

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

**AGENDA MINUTES
MONDAY, January 25, 2016 7:00 PM**

The following persons were present:

SUPERVISORS: Thomas Madigan, Chairman (Absent)
Philip Troy, Vice Chairman (Acting Chairman)
Anthony (Jack) Candek (Arrived at 7:00 PM)
Jason Bragunier
Robert (Bob) Edwards

MANAGER: Neil D. McFadden

OTHERS: None

1. Planning Commission Interview - The Board met in Executive Session to interview one candidate.

2. Mr. Troy called the Agenda Meeting to order at 7:07 PM.

3. Possible Motion to Approve Funding of Architectural Study for Future Development of Altmyer Barn - Mr. Troy reported on the Recreation Committee meeting of January 21. This meeting focused on the development of a business plan for Altmyer Park. Mr. Troy reported progress and was impressed with the knowledge and enthusiasm that the attendees introduced to the process. There appears to be strong potential for grant assistance for construction of bathroom facilities, Ms. Cuyler is pursuing this with Representative Turzai's office. The proposal by EPM for structural assessment of the Altmyer Barn was discussed and endorsed by those present.

As such, Mr. Troy is proposing that the Board consider proceeding with the study and further, that the scope be expanded to include similar evaluation of the outbuildings. Mr. Edwards supported this proposal but asked that the study specifically address three scenarios: 1) Use of the barn as a seasonal facility; 2) Use of the barn as a year-round facility within the existing footprint; and 3) Use of the barn as a year-round facility with an expanded footprint. Mr. Bragunier offered the study would be of value to move the project forward. Mr. Candek stated that he believed that the right hand outbuilding was of little value and asked that Mr. Gazdik give a preliminary assessment.

Mr. Edwards moved to contract EPM pursuant to the terms of their 10/21/15 proposal, as refined, expanding the scope to include the outbuildings and the contract amount not to exceed \$20,000, seconded by Mr. Bragunier; vote in favor was unanimous [4-0].

4. Review and Approval of Proposed February 1, 2016 Agenda - The attached agenda was approved for a February 1, 2016 meeting with the understