

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

**AGENDA
October 5, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes

Regular Meeting (September 14, 2015)
Agenda Meeting (September 28, 2015)
 - 4b. Expenditures

Month of September 2015
 - 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. Manager's Report
 - Thornhill Road, Right Turn Lane Installation. Status.
 - 2016 Budget Preparation. Status.
 - Cable Franchise Renewal. Status.

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

5. Engineer's Report
 - Bond Status
 - Venango Trails, Phase II-A Performance LOC Reduction Request No. 3.
 - Venango Trails, Phase II-B Performance LOC Reduction Request No. 3.
 - Park at Marshall, Performance LOC Reduction Request No. 1.
 - 2015 Road Project(s). Status.

6. Legal Matters

7. Unfinished Business

7a. Possible Amendment to the Non-Uniformed Employees Pension Plan. Status.

8. PLANS

8a. 13th Amendment to The Venango Trails Plan of Lots; (Fast Track Subdivision) SUB-FIN 15-17; Osona Lane (Lots 227 - 229), plans dated 8/31/15; **deadline: 12/2/15.**

9. New Business

9a. Ordinance Prohibiting the Feeding of Deer in Marshall Township. Consideration.

9b. Northland Library Proposed Budget. Motion to Approve.

9c. Resolution to Accept Stormwater Control Facilities in Phase II-A of Venango Trails PRD. Possible Motion.

9d. Resolution to Accept Stormwater Control Facilities in Phase II-B of Venango Trails PRD. Possible Motion.

10. Correspondence

11. Seminars

12. Upcoming Meetings

10/6/15 - Planning Commission

10/7/15 - Fire Board

10/15/15 - COG Board

10/20/15 - Zoning Hearing Board (if necessary)

10/20/15 - Northland Library Board

10/22/15 - Recreation

10/26/15 - Supervisors Agenda

10/27/15 - MTMSA

10/28/15 - Police Board

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

**AGENDA
October 5, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes

Regular Meeting (September 14, 2015)
Agenda Meeting (September 28, 2015)
 - 4b. Expenditures

Month of September 2015
 - 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. Manager's Report
 - Thornhill Road, Right Turn Lane Installation. Status.
 - 2016 Budget Preparation. Status.
 - Cable Franchise Renewal. Status.

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

5. Engineer's Report
 - Bond Status
 - Venango Trails, Phase II-A Performance LOC Reduction Request No. 3.
 - Venango Trails, Phase II-B Performance LOC Reduction Request No. 3.
 - Park at Marshall, Performance LOC Reduction Request No. 1.
 - 2015 Road Project(s). Status.

6. Legal Matters

7. Unfinished Business

7a. Possible Amendment to the Non-Uniformed Employees Pension Plan. Status.

8. PLANS

8a. 13th Amendment to The Venango Trails Plan of Lots; (Fast Track Subdivision) SUB-FIN 15-17; Osona Lane (Lots 227 - 229), plans dated 8/31/15; **deadline: 12/2/15.**

9. New Business

9a. Ordinance Prohibiting the Feeding of Deer in Marshall Township. Consideration.

9b. Northland Library Proposed Budget. Motion to Approve.

9c. Resolution to Accept Stormwater Control Facilities in Phase II-A of Venango Trails PRD. Possible Motion.

9d. Resolution to Accept Stormwater Control Facilities in Phase II-B of Venango Trails PRD. Possible Motion.

10. Correspondence

11. Seminars

12. Upcoming Meetings

10/6/15 - Planning Commission

10/7/15 - Fire Board

10/15/15 - COG Board

10/20/15 - Zoning Hearing Board (if necessary)

10/20/15 - Northland Library Board

10/22/15 - Recreation

10/26/15 - Supervisors Agenda

10/27/15 - MTMSA

10/28/15 - Police Board

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

**AGENDA
October 5, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes

Regular Meeting (September 14, 2015)
Agenda Meeting (September 28, 2015)
 - 4b. Expenditures

Month of September 2015
 - 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. Manager's Report
 - Thornhill Road, Right Turn Lane Installation. Status.
 - 2016 Budget Preparation. Status.
 - Cable Franchise Renewal. Status.

