

Regular Meeting, August 8, 2022

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 Calabrese, RJD Engineering

MINUTES: Regular Monthly Meeting, July 11, 2022

Motion Second

Roll call: Griguoli _____ Dudeck _ _____ Montone _____

TREASURER'S REPORT: July 2022 Motion Second

Roll call: Griguoli _____ Dudeck _____ Montone _____

BILLS: Bills Due and Payable thru 8/8/22

Motion Second

Roll call: Griguoli _____ Dudeck _____ Montone _____

ADMINISTRATIVE ACTION

ONEIDA JUNCTION BOOSTER STATION PRELIMINARY/FINAL MAJOR LAND DEVELOPMENT – PROPOSED IS TO CONSTRUCT A BOOSTER STATION ON THE N.E. CORNER OF SR309 & SR424, AS RECOMMENDED BY THE HAZLE TOWNSHIP PLANNING DEPARTMENT0:

COMMENTS:

MOTION SECOND

Roll call: Griguoli _____ Dudeck _____ Montone _____

RESOLUTION 2022-23 – SEWAGE FACILITIES PLANNING MODULE – TSC – HAZLE TOWNSHIP (TRACTOR SUPPLY COMPANY) LINEAGE PA HAZLETON RE LLC – HUMBOLDT NORTH INDUSTRIAL PARK – MAJOR LAND DEVELOPMENT:

COMMENTS:

MOTION

SECOND

Roll call: Griguoli _____ Dudeck _____ Montone _____

RESOLUTION #2022-24 – TRANSFER OF INTERMUNICIPAL PENNSYLVANIA RESTAURANT LIQUOR LICENSE #R-5944 (LID-96085) FROM 827 SOUTH ST., FREELAND, LUZERNE COUNTY, PA, TO 2 GO FOOD CORP., 620 HILLSIDE DRIVE, HAZLE TOWNSHIP, LUZERNE COUNTY, PA:

COMMENTS:

MOTION

SECOND

Roll call: Griguoli _____ Dudeck _____ Montone _____

RESOLUTION #2022-25 – DISTRIBUTION OF FIRE INSURANCE PROCEEDS FROM FIRE AT 1055 N. CHURCH ST., HAZLE TOWNSHIP, PA:

COMMENTS:

MOTION

SECOND

Roll call: Griguoli _____ Dudeck _____ Montone _____

RESOLUTION #2022-26 – MUNICIPAL AUTHORITY OF HAZLE TOWNSHIP – INCREASE IN BOARD MEMBER COMPENSATION FROM \$50.00 PER MEETING TO \$75.00 PER MEETING:

COMMENTS:

MOTION

SECOND

Roll call: Griguoli _____ Dudeck _____ Montone _____

NORTHPOINT INTERGOVERNMENTAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF HAZLETON AND HAZLE TOWNSHIP:

COMMENTS:

MOTION

SECOND

Roll call: Griguoli _____ Dudeck _____ Montone _____

AUTHORIZATION TO ADVERTISE AND BID OUT GARBAGE CONTRACT FOR BIDS TO BE OPENED AT SEPTEMBER 12, 2022 MEETING:

COMMENTS:

MOTION

SECOND

Roll call: Griguoli _____ Dudeck _____ Montone _____

DEED OF DEDICATION – WHITE BIRCH ROAD EXTENSION – FROM CAN DO, INC. TO HAZLE TOWNSHIP:

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: _____

Speaker: _____
Topic: _____

Speaker: _____
Topic: _____

ADJOURNMENT: Motion Second Time