

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

**AGENDA
November 2, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Regular Meeting (October 5, 2015)
 - Agenda Meeting (October 26, 2015)
 - 4b. Expenditures
 - Month of October 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.
 - Cable Franchise Renewal. Status.

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

5. Engineer's Report
 - Bond Status.
 - Warrendale Pointe, Bond Reduction Request No. 1.
 - Venango Trails Phase 3A, Bond Reduction Request No. 1.
 - 2015 Road Project(s) Update.

6. Legal Matters

7. Unfinished Business

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

8. PLANS

8a. Village at Marshall Ridge – Lot 11 Revised; (Fast-Track Subdivision) SUB-FIN15-18; Carver Drive, plans dated 9/15/2015; **deadline: 12/15/2015.**

9. New Business

9a. Proposed Northern Regional Police Department 2016 Budget. Motion to Approve.

9b. Review of Proposed 2016 Budget. Motion to Advertise for Public Inspection 11/12/15 Edition [11/12/15 thru 12/7/15]; 12/7/15 Adopt.

9c. Resolution Amending the Marshall Township Police Pension Trust Adding "DROP" Eligibility Provisions.

10. Correspondence

11. Seminars

12. Upcoming Meetings

11/15 - Planning Commission (No Meeting)

11/4/15 - Fire Board

11/17/15 - Zoning Hearing Board (if necessary)

11/17/15 - Northland Library Board

11/19/15 - COG Board

11/24/15 - MTMSA

11/25/15 - Police Board

11/30/15 - Supervisors Agenda

12/3/15 - Recreation (Tentative)