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

5. Engineer's Report
 - Bond Status
 - Venango Trails, Phase II-A Performance LOC Reduction Request No. 3.
 - Venango Trails, Phase II-B Performance LOC Reduction Request No. 3.
 - Park at Marshall, Performance LOC Reduction Request No. 1.
 - 2015 Road Project(s). Status.

6. Legal Matters

7. Unfinished Business

7a. Possible Amendment to the Non-Uniformed Employees Pension Plan. Status.

8. PLANS

8a. 13th Amendment to The Venango Trails Plan of Lots; (Fast Track Subdivision) SUB-FIN 15-17; Osona Lane (Lots 227 - 229), plans dated 8/31/15; **deadline: 12/2/15.**

9. New Business

9a. Ordinance Prohibiting the Feeding of Deer in Marshall Township. Consideration.

9b. Northland Library Proposed Budget. Motion to Approve.

9c. Resolution to Accept Stormwater Control Facilities in Phase II-A of Venango Trails PRD. Possible Motion.

9d. Resolution to Accept Stormwater Control Facilities in Phase II-B of Venango Trails PRD. Possible Motion.

10. Correspondence

11. Seminars

12. Upcoming Meetings

10/6/15 - Planning Commission

10/7/15 - Fire Board

10/15/15 - COG Board

10/20/15 - Zoning Hearing Board (if necessary)

10/20/15 - Northland Library Board

10/22/15 - Recreation

10/26/15 - Supervisors Agenda

10/27/15 - MTMSA

10/28/15 - Police Board

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

**AGENDA
October 5, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes

Regular Meeting (September 14, 2015)
Agenda Meeting (September 28, 2015)
 - 4b. Expenditures

Month of September 2015
 - 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. Manager's Report
 - Thornhill Road, Right Turn Lane Installation. Status.
 - 2016 Budget Preparation. Status.
 - Cable Franchise Renewal. Status.

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

5. Engineer's Report
 - Bond Status
 - Venango Trails, Phase II-A Performance LOC Reduction Request No. 3.
 - Venango Trails, Phase II-B Performance LOC Reduction Request No. 3.
 - Park at Marshall, Performance LOC Reduction Request No. 1.
 - 2015 Road Project(s). Status.

6. Legal Matters

7. Unfinished Business

7a. Possible Amendment to the Non-Uniformed Employees Pension Plan. Status.

8. PLANS

8a. 13th Amendment to The Venango Trails Plan of Lots; (Fast Track Subdivision) SUB-FIN 15-17; Osona Lane (Lots 227 - 229), plans dated 8/31/15; **deadline: 12/2/15.**

9. New Business

9a. Ordinance Prohibiting the Feeding of Deer in Marshall Township. Consideration.

9b. Northland Library Proposed Budget. Motion to Approve.

9c. Resolution to Accept Stormwater Control Facilities in Phase II-A of Venango Trails PRD. Possible Motion.

9d. Resolution to Accept Stormwater Control Facilities in Phase II-B of Venango Trails PRD. Possible Motion.

10. Correspondence

11. Seminars

12. Upcoming Meetings

10/6/15 - Planning Commission

10/7/15 - Fire Board

10/15/15 - COG Board

10/20/15 - Zoning Hearing Board (if necessary)

10/20/15 - Northland Library Board

10/22/15 - Recreation

10/26/15 - Supervisors Agenda

10/27/15 - MTMSA

10/28/15 - Police Board

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

**AGENDA
October 5, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes

Regular Meeting (September 14, 2015)
Agenda Meeting (September 28, 2015)
 - 4b. Expenditures

Month of September 2015
 - 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. Manager's Report
 - Thornhill Road, Right Turn Lane Installation. Status.
 - 2016 Budget Preparation. Status.
 - Cable Franchise Renewal. Status.

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

5. Engineer's Report
 - Bond Status
 - Venango Trails, Phase II-A Performance LOC Reduction Request No. 3.
 - Venango Trails, Phase II-B Performance LOC Reduction Request No. 3.
 - Park at Marshall, Performance LOC Reduction Request No. 1.
 - 2015 Road Project(s). Status.

6. Legal Matters

7. Unfinished Business

7a. Possible Amendment to the Non-Uniformed Employees Pension Plan. Status.

