

Regular Meeting, May 11, 2020

6:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:	Dennis Dudeck	Wendy Naprava, Recording Secretary
	Anthony Griguoli	Chris Slusser, Solicitor
	Jim Montone	Joe Synoski, Roadmaster
		Joe Calabrese, RJD Engineering

MINUTES: Regular Meeting, April 14, 2020

Motion Second

Roll call: Griguoli _____ Dudeck _____ Montone _____

TREASURER'S REPORT: April 2020

Roll call: Griguoli _____ Dudeck _____ Montone _____

Motion Second

BILLS: Bills Due and Payable thru 5/11/20

Motion Second

Roll call: Griguoli _____ Dudeck _____ Montone _____

ADMINISTRATIVE ACTION

AUTHORIZE BENESCH ENGINEERING TO CONDUCT A CONSTRUCTION SURVEY STAKEOUT FOR THE GREATER HAZLETON TRAIL HAUL ROAD BOX CULVERT PROJECT. THE PROPERTY OWNER (ATLANTIC CARBON) SAID HE CONLD PERFORM THIS SERVICE AS PART OF THEIR HAUL ROAD AND TRAIL REALIGNMENT PROJECT RESPONSIBILITIES BUT THEY RECENTLY INFORMED GHACP THAT THEY DO NOT HAVE THE CAPABILITY. THE COST FOR BENESCH TO PERFORM THIS WILL BE REIMBURSED TO THE TOWNSHIP THROUGH THE GRANT:

COMMENTS:

MOTION SECOND

Roll call: Griguoli _____ Dudeck _____ Montone _____

AUTHORIZE THE TOWNSHIP ENGINEER TO PUBLICLY BID THE OLD AIRPORT ROAD (T-470) ROADWAY IMPROVEMENT PROJECT CONDITIONED ON PA DOT APPROVAL:

COMMENTS:

MOTION SECOND

Roll call: Griguoli _____ Dudeck _____ Montone _____

PRELIMINARY/FINAL APPROVAL TO THE HUMBOLDT INDUSTRIAL PARK NORTH LOT 15, 16 AND 17 PHASE II PARKING LOT EXPANSION LAND DEVELOPMENT WITH THE CONDITIONS AND WAIVERS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT:

COMMENTS:

MOTION SECOND

Roll call: Griguoli _____ Dudeck _____ Montone _____

PRELIMINARY/FINAL APPROVAL TO THE HUMDOLDT INDUSTRIAL PARK NORTH LOT 25B INDUSTRIAL WAREHOUSE LAND DEVELOPMENT WITH THE CONDITIONS AND WAIVERS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT

COMMENTS:

MOTION SECOND

Roll call: Griguoli _____ Dudeck _____ Montone _____

REPORTS

ROAD MASTER:

ENGINEER:

FIRE DEPARTMENT:

CODE ENFORCEMENT OFFICER:

ZONING OFFICER:

OLD BUSINESS

NEW BUSINESS

AUDIENCE PARTICIPATION

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

ADJOURNMENT: Motion Second Time