

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

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

The following persons were present:

SUPERVISORS: Thomas Madigan, Chairman
Philip Troy, Vice Chairman
Richard Scavo
Anthony (Jack) Candek
Jason Bragunier
MANAGER: Neil D. McFadden
OTHERS: Mr. Francios Bitz

The Agenda Meeting was called to order at 7:40 PM.

1. Announcements (2)
 - 1a. Executive Session with Solicitor to Discuss One Legal Matter - Mr. McFadden announced that the Board of Supervisors had met with counsel on 3/12/15 and 3/30/15 to discuss a personnel matter.

 - 1b. Announcement: The Board Met in Executive Session on 3/12/15 to Discuss a Personnel Matter - Mr. McFadden announced that the Board of Supervisors had met with Counsel on 3/30/15 to discuss one legal matter.

2. Request for Proposals for an Investment Manager; Non-Uniformed Employees Pension Plan. Manager's Recommendation. Possible Motion - Mr. McFadden reviewed his memo to the Board dated 3/27/15. Mr. Madigan relayed his positive impression of the work that Pittman, Priola has done with the Northern Regional Police Pension Plan. After brief discussion, Mr. Bragunier moved to retain Pittman, Priola for Investment Management Services for the Marshall Township Non-Uniformed Employees Pension Plan, seconded by Mr. Candek; vote in favor was unanimous [5-0].

3. Declaration of Vacation of Easement for the Wiese Property (Lot No. 1) in Venango Trails. Motion to Authorize Chairman's Signature - Ms. Zimsky forwarded this request as an un-utilized easement on Lot No. 1 that has resulted in a setback conflict. The recorded easement was to be used to locate a gas utility line which has since been built in an alternate location. Mr. Candek moved to authorize the Chairman's signature on an amended plan which would vacate the easement, seconded by Mr. Bragunier; vote in favor was unanimous [5-0].

4. Hammel Enterprises Plan; Refresh Approval (This plan was approved at the 5/5/14 BOS meeting). Motion to Authorize Chairman's Signature - This plan has been approved by the Board on 5/5/14 and requires a freshened date of approval for recording purposes. Mr. Troy so moved, seconded by Mr. Scavo; vote in favor was unanimous [5-0].

5. Green Light Go Joint Grant Application. Status Report - Mr. McFadden reported that since the Board's last discussion of this potential joint grant application, the municipalities had been advised that PennDOT District 11 viewed the congestion issues as more of a "capacity" problem and less of a "coordination" problem and therefore, might not consider an application (for Green Light Go) favorably. Franklin Park Borough has committed a sum of \$150,000.00 toward an as yet undefined remediation effort. The Board indicated that they remain "very interested in exploring ways to jointly plan and improve the Route 910/Brandt School Road corridors in an attempt to mitigate the impacts of development", and directed that this message be conveyed to the Borough.
6. Review and Approval
- 6a. Review and Approval of Proposed April 6, 2015 Agenda - The attached agenda was approved for a meeting on April 6, 2015. Items 8i and 8j under plans were removed and the Board requested a memo from the Planning Director detailing the issues of these variance requests.
- 6b. Request for Special Purpose Continued Meeting on April 13, 2015: Altmyer Park - The Board agreed to meet on April 13, 2015 to hear a presentation of the Master Plan for Altmyer Park.
7. **ADJOURN** – Mr. Madigan moved to adjourn at 8:30 p.m., seconded by Mr. Scavo; vote in favor was unanimous [5 -0].

Respectfully submitted,

Neil D. McFadden, Manager