

March 12, 2018

5:00 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, 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 February 12, 2018 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 **February 2018 Treasurer's Report. Motion by Francis Boyarski, second by Dennis Dudeck to approve the February 2018 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 March 12, 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.

Chairman Montone authorized Wendy Naprava to open the equipment rental bids.

ADMINISTRATIVE ACTIONS

BID TABULATION – EQUIPMENT RENTALS – BIDS OPENED & READ AT THIS MEETING: The bid tabs are attached to the minutes. Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the bids. **Motion by Dennis Dudeck, second by Francis Boyarski to table the bids for review and to award them at the next regular meeting.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

REPORTS

ROAD MASTER: Chairman Montone said that the road crew has been pothole patching with cold patch.

ENGINEER: Chris Pecora said that he had a productive meeting with PennDot today and told the Supervisors that they have an opportunity to break the project into 3 phases under 1 NPDES permit. He asked the Supervisors if they want to break it up into 3 different contracts or bid it as one. Attorney Slusser doesn't suggest this because it will bring prices up because each phase will be at a different time and we would have to pay for equipment mobilization for all three times instead of one. Chairman Montone asked Chris who we are waiting on for permits for. Chris said

DEP but he got that ironed out today and PennDot is the big one. Jim asked what is the PennDot permit for. Christ said it has to do with the signalization plan and they were going to put that signal in so we need signalization plans and highway occupancy permit plans to do the widening along 93. PennDot won't go to that phase until we get the traffic impact study because we have different widenings that are happening along 93. They're all happy with the widening we are going to do but they just have to give us that letter telling us that and then we can go on to the next phase. PennDot is waiting on info from us saying that we're going to pay for the widening and we're going to pay for upgrades to the ramps on both sides (ours & the Deer Run side). Jim said he can't understand why we have to do the Deer Run side. Jim also said if we need to write a letter then Chris should get on it. Chris said absolutely. Jim said he's not concerned about the signal but we need the permits so we can get this road started and that the Supervisors do not want to break down this project into three phases....they want it kept as one. Jim asked Chris how long does he think until we're ready to put this out for bid. Chris said to do it all as one phase, it probably wouldn't be ready for 3-4 months until the permits come in. Jim said that won't work because the project wouldn't be ready to pave by the fall. Chris said we'll be doing something this year. Jim apologized for putting pressure on Chris this past year regarding this project.

FIRE DEPARTMENT: Chairman Montone said the fire department had 62 calls for the month.

CODE ENFORCEMENT: Nobody present.

ZONING OFFICER: Nobody present.

OLD BUSINESS

Chairman Montone said that Dennis finished the frame for the flag in the Commons Building. They are considering putting up another one on the same wall with a flag for the fire department. It would be a nice gesture for the volunteers. Jim said they will be discussing it.

NEW BUSINESS

Attorney Slusser said that the meeting was advertised in the paper as 5:00 on March 5th. In the front where the newspaper lists their meetings for the day was still listed as 6:00 p.m. by the paper.

AUDIENCE PARTICIPATION

There was no audience participation.

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 5:21.