

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

**AGENDA
July 27, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Regular Meeting (June 1, 2015)
 - Agenda Meeting (June 29, 2015)
 - 4b. Expenditures
 - Month of June 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
 - Cable Franchise Renewal: Consolidated Communications. Status.
 - Northern Regional Joint Police Force: Contract Negotiations. Status.

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

5. Engineer's Report
 - Bond Status
 - Village at Marshall Ridge; LOC Reduction Request No. 2.
 - Vital Management, SSA Reduction Request No. 2.
 - 2015 Road Project(s)
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.
 - 7b. Proposed Amendment to Employee's Life Insurance Coverage (ref memo of 7/22/15). Motion to Approve.

8. PLANS

- 8a. Regional Learning Alliance Parking Lot Expansion; Site Plan/Land Development SP(LD)15-05; Freeport Road, plans dated 05/01/2015; **deadline: 8/31/2015.**
- 8b. Public Hearing - Dr. Prazer Office Addition – Medical Office; Conditional Use of Medical Office in the PORBP Zoning District (CU) 05-02; VIP Drive, plans dated 4/16/2015; **deadline: 8/31/2015.**
- 8c. The Prazer Plan; Final Subdivision SUB-FIN(15-12); VIP Drive, plans dated 4/16/2015; **deadline: 8/31/2015.**
- 8d. Dr. Prazer Office Addition; Site Plan/Land Development SP(LD)15-06; VIP Drive, plans dated 5/2015; **deadline: 8/31/2015.**
- 8e. 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.**
- 8f. Village at Marshall Ridge, Lot 9 Revised; Fast Track Subdivision (SUB-FIN15-14); Edison Drive; plans dated 07/01/2015; **deadline 10/26/2015**

9. New Business

- 9a. Third Addendum to Exclusive Option Agreement to Purchase Real Estate and Easement Agreement by and between West View and Marshall Township. Motion to Authorize Chairman's Signature.
- 9b. Resolution for Sewage Facilities Planning Module Approval for Pinewood Corporate Park. Motion to Adopt.
- 9c. Resolution for Sewage Facilities Planning Module Approval for Thorn Hill Hotels (two hotels). Motion to Adopt.
- 9d. Resolution Approving Issuance by the Moon Industrial Development Authority of Notes in the Amount of \$2,770,000 for Belrock, L.P. and Paragon Wholesale Foods Corp. Motion to Adopt.
- 9e. Approval of Applicable Elected Representative for the Issuance of Said Notes (ref 9d.). Motion to Authorize Chairman's Signature.
- 9f. Revised Contribution Agreement between PennDOT and Marshall Township Relating to the Improvement of SR 4052; Warrendale Bayne Road. Motion to Authorize Chairman's Signature.
- 9g. Resolution Approving Chairman's Signature to Revised Contribution Agreement between PennDOT and Marshall Township. Motion to Adopt.
- 9h. Resignation of Richard Scavo From the Board of Supervisors, effective 7/27/15. Motion to Accept.
- 9i. Appointment to Fill the Vacated Seat of Richard Scavo, Supervisor, Interim Term of 7/28/15 Through 1/4/16. Possible Motion.
- 9j. Proposed Cancellation of the Regular and Continued Monthly Meetings of the Board of Supervisors. Motion to Advertise.

10. Correspondence

11. Seminars

12. Upcoming Meetings

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| 7/28/15 - MTMSA | 8/18/15 - Northland Library Board |
| 8/15 - COG Board (No Mtg.) | 8/25/15 - MTMSA |
| 8/4/15 - Planning Commission | 8/26/15 - Police Board |
| 8/5/15 - Fire Board | 8/27/15 - Recreation |
| 8/18/15 - Zoning Hearing Board (if necessary) | 8/31/15 - Supervisors Agenda |