

March 21, 2018

8:30 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 (via phone), present Atty. Chris Slusser, present
Jim Montone, present

AUTHORIZE THE HAZLE TOWNSHIP SOLICITOR AND THE HAZLE TOWNSHIP SUPERVISORS TO PURSUE A REPAVING AGREEMENT WITH HAZLE TOWNSHIP MUNICIPAL AUTHORITY: Chairman Montone asked for comments. There were no comments. Chairman Montone entertained a motion for the authorization. **Motion by Francis Boyarski, second by Dennis Dudeck for the above authorization.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes.

RESIGNATION OF RYAN DECOSMO, DEPUTY TAX COLLECTOR: Chairman Montone asked for comments. There were no comments. **Motion by Francis Boyarski, second by Dennis Dudeck to accept the resignation of Ryan DeCosmo as Deputy Tax Collector.** Roll call: Boyarski, yes; Dennis Dudeck, yes; Montone, yes.

Attorney Slusser added that since Ryan DeCosmo wasn't sworn in as deputy tax collector, he never was official.

ADJOURNMENT: The business at hand being complete, a motion was made to adjourn said meeting. **Motion by Francis Boyarski, second by Dennis Dudeck to adjourn meeting.** Roll call: Boyarski, yes; Dudeck, yes; Montone, yes. Adjournment time 8:32 am..