8. PLANS

8a. 13th Amendment to The Venango Trails Plan of Lots; (Fast Track Subdivision) SUB-FIN 15-17; Osona Lane (Lots 227 - 229), plans dated 8/31/15; **deadline: 12/2/15.**

9. New Business

9a. Ordinance Prohibiting the Feeding of Deer in Marshall Township. Consideration.

9b. Northland Library Proposed Budget. Motion to Approve.

9c. Resolution to Accept Stormwater Control Facilities in Phase II-A of Venango Trails PRD. Possible Motion.

9d. Resolution to Accept Stormwater Control Facilities in Phase II-B of Venango Trails PRD. Possible Motion.

10. Correspondence

11. Seminars

12. Upcoming Meetings

10/6/15 - Planning Commission

10/7/15 - Fire Board

10/15/15 - COG Board

10/20/15 - Zoning Hearing Board (if necessary)

10/20/15 - Northland Library Board

10/22/15 - Recreation

10/26/15 - Supervisors Agenda

10/27/15 - MTMSA

10/28/15 - Police Board

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

**AGENDA
October 5, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes

Regular Meeting (September 14, 2015)
Agenda Meeting (September 28, 2015)
 - 4b. Expenditures

Month of September 2015
 - 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. Manager's Report
 - Thornhill Road, Right Turn Lane Installation. Status.
 - 2016 Budget Preparation. Status.
 - Cable Franchise Renewal. Status.

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

5. Engineer's Report
 - Bond Status
 - Venango Trails, Phase II-A Performance LOC Reduction Request No. 3.
 - Venango Trails, Phase II-B Performance LOC Reduction Request No. 3.
 - Park at Marshall, Performance LOC Reduction Request No. 1.
 - 2015 Road Project(s). Status.

6. Legal Matters

7. Unfinished Business

7a. Possible Amendment to the Non-Uniformed Employees Pension Plan. Status.

8. PLANS

8a. 13th Amendment to The Venango Trails Plan of Lots; (Fast Track Subdivision) SUB-FIN 15-17; Osona Lane (Lots 227 - 229), plans dated 8/31/15; **deadline: 12/2/15.**

9. New Business

9a. Ordinance Prohibiting the Feeding of Deer in Marshall Township. Consideration.

9b. Northland Library Proposed Budget. Motion to Approve.

9c. Resolution to Accept Stormwater Control Facilities in Phase II-A of Venango Trails PRD. Possible Motion.

9d. Resolution to Accept Stormwater Control Facilities in Phase II-B of Venango Trails PRD. Possible Motion.

10. Correspondence

11. Seminars

12. Upcoming Meetings

10/6/15 - Planning Commission

10/7/15 - Fire Board

10/15/15 - COG Board

10/20/15 - Zoning Hearing Board (if necessary)

10/20/15 - Northland Library Board

10/22/15 - Recreation

10/26/15 - Supervisors Agenda

10/27/15 - MTMSA

10/28/15 - Police Board

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

**AGENDA
October 5, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes

Regular Meeting (September 14, 2015)
Agenda Meeting (September 28, 2015)
 - 4b. Expenditures

Month of September 2015
 - 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. Manager's Report
 - Thornhill Road, Right Turn Lane Installation. Status.
 - 2016 Budget Preparation. Status.
 - Cable Franchise Renewal. Status.

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

5. Engineer's Report
 - Bond Status
 - Venango Trails, Phase II-A Performance LOC Reduction Request No. 3.
 - Venango Trails, Phase II-B Performance LOC Reduction Request No. 3.
 - Park at Marshall, Performance LOC Reduction Request No. 1.
 - 2015 Road Project(s). Status.

6. Legal Matters

7. Unfinished Business

7a. Possible Amendment to the Non-Uniformed Employees Pension Plan. Status.

8. PLANS

8a. 13th Amendment to The Venango Trails Plan of Lots; (Fast Track Subdivision) SUB-FIN 15-17; Osona Lane (Lots 227 - 229), plans dated 8/31/15; **deadline: 12/2/15.**

9. New Business

9a. Ordinance Prohibiting the Feeding of Deer in Marshall Township. Consideration.

9b. Northland Library Proposed Budget. Motion to Approve.

9c. Resolution to Accept Stormwater Control Facilities in Phase II-A of Venango Trails PRD. Possible Motion.

