

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

**AGENDA MINUTES  
MONDAY, November 23, 2015 7:15 PM**

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The following persons were present:

**SUPERVISORS:** Thomas Madigan, Chairman  
Philip Troy, Vice Chairman (Absent)  
Anthony (Jack) Candek  
Jason Bragunier  
Robert (Bob) Edwards

**MANAGER:** Neil D. McFadden

**OTHERS:** 8 Others

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Mr. Madigan called the Agenda Meeting to order at 7:18 PM.

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6. ADJOURN - Mr. Bragunier moved to adjourn at 10:25 p.m., seconded by Mr. Edwards; vote in favor was unanimous [4-0].

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UNAPPROVED

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525 PLEASANT HILL ROAD  
WEXFORD PA 15090**

**AGENDA MINUTES  
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OTHERS: 8 Others

Mr. Madigan called the Agenda Meeting to order at 7:18 PM.

1. Proposed Expansion of Marshall Township VFD Station #2, 465 Knob Road. Continued Discussion - Mr. McFadden reintroduced this topic, noting that this item had been discussed at the Board's September 28, 2015 Agenda Meeting. Mr. McFadden reviewed his memo of 11/23/15 which identified some potential expenditures from the General Fund Balance. Mr. Madigan referenced a 9/29/15 memo on the Fire Company request to confirm his understanding of its content. Project costs were reviewed, with questions raised on "Option D"; the inclusion of an expanded training tower. Mr. Candek asked about future mergers and what effect such mergers might have on this proposed project. Mr. Melnyk responded that future mergers are a possibility, but nothing is planned at this time. Mr. Macmillan indicated that Station 2 would continue to be an essential location in terms of coverage for the service area. Future development in the Western one-third of the Township was addressed. Mr. McFadden indicated that he felt development will be spurred by the installation of a trunk water line; a project which is slated for 2016-17. Mr. Candek commented upon the need to improve Township roads to support this upcoming development.

Lengthy discussion focused upon future demands on the Township's tax base and fund balance. Questions were raised about potential spending on Altmyer Park. These costs are undetermined at this point in time.

At the conclusion of discussion, the Board decided to postpone a decision on the matter until potential costs relating to Altmyer Park were identified and asked that the Company members work with their Architect to further refine project estimates.

2. Recreation Director's Report on September 16, 2015 Meeting. Discussion of Altmyer Park Master Plan - Ms. Cuyler opened discussion with a brief report on her September 16, 2015 meeting with adjoining residents. She reported a positive outcome, having addressed neighbors concerns

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