennis Dudeck, second by James Montone to approve the May 2018 Treasurer's Report.** Roll call: Boyarski, absent; Dudeck, yes; Montone, yes.

BILLS: Chairman Montone entertained a motion to pay the bills due and payable through June, 11, 2018. **Motion by Dennis Dudeck, second by James Montone to approve the bills as presented for payment.** Roll call: Boyarski, absent; Dudeck, yes; Montone, yes.

ADMINISTRATIVE ACTIONS

RESOLUTION #2018-10 – AGREEING TO ACCEPT WHITE BIRCH ROAD EXTENSION AFTER THE CONSTRUCTION/WORK IS COMPLETE ON IT (BY REQUEST OF PUC): Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2018-10. **Motion by Dennis Dudeck, second by James Montone to approve Resolution #2018-10.** Roll call: Boyarski, absent; Dudeck, yes; Montone, yes.

RESOLUTION #2018-11 – REQUESTING FUNDS FROM THE LUZERNE COUNTY COMMUNITY DEVELOPMENT INFRASTRUCTURE GRANT PROGRAM FOR TRANSPORTATION IMPROVEMENTS THROUGH THE EXTENSION OF WHITE BIRCH ROAD TO THE NEW STATE ROUTE 424 EXTENSION PROJECT: Chairman Montone asked for comments. There were no comments. Chairman entertained a motion for Resolution #2018-11. **Motion by Dennis Dudeck, second by James Montone to approve Resolution #2018-11.** Roll call: Boyarski, absent; Dudeck, yes; Montone, yes.

RESOLUTION #2018-12 – APPROVING A TAX ASSESSMENT SETTLEMENT PROPOSAL BETWEEN LUZERNE COUNTY, HAZLETON AREA SCHOOL DISTRICT, HAZLE TOWNSHIP, AND CARGILL COCOA & CHOCOLATE: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for Resolution #2018-12. **Motion by Dennis Dudeck, second by James Montone to approve Resolution #2018-12.** Roll call: Boyarski, absent; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman Montone stated that they have been filling potholes and they will be doing street sweeping for another month yet.

ENGINEER: Nothing to report.

FIRE DEPARTMENT: No report available.

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

Anthony Parlatore, Cranberry, and a few other residents were there to see when the guardrails would be installed by ditch where you turn into Cranberry. Chairman Montone said they were installed. Parlatore said they weren't. Jim said after the meeting, he'll take him to see them. Also, he would like the manhole removed that was left when the sewer project was done years ago. And you are unable to see around the bushes and trees when you are pulling out of Cranberry. Also the property at 924 Landscaping is a mess up there and it needs to be cleaned up. Chairman Montone said he will have the trees and bushes taken care of and will tell the code enforcement officer to go to 924 Landscaping.

Brian Vosburg, Drifton, complained that people from the softball complex are still coming on his property and urinating. He also complained about the Hazle Township road department cutting the grass at the complex and wants to know why they were doing that. He had a video. Jim looked at the video and said it didn't look like our tractor but will check into it.

Mr. Hydecker, Pardeesville, thanked the guys for filling the holes and he would like to know if he can have another load of dirt to fix the dirt road.

ADJOURNMENT: The business at hand being complete, a motion was made to adjourn meeting. **Motion by Dennis Dudeck, second by James Montone to adjourn meeting.** Adjournment time 6:38 p.m.