

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

**AGENDA
December 7, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Regular Meeting (November 2, 2015)
 - Agenda Meeting (November 23, 2015)
 - 4b. Expenditures
 - Month of November 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
 - Transportation Impact Fee Advisory Committee of 11/18/15. Report.

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

5. Engineer's Report
 - Bond Status
 - Altmyer Fields Reduction Request No. 6.
 - Warrendale Village Reduction Request.
6. Legal Matters

7. Unfinished Business

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

8. PLANS

8a. Venango Trails Amendment 14 (FAST TRACK); SUB-FIN15-19; Osona Lane (Lots 230-236), plans dated 10/28/15; **deadline: 01/28/2016.**

8b. Village at Marshall Ridge Lot 29 Revised (FAST TRACK); SUB-FIN15-20; Bell Drive, plans dated 11/13/15; **deadline: 2/11/2016.**

9. New Business

9a. Winter Maintenance Agreement for Venango Trails. Consideration.

9b. 2016 Municipal Budget, All Funds:

- Resolution Fixing the Real Estate Tax Rate for 2016. Consideration.
- Resolution Appropriating Specific Sums Estimated to be Required for the Specific Purposes of Municipal Government. Consideration.

9c. Pine-Marshall-Bradfordwoods-Richland Police Agreement. Motion to Advertise an Ordinance Amending Ordinance 362 of December 5, 2005 for January 4, 2016 Consideration.

9d. Proposed Contract with P&A Group for Administration of the Township's Health Reimbursement Agreement (HRA). Motion to Authorize Chairman's Signature and Assign Costs. Consideration.

9e. Resolution. Ratification of Police Board Action Setting the Participation Contribution to the Northern Regional Police Pension Plan at 5% for the Year 2016. Consideration.

10. Correspondence

11. Seminars

12. Upcoming Meetings

12/15 - Planning Commission (No Meeting)

12/15 - COG Board (No Meeting)

12/2/15 - Fire Board

12/3/15 - Recreation

12/15/15 - Zoning Hearing Board (if necessary)

12/15/15 - Northland Library Board

12/23/15 - Police Board

12/28/15 - Supervisors Agenda

12/29/15 - MTMSA