

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

**AGENDA
May 4, 2015 7:15 PM**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Regular Meeting (April 6, 2015)
 - Continued Regular Meeting (April 13, 2015)
 - Agenda Meeting (April 27, 2015)
 - 4b. Expenditures
 - Month of April 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

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

5. Engineer's Report
 - Bond Status
6. Legal Matters
7. Unfinished Business
 - 7a. Resolution to Approve the Amended and Restated Loan and Security Agreement Between the Marshall Township Municipal Sanitary Authority and the Township of Marshall. Motion to Adopt.

8. PLANS

8a. Thorn Hill Associates, LP; Brush Creek and Knob Road, Concept Plan.

8b. Pinewood Corporate Park; **Land Development** SP(LD)15-02; Perry Hwy, Warrendale Bayne Road and Harmony Road; plans dated 2/10/2015; **deadline 6/01/2015.**

Fairmont Square; **Subdivision** SUB-FIN 15-07; Fowler Road; plans dated 2/25/2015; **deadline: 7/06/2015.**

8c. S. Hammel Properties; **Subdivision** SUB-FIN15-04; Route 19 and Harmony Rd., plans dated 2/10/2015; **deadline: 6/01/2015.**

8d. S. Hammel Properties; **Land Development** SP(LD)15-01; Route 19 and Harmony Rd., plans dated 2/10/2015; **deadline: 6/01/2015.**

8e. The Kaiser Plan; **Fast Track Subdivision** SUB-FIN 15-08; 99 Harmony Road; Plans dated 03/06/2015; **deadline: 7/29/2015.**

8f. The Kaiser Warrendale Plan; **Fast Track Subdivision** SUB-FIN 15-09; 20 Warrendale Bayne Road Road; Plans dated 03/06/2015; **deadline: 7/29/2015.**

8g. Park at Marshall Plan: **Refresh Approval for Recording Purposes.**

9. New Business

9a. Public Hearing - Ordinance amending the Marshall Township Code, Chapter 208, ZONING. Providing for definitions; establishing certain general and specific standards relating to the location, placement, construction and maintenance of tower-based and non-tower based wireless communication facilities; providing for the regulation of such facilities within the public rights-of-way and outside the public rights-of-way; providing for the enforcement of said regulation; and providing for an effective date. Consideration.

9b. Public Hearing - Northgate Road Vacation Ordinance. Consideration.

9c. Resolution for Sewage Facilities Planning Module Approvals for Belrock, L.P. (Paragon Foods). Motion to Adopt.

9d. Presentation of "Start-Up" Budget for Altmyer Park. Possible Motion to Appropriate Funds from the General Fund Balance.

10. Executive Session - One Personnel Matter.

11. Correspondence

11a. Letter Received from Betsy A. Zimmerman advising of Her Resignation from the Marshall Township Zoning Hearing Board.

12. Seminars

13. Upcoming Meetings

5/5/15 - Planning Commission

5/6/15 - Fire Board

5/19/15 - Zoning Hearing Board (if necessary)

5/19/15 - Northland Library Board

5/21/15 - COG Board

5/26/15 - Supervisors Agenda

5/27/15 - Police Board

5/28/15 - Recreation

5/28/15 - MTMSA