

**Regular Meeting, June 10, 2024**

**6:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL:** Jim Montone Wendy Naprava, Recording Secretary  
Bob Fiume Chris Slusser, Solicitor  
Tony Griguoli Joe Calabrese, RJD Engineering

**MINUTES: Regular Monthly Meeting, May 13, 2024 and  
May 7, 2024 Special Meeting**

Motion Second

Roll call: Montone \_\_\_\_\_ Fiume \_ \_\_\_\_\_ Griguoli \_\_\_\_\_

**TREASURER’S REPORT: May, 2024** Motion Second

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**BILLS: Bills Due and Payable thru 6/10/24**

Motion Second

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**ADMINISTRATIVE ACTION**

**ORDINANCE #2024-6-10-1 – HAZLE TOWNSHIP DRIVEWAY OCCUPANCY, REQUIRING PERMIT AND SETTING PENALTIES FOR VIOLATION:**

COMMENTS:

MOTION SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**RELEASE THE FINANCIAL SECURITY ASSOCIATED WITH SITE IMPROVEMENT PERFORMANCE BOND #106260102 FOR J&K HUMBOLDT STATION, LP LAND DEVELOPMENT IN THE AMOUNT OF \$1,163,041.50:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE CONFIRMATION OF AGREEMENT BETWEEN HAZLE TOWNSHIP AND J&K HUMBOLDT STATION CONFIRMING THAT ANY AND ALL IMPROVEMENTS PURSUANT TO THE AGREEMENTS HAVE BEEN SATISFACTORILY COMPLETED AND ANY SECURITY RELATING TO SUCH IMPROVEMENTS, AND THE MAINTENANCE THEREOF, HAVE BEEN RELEASED:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**DJM HOTEL PARTNERS, LP (HILTON TRU AT HUMBOLDT STATION) - MAJOR LAND DEVELOPMENT – AUTHORIZATION FOR SUPERVISORS TO SIGN THE FOLLOWING AGREEMENTS - THE PERFORMANCE SECURITY AGREEMENT, INDEMNIFICATION AGREEMENT, STANDARD STORMWATER FACILITIES MAINTENANCE & MONITORING AGREEMENT, AND THE SUBDIVISION/LAND DEVELOPMENT IMPROVEMENTS AGREEMENT, AS RECOMMENDED BY HAZLE TOWNSHIP PLANNING DEPARTMENT:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF HAZLETON AND HAZLE TOWNSHIP ALLOWING THE TOWNSHIP'S DESIGNATED CODE OFFICIAL TO PERFORM CONSTRUCTION CODE INSPECTIONS IN THE CITY IN THE ABSENCE OF THE CITY'S DESIGNATED CODE OFFICIAL AT A RATE OF \$50.00 PER INSPECTION:**

COMMENTS:

MOTION SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli

**AUTHORIZATION FOR THE SUPERVISORS TO SIGN THE LEGAL SERVICE PROPOSAL FOR 2024 RETAINING SLUSSER LAW FIRM AS GENERAL LEGAL SERVICES CONTRACTOR FOR ALL REQUESTED LEGAL SERVICES, HOWEVER, EXCEPTING SPECIAL LITIGATION AT A MONTHLY RETAINER OF \$7,286.93:**

COMMENTS:

MOTION SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**APPROVE APPLICATION FOR PAYMENT #3 FROM THE H&K GROUP FOR THE HAZLE TOWNSHIP 2023 ARPA GRANT HIP ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,356,504.19:**

COMMENTS:

MOTION SECOND

Roll call: Montone\_\_\_\_\_ Fiume\_\_\_\_\_ Griguoli\_\_\_\_\_

**APPROVE PAYMENT TO VITO'S LAWN CARE & LANDSCAPING IN THE AMOUNT OF \$68,833.00 TO COMPLETE THE TRAIL IMPROVEMENTS FOR THE GREATER HAZLETON TRAIL BOX CULVERT PROJECT FOR THE GHCAP BOX CULVERT PROJECT FOR TRAIL IMPROVEMENTS THROUGH THE GRANT THEY APPLIED FOR THROUGH HAZLE TOWNSHIP:**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**AUTHORIZATION TO APPROVE AND PAY THE FOLLOWING BILLS OUT OF THE HAZLE TOWNSHIP RECREATION ACCOUNT FOR EXPENSES AT COMMUNITY PARK:**

Check #1136 – \$155.24 – Sheila DeAngelo- reimbursement for prizes for fishing derby.

Check #1137 - \$160.00 – Cash – start up change for money-fox fishing derby – redeposited 5/20/24

Check #1138 - \$343.10 - Tammy Blasko – reimbursement for storage bins for garage, and food and Supplies for children's fishing derby

Check #1139 - \$3,000.00 – Zion's Grove Hatchery – stocking of fish for children's fishing derby

Check #1140 - \$604.00 – Joe Galada – reimbursement for propane and prizes for fishing derby

Check #1141 - \$600.00 – Mark Petrole – payment for concert in the park June 7<sup>th</sup> (Electric Rewind)

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**APPROVE PAYMENT TO 911 RAPID RESPONSE IN THE AMOUNT OF \$15,030.73 FOR THE UPFITTING, EMERGENCY LIGHTING, GRAPHICS, ETC. FOR THE NEW 2023 CHEVY SILVERADO PPV PURCHASED FOR THE HAZLE TOWNSHIP VOLUNTEER FIRE AND RESCUE CO:**

COMMENTS

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**DISABLED VETERANS REAL PROPERTY TAX EXEMPTION FOR BONITA M. JOHNSON -  
HER APPLICATION HAS BEEN APPROVED BY THE PA DEPARTMENT OF MILITARY &  
VETERANS AFFAIRS**

COMMENTS:

MOTION

SECOND

Roll call: Montone \_\_\_\_\_ Fiume \_\_\_\_\_ Griguoli \_\_\_\_\_

**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:** \_\_\_\_\_

**Speaker:** \_\_\_\_\_  
**Topic:** \_\_\_\_\_

**ADJOURNMENT:**    Motion                      Second                      Time