9d. Resolution to Accept Stormwater Control Facilities in Phase II-B of Venango Trails PRD. Possible Motion.

10. Correspondence

11. Seminars

12. Upcoming Meetings

10/6/15 - Planning Commission

10/7/15 - Fire Board

10/15/15 - COG Board

10/20/15 - Zoning Hearing Board (if necessary)

10/20/15 - Northland Library Board

10/22/15 - Recreation

10/26/15 - Supervisors Agenda

10/27/15 - MTMSA

10/28/15 - Police Board

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

**AGENDA
October 5, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes

Regular Meeting (September 14, 2015)
Agenda Meeting (September 28, 2015)
 - 4b. Expenditures

Month of September 2015
 - 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. Manager's Report
 - Thornhill Road, Right Turn Lane Installation. Status.
 - 2016 Budget Preparation. Status.
 - Cable Franchise Renewal. Status.

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

5. Engineer's Report
 - Bond Status
 - Venango Trails, Phase II-A Performance LOC Reduction Request No. 3.
 - Venango Trails, Phase II-B Performance LOC Reduction Request No. 3.
 - Park at Marshall, Performance LOC Reduction Request No. 1.
 - 2015 Road Project(s). Status.

6. Legal Matters

7. Unfinished Business

7a. Possible Amendment to the Non-Uniformed Employees Pension Plan. Status.

8. PLANS

8a. 13th Amendment to The Venango Trails Plan of Lots; (Fast Track Subdivision) SUB-FIN 15-17; Osona Lane (Lots 227 - 229), plans dated 8/31/15; **deadline: 12/2/15.**

9. New Business

9a. Ordinance Prohibiting the Feeding of Deer in Marshall Township. Consideration.

9b. Northland Library Proposed Budget. Motion to Approve.

9c. Resolution to Accept Stormwater Control Facilities in Phase II-A of Venango Trails PRD. Possible Motion.

9d. Resolution to Accept Stormwater Control Facilities in Phase II-B of Venango Trails PRD. Possible Motion.

10. Correspondence

11. Seminars

12. Upcoming Meetings

10/6/15 - Planning Commission

10/7/15 - Fire Board

10/15/15 - COG Board

10/20/15 - Zoning Hearing Board (if necessary)

10/20/15 - Northland Library Board

10/22/15 - Recreation

10/26/15 - Supervisors Agenda

10/27/15 - MTMSA

10/28/15 - Police Board

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

**AGENDA
October 5, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes

Regular Meeting (September 14, 2015)
Agenda Meeting (September 28, 2015)
 - 4b. Expenditures

Month of September 2015
 - 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. Manager's Report
 - Thornhill Road, Right Turn Lane Installation. Status.
 - 2016 Budget Preparation. Status.
 - Cable Franchise Renewal. Status.

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

5. Engineer's Report
 - Bond Status
 - Venango Trails, Phase II-A Performance LOC Reduction Request No. 3.
 - Venango Trails, Phase II-B Performance LOC Reduction Request No. 3.
 - Park at Marshall, Performance LOC Reduction Request No. 1.
 - 2015 Road Project(s). Status.

6. Legal Matters

7. Unfinished Business

7a. Possible Amendment to the Non-Uniformed Employees Pension Plan. Status.

8. PLANS

8a. 13th Amendment to The Venango Trails Plan of Lots; (Fast Track Subdivision) SUB-FIN 15-17; Osona Lane (Lots 227 - 229), plans dated 8/31/15; **deadline: 12/2/15.**

9. New Business

9a. Ordinance Prohibiting the Feeding of Deer in Marshall Township. Consideration.

9b. Northland Library Proposed Budget. Motion to Approve.

9c. Resolution to Accept Stormwater Control Facilities in Phase II-A of Venango Trails PRD. Possible Motion.

9d. Resolution to Accept Stormwater Control Facilities in Phase II-B of Venango Trails PRD. Possible Motion.

10. Correspondence

11. Seminars

12. Upcoming Meetings

10/6/15 - Planning Commission

10/7/15 - Fire Board

10/15/15 - COG Board

10/20/15 - Zoning Hearing Board (if necessary)

10/20/15 - Northland Library Board

10/22/15 - Recreation

10/26/15 - Supervisors Agenda

10/27/15 - MTMSA

10/28/15 - Police Board