

MINUTES
REGULAR MEETING
November 2, 2015 7:15 p.m.

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

The following persons were present:

SUPERVISORS:	Thomas Madigan, Chairman (Arrived at 7:20 p.m.) Philip Troy, Vice Chairman (Absent) Jason Bragunier Anthony (Jack) Candek Robert (Bob) Edwards
MANAGER:	Neil D. McFadden
ENGINEER:	Art Gazdik, P.E.
SOLICITOR:	Blaine Lucas, BCCZ
TWP. SECRETARY:	Sheryl Snyder
OTHERS:	4 Others

1. Call to Order - The meeting was called to order at 7:15 p.m.
2. Pledge of Allegiance - All rose to recite the Pledge of Allegiance.
3. Public Comment - None.
4. Consent Agenda
 - 4a. Minutes

Regular Meeting (October 5, 2015) – No corrections or additions were made.
Agenda Meeting (October 26, 2015) – No corrections or additions were made.
 - 4b. Expenditures

Month of October 2015 – No corrections or additions were made.
 - 4c. Announcements - None.
 - 4d. Reports

Police –Report forthcoming.
Police Board Liaison – Mr. Candek mentioned that the 2016 Police Budget will be discussed later in the agenda.
Firemen – Written report submitted.
Fire Company Liaison – Nothing to report at this time.
Public Works Director – Written report submitted.

Zoning Officer – Written report submitted.

Building Inspector – Written report submitted.

O.E.M. – Written report submitted.

Recreation Director – Written report submitted.

Recreation Liaison – Nothing to report at this time.

Northland Library Board – Nothing to report at this time.

MTMSA Liaison – Mr. Candek indicated the MTMSA Board discussed Cranberry and it is established that the overage was caused by a defective calibration. Cranberry agreed to rectify that. Mr. Bragunier questioned if they are going to give a refund. Mr. Gazdik responded they are and they will allow the planning modules to continue per their memorandum.

COG Liaison – Nothing to report at this time.

ACATO – Nothing to report at this time.

Police Pension Board – Nothing to report at this time.

4e. Manager's Report

- Thornhill Road, Right Turn Lane Installation. Status – Mr. McFadden indicated that the Thorn Hill Road right turn lane installation project is completed. The road opened on Friday, October 31, 2015. The project worked out extremely well for all parties concerned and the signal is working as planned.
- Cable Franchise Renewal. Status – Mr. McFadden stated progress was reported at the last COG meeting and a draft agreement is expected for the Board's consideration next month.

Mr. Candek recommended a motion to approve all items on the Consent Agenda as submitted/amended. Mr. Bragunier moved to approved, seconded by Mr. Edwards; vote in favor was unanimous.

5. Engineer's Report

- Bond Status.
 - Warrendale Pointe, Bond Reduction Request No. 1 – Mr. Gazdik provided the Board with a memo dated October 30, 2015 for this reduction request. This reduction request amount is for \$4,162,788.97, which would leave a remaining balance of \$50,000.00. Mr. Gazdik certified that all the work has been completed as per the plans and is satisfactory. Mr. Candek made a motion to approve the requested reduction No. 1 for Warrendale Pointe pursuant to Mr. Gazdik's memo of October 30, 2015 subject to the conditions therein. Mr. Bragunier moved to approve, seconded by Mr. Edwards; vote in favor was unanimous.
 - Venango Trails Phase 3A, Bond Reduction Request No. 1 – Mr. Gazdik provided the Board with a memo dated October 30, 2015 for this reduction request. This reduction request amount is for \$1,685,808.07, which would leave a remaining balance of \$358,952.55. Mr. Gazdik certified that all the work has been completed as per the plans and is satisfactory. Mr. Candek recommended a motion to approve the requested reduction No. 1 for Venango Trails Phase 3A

pursuant to Mr. Gazdik's memo of October 30, 2015 subject to the conditions therein. Mr. Bragunier moved to approve, seconded by Mr. Edwards; vote in favor was unanimous.

