

**MARSHALL TOWNSHIP BOARD OF SUPERVISORS
525 PLEASANT HILL ROAD
WEXFORD, PA 15090**

**AGENDA
January 5, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Regular Meeting (December 8, 2014)
 - Agenda Meeting (December 29, 2014)
 - 4b. Expenditures
 - Month of December 2014
 - 4c. Announcements
 - 4d. Reports
 - Police, Police Board Liaison, Firemen, Fire Company Liaison, Public Works Director, Zoning Officer, Building Inspector, O.E.M., Recreation Director, Recreation Liaison, Northland Library Board, MTMSA Liaison, COG Liaison, ACATO, Police Pension Board
 - 4e. Engineer's Report
 - Bond Status
 - Pleasant Hill Estates; Reduction Request.
 - 4f. Manager's Report

Motion to Approve all Items on the Consent Agenda as Submitted/Amended

5. Legal Matters
 - 5a. Atlas Neon Sign, Code Enforcement Matter
 - 5b. 130 Wheatland Road, Code Enforcement Matter
6. Unfinished Business
 - 6a. Route 910/Highpoint Drive Intersection. Discussion of Safety Concerns. Possible Motion to Request PennDOT Traffic Safety Study.

7. PLANS

7a. Public Hearing: Antonio Charneco; CU14-05, 380 Northgate Drive; plans dated 11/11/2014; **deadline: 3/02/2015.**

7b. Linmar Realty Company Plan of Lots #2; SUB-FIN14-25; Thorn Hill Road, plans dated 11/04/2014; **deadline: 3/02/2015.**

7c. The K Hammel Properties Plan; SUB-FIN14-27; Shenot Road and Rt. 19; plans dated 11/13/2014; **deadline: 3/02/2015.**

8. New Business

8a. Public Hearing: Ordinance Amending Chapter 101 of the Code of Ordinances of Marshall Township, Impact Fees, Relating to the Final Transportation Capital Improvements Plan.

8b. Resolution to Authorize the Following Fees, by the Elected Tax Collector. Consideration.

9. Correspondence

10. Seminars

11. Upcoming Meetings

1/6/15 - Planning Commission

1/15/15 - COG Board

1/20/15 - Zoning Hearing Board (if necessary)

1/20 /15 - Northland Library Board

1/22/15 - Recreation

1/26/15 - Supervisors Agenda

1/27/15 - MTMSA

1/28/15 - Police Board

1/15 - Fire Board (Unknown at this time.)