

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

**AGENDA  
September 14, 2015**

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1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
  - 4a. Minutes
    - Regular Meeting (July 13, 2015)
    - Agenda Meeting (July 27, 2015)
    - Regular Meeting (August 3, 2015)
    - Agenda Meeting (August 31, 2015)
  - 4b. Expenditures
    - Month of August 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, Police Pension Board
  - 4e. Manager's Report
    - Thornhill Road, Right Turn Lane Installation. Status.
    - 2016 Budget Preparation. Status.
    - Cable Franchise Renewal. Status. (Joint Public Hearing, Richland Twp. Wednesday, September 16, 2015)

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

5. Engineer's Report
  - Bond Status
    - Chapel Hill Estates Cash Bond Reduction Request.
  - 2015 Road Project(s). Status.

6. Legal Matters

7. Unfinished Business

7a. Possible Amendment to the Non-Uniformed Employees Pension Plan. Status.

8. PLANS

8a. MSP Parking Lot Expansion; Site Plan/Land Development SP(LD) 15-08; 502 Keystone Drive, plans dated 5/18/2015; **deadline: 11/02/2015.**

8b. Brush Creek Inn; Site Plan/Land Development SP(LD)15-09; 295 Northgate, plans dated 7/13/2015; **deadline: 11/02/2015.**

8c. James and Cynthia Bennett Plan of Lots; Subdivision SUB-FIN15-15; 159 Harmony Road & 212 Wheatland Road, plans dated 7/27/2015; **deadline: 10/27/15.**

8d. Village at Marshall Ridge – Lot 21 Revised; Subdivision SUB-FIN15-16; Edison Drive, plans dated 8/5/2015; **deadline: 11/03/2015.**

8e. Pleasant Hill Estates, Lot 6 Revised; Motion to Refresh Mylar for Recording Purposes.

9. New Business

9a. Ordinance - Intergovernmental Cooperation Agreement with Franklin Park Borough and Cranberry Township For the Purpose of Sharing a Bobcat Grader Attachment with Lazer Guidance System. Motion to Adopt.

10. Correspondence

11. Seminars

11a. APA Conference, October 18 - 20, 2015. Discussion.

12. Upcoming Meetings

9/1/15 - Planning Commission

9/2/15 - Fire Board

9/15/15 - Zoning Hearing Board (if necessary)

9/15/15 - Northland Library Board

9/17/15 - COG Board (Annual Dinner/No Meeting)

9/23/15 - Police Board

9/24/15 - Recreation

9/28/15 - Supervisors Agenda

9/29/15 - MTMSA