

Regular Meeting, May 13, 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, April 8, 2024 and
April 15th & April 30th, 2024 Special Meetings**

Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

TREASURER’S REPORT: April, 2024 Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

BILLS: Bills Due and Payable thru 5/13/24

Motion Second

Roll call: Montone _____ Fiume _____ Griguoli _____

Authorize Joe Calabrese to open the bids for the 2024 paving project of various Hazle Township Roads

ADMINISTRATIVE ACTION

ORDINANCE #2024-5-13-1 – AN ORDINANCE REGULATING UTILITY CUTS AND EXCAVATIONS, REQUIRING PERMITS, PROCEDURES, ETC., AND IMPOSING SUMMARY PENALTIES FOR VIOLATION OF THIS ORDINANCE:

COMMENTS:

MOTION SECOND

Roll call: Montone _____ Fiume _____ Griguoli _____

RESOLUTION #2024-14 – AMENDING ORDINANCE #2001-2-12-1 – AMENDING THE FEE SCHEDULE FOR THE HAZLE TOWNSHIP VOLUNTEER FIRE & RESCUE COMPANY:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

RESOLUTION #2024-15 – AUTHORIZATION TO APPLY FOR A GREENWAYS, TRAILS AND RECREATION PROGRAM GRANT FROM THE COMMONWEALTH FINANCING AUTHORITY IN THE AMOUNT OF \$170,000 TO BE USED FOR TRAIL AND ACCESSIBILITY ENHANCEMENTS AT COMMUNITY PARK AND AUTHORIZING ANTHONY GRIGUOLI, CHAIRMAN AND JAMES MONTONE, SECRETARY TO SIGN ANY AND ALL DOCUMENTS AND AGREEMENTS WITH REGARD TO THE GRANT:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

PURCHASE OF A R50537 WACKER ROLLER FROM MEDICO EQUIPMENT THROUGH COSTARS CONTRACT #4400028114 AND PARENT CONTRACT #4400027914. TRADING IN (2) ROLLERS WE HAVE TOWARDS PURCHASE FOR A TOTAL COST AFTER TRADE-IN OF \$19,803.73:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

MOTION TO APPROVE THE APPLICATION AND CERTIFICATE FOR PAYMENT #2 FROM THE H&K GROUP, INC. FOR THE 2023 ARPA GRANT HIP ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$448,014.98:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

MOTION TO APPROVE CHANGE ORDER #1 FROM THE H&K GROUP, INC. FOR THE 2023 ARPA GRANT HIP ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OF \$95,160.00. THIS CHANGE ORDER ADDS THE MILLING AND PAVING OF GREEN MOUNTAIN ROAD TO THE PROJECT, INCLUDES THE REQUIRED ROCK HAMMERING TO INSTALL STORMWATER PIPING ALONG FOREST ROAD, AND INCREASES THE PROPOSED WEARING COURSE PAVEMENT THICKNESS OF FOREST ROAD AND OAK RIDGE DRIVE TO 2 INCHES IN ALL LOCATIONS:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

ACCEPT RESIGNATION OF TAMMY BLASKO FROM THE RECREATION COMMITTEE EFFECTIVE JUNE 1, 2024:

COMMENTS:

MOTION

SECOND

Roll call: Montone_____ Fiume_____ Griguoli_____

BID TABULATION/AWARD – FOR APPROXIMATELY 107,600 SQ. YDS. OF ASPHALT PAVING AND MILLING, JOINT SEALING, ASPHALT CURB REPLACEMENT AND LINE STRIPING ON 32 SEPARATE HAZLE TOWNSHIP ROADWAYS:

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