- 2015 Road Project(s) Update – Mr. Gazdik mentioned the majority of the project has been completed with the exception of the park. At this point, it will be weather dependant and may have to be delayed until next year.

6. Legal Matters - None.

7. Unfinished Business

7a. Possible Amendment to the Non-Uniformed Employees Pension Plan. Status – Mr. McFadden stated we have been carrying this item for several months now. The requested study has been received from Mockenhaupt Benefits Group, the plan actuary. This study details the cost impact, at 50%, 75% or 100%, of adding a pre retirement death benefit to our Non-Uniformed Pension Plan for all vested employees. The previous study Mockenhaupt prepared included the cost impact of providing a pre retirement death benefit for plan members who are eligible for early retirement, but in the instance of our plan, there were only two such members and the cost was fairly expensive for an impact on only two out of 21 plan members. Lengthy discussion took place with questions ranging from: When would the death benefit pay out? Would it be at or near the time of death? Would it be when that person would have reached retirement? Mr. McFadden responded it would be at the time of death. If the Board were to consider such a measure the decision really lies between 75% and 100%; 50% would not be much of a windfall/benefit. Additional questions arose such as how much of the benefit after discount is based on years or months from retirement? How much of the benefit is unfunded by the contributions of the deceased employee? Mr. McFadden responded he has not done the math, but will reach out to our actuary to get additional information. Mr. McFadden indicated that he will get back to the Board once the actuary gets back to him, which will hopefully be by the December 7, 2015's meeting.

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 – Mr. McFadden indicated this is a fast-track subdivision along the party walls for the townhouses on Lot 11. Mr. Gazdik and Ms. Zimsky has prepared a joint memo dated October 29, 2015. Mr. Madigan made a motion to approve conditioned upon comments noted in Ms. Zimsky's and Mr. Gazdik's joint memo dated October 29, 2015. Mr. Bragunier moved to approve, seconded by Mr. Candek; vote in favor was unanimous [4-0].

9. New Business

9a. Proposed Northern Regional Police Department 2016 Budget. Motion to Approve – Mr. McFadden stated the Police Board is seeking a motion by this body to approve their 2016 Budget. After a brief review and discussion, Mr. Madigan made a motion to approve the Northern Regional Police Department 2016 Budget. Mr. Candek moved to approve, seconded by Bragunier; vote in favor was unanimous.

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 – Mr. McFadden indicated a motion to advertise the proposed 2016 Budget is needed. He briefly discussed the content of the proposed 2016 budget with the Board. The 2016 Budget will be considered for adoption at the December 7, 2015 meeting. Mr. Madigan made a motion to advertise the proposed 2016 Budget for public inspection. Mr. Candek moved to approve, seconded by Mr. Edwards; vote in favor was unanimous.

9c. Resolution Amending the Marshall Township Police Pension Trust Adding "DROP" Eligibility Provisions – Mr. McFadden stated this is a resolution by the member municipalities to amend the resolution, The Marshall Township Police Pension Trust, there is only one police pension trust, each member municipality has to ratify the action. This is a resolution amending the police pension trust on behalf of Marshall Township. This is adding the DROP provisions that were negotiated in this past agreement. The DROP is the Deferred Retirement Option Plan. Mr. Madigan made a motion to approve Resolution No. 887 adopting the amendment to the Marshall Township Police Pension Trust. Mr. Edwards moved to approve, seconded by Mr. Candek; vote in favor was unanimous.

9d. Rescheduling of November Agenda Meeting - The Board agreed to reschedule the Agenda meeting from November 30, 2015 to November 23, 2015 at 7:15 p.m. Permission to advertise was granted.

10. Correspondence - None.

11. Seminars - None.

12. ADJOURN

Since there was no further business to come before the Board, at 8:10 p.m., the meeting adjourned. Motion by Mr. Bragunier, seconded by Mr. Candek; vote in favor was unanimous.

Respectfully submitted,

Sheryl Snyder