

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

**AGENDA
March 2, 2015 7:15 PM**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Regular Meeting (February 2, 2015)
 - Agenda Meeting (February 23, 2015)
 - 4b. Expenditures
 - Month of February 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
- Motion to Approve all Items on the Consent Agenda as Submitted/Amended
5. Manager's Report
6. Engineer's Report
 - Bond Status
 - Venango Trails Phase I Performance LOC Reduction Request. Remaining balance to Remain as 18-Month Maintenance Security.
7. Legal Matters
8. Unfinished Business

9. PLANS

9a. Venango Trail Plan of Lots #5; SUB-FIN14-26; 1305 Freeport Road, plans dated 11/11/2014; **deadline: 3/31/2015.**

9b. Public Hearing - Thorn Hill Associates; CU14-03; Use of Hotel, Motel and Hotel-Motel Office Complex; Brush Creek and Knob Road; plans dated 7/22/2014; **deadline: 3/31/2015.**

9c. Public Hearing - Thorn Hill Associates; CU14-06; Development Within the Floodplain Overlay District; Brush Creek and Knob Road; plans dated 11/14/2014; **deadline: 3/31/2015.**

9d. Thorn Hill Associates, LP; SUB-FIN14-16; Brush Creek and Knob Road, plans dated 7/31/2014; **deadline: 3/31/2015.**

9e. Thorn Hill Associates, LP; SP(LD)14-06; Brush Creek and Knob Road, plans dated 7/22/2014; **deadline: 3/31/2015.**

9f. Village at Marshall Ridge – Lot 12 Revised; SUB-FIN15-03; Carver Drive, plans dated 1/27/2015; **deadline: 6/01/2015.**

10. New Business

10a. Traffic Signal Maintenance Agreement with Cranberry Township. Motion to Authorize Chairman's Signature of Annual Renewal.

10b. Proposal for Preliminary Engineering Services: Brush Creek Road Northbound Right Turn Lane (Project 2-WE).

10c. Resolution to Accept All Public Improvements in Phase I of Venango Trails PRD. Possible Motion.

10d. Resolution to Approve the Amended and Restated Loan and Security Agreement Between the Marshall Township Municipal Sanitary Authority and the Township of Marshall. Possible Motion.

11. Correspondence

12. Seminars

13. Upcoming Meetings

3/3/15 - Planning Commission

3/4/15 - Fire Board

3/17/15 - Zoning Hearing Board (if necessary)

3/17/15 - Northland Library Board

3/19/15 - COG Board

3/24/15 - MTMSA

3/25/15 - Police Board

3/26/15 - Recreation

3/30/15 - Supervisors Agenda