

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

**AGENDA MEETING
MONDAY, March 30, 2015 7:15 PM**

- 7:15 Executive Session with Solicitor to Discuss One Legal Matter.
- 7:40 Announcement: The Board Met in Executive Session on 3/12/15 to Discuss a Personnel Matter.
- 7:45 Request for Proposals for an Investment Manager; Non-Uniformed Employees Pension Plan. Manager's Recommendation. Possible Motion.
- 8:00 Declaration of Vacation of Easement for the Wiese Property (Lot No. 1) in Venango Trails. Motion to Authorize Chairman's Signature.
- 8:05 Hammel Enterprises Plan; Refresh Approval (This plan was approved at the 5/5/14 BOS meeting). Motion to Authorize Chairman's Signature.
- 8:10 Green Light Go Joint Grant Application. Status Report.
- 8:15 Review and Approval of Proposed April 6, 2015 Agenda.
Request for Special Purpose Continued Meeting on April 13, 2015: Altmyer Park.
- 8:25 ADJOURN