

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

**AGENDA  
June 1, 2015 7:15 PM**

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1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
  - 4a. Minutes
    - Regular Meeting (May 4, 2015)
    - Agenda Meeting (May 26, 2015)
  - 4b. Expenditures
    - Month of May 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. Engineer's Report
  - Bond Status
  - 2015 Road Project(s)
6. Manager's Report
  - Cable Franchise Renewal: Consolidated Communications. Status.
  - Northern Regional Joint Police Force: Contract Negotiations. Status
7. Legal Matters

8. Unfinished Business

8a. 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.

8b. 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.

8c. Presentation of "Start-Up" Budget for Altmyer Park. Possible Motion to Appropriate Funds from the General Fund Balance.

9. PLANS

9a. Public Hearing: Thorn Hill Associates; (Conditional Use) CU 05-02; Brush Creek and Knob Road; plans dated 4/14/2015; **deadline: 6/12/2015**.

9b. Thorn Hill Hotel Complex REVISED; (Subdivision) SUB-FIN15-10; Brush Creek and Knob Road, plans dated 4/14/2015; **deadline: 8/3/2015**.

9c. Thorn Hill Associates, LP; (Site/Land Development) SP(LD)15-04; Brush Creek and Knob Road, plans dated 4/14/2015; **deadline: 8/3/2015**.

9d. The Kaiser Plan; **Fast Track Subdivision** SUB-FIN 15-08; 99 Harmony Road; Plans dated 03/06/2015; **deadline: 7/29/2015**.

9e. The Kaiser Warrendale Plan; **Fast Track Subdivision** SUB-FIN 15-09; 20 Warrendale Bayne Road; Plans dated 03/06/2015; **deadline: 7/29/2015**.

9f. 12th Amendment to The Venango Trails Plan of Lots; (Fast Track Subdivision) SUB-FIN 15-13; Lots 177-182 and Lots 185-188; plans dated 5/12/15; **deadline: 8/31/15**.

9g. Pleasant Hill Estates Revision 2; (Fast Track Lot Consolidation); SUB-FIN 15-11; Sable Court; Plans dated 5/26/15; **deadline: 8/31/15**.

10. New Business

10a. Contribution Agreement between Penn Dot and Marshall Township for municipal reimbursement of certain costs relating to the improvement of SR 4052; Warrendale-Bayne Road. Motion to authorize chairman's signature.

11. Correspondence

- Received by Pennsylvania Department of Environmental Protection Re: Act 101 Recycling Program Performance Grant for Year 2013: \$61,393.00.

12. Seminars

13. Executive Session: Two personnel matters.

14. Upcoming Meetings

6/2/15 - Planning Commission

6/3/15 - Fire Board

6/8/15 - Continued meeting

6/16/15 - Zoning Hearing Board (if necessary)

6/16/15 - Northland Library Board

6/24/15 - Police Board

6/25/15 - Recreation

6/29/15 - Supervisors Agenda

6/30/15 - MTMSA

6/15 - COG Board (No meeting)