

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

**AGENDA MINUTES  
MONDAY, September 28, 2015 7:15 PM**

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The following persons were present:

SUPERVISORS: Thomas Madigan, Chairman  
Philip Troy, Vice Chairman  
Anthony (Jack) Candek  
Jason Bragunier  
Robert (Bob) Edwards

MANAGER: Neil D. McFadden

OTHERS: 3 Others

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6:45 The Board conducted an interview for possible appointment to the Planning Commission.

Mr. Madigan called the Agenda Meeting to order at 7:15 PM.

1. Presentation by Marshall Township Volunteer Fire Company Members: Proposed Expansion of Station 2 (Knob Road) - Mr. Bragunier, in his capacity as Assistant Fire Chief, introduced the proposal and presenters. He identified a pressing need for additional storage space (three pieces of equipment currently stored outdoors) and a need for expansion of the live-in program. Mr. Melnyk, Company President, reviewed the building elevations. Mr. Madigan asked if a site plan was available. Mr. Melnyk replied "no", but the footprint has been marked on the lot by himself and Mr. McFadden. Mr. Macmillan proposed that the traffic pattern should be changed to "one way" circling the building. The cost of the expansion is estimated at \$875,000.00 by the architect. Mr. Macmillan endorsed the inclusion of a training tower as presently, company members have to travel to remote sites for stairwell training sessions. Mr. Macmillan reviewed data on response times and addressed the advantages of the live-in program in enhancing these times. Mr. Madigan raised a concern over "premises liability" as the live-in firemen would inhabit a Township-owned facility (as opposed to Warrendale; a Company-owned facility. Mr. McFadden will discuss this issue with the Township's insurance carrier. Mr. Madigan asked about the zoning designation. (The site is zoned OSPC where municipal facilities are a permitted use). Mrs. Edwards, Company Treasurer, reviewed the Company's fifteen year financial plan and addressed questions regarding future capital needs. She explained that the Company will continue to pursue available grants, but is requesting that the Township bear the full cost of this building expansion. The Company's goal is to occupy the new building by early 2017. Mr. Candek asked if the Company utilized a random drug testing program (answer "no") and raised a concern over drug/alcohol use in the proposed live-in facility. The Board directed the Manager to prepare a financial analysis for a future work session and thanked the members for their presentation.

2. Meeting Minutes Approval - Agenda Meeting (July 27, 2015) - Mr. Troy moved to approve the minutes of the July 27, 2015 meeting as drafted, seconded by Mr. Bragunier; vote in favor was unanimous ([5-0]).
3. Review and Approval of Proposed October 5, 2015 Agenda - The attached agenda was approved for a single meeting on October 5, 2015. Mr. Troy noted that he will not be in attendance.
4. 2016 Minimum Municipal Obligation for the Marshall Township Non-Uniformed Employees Pension Plan. Acknowledgement of Receipt - Mr. McFadden noted that the 2016 MMO is decreased slightly from the 2015 obligation. The Board acknowledged receipt of the document.
5. ADJOURN - Mr. Candek moved to adjourn at 8:15 p.m., seconded by Mr. Troy; vote in favor was unanimous [5-0].

Respectfully submitted,

Neil D. McFadden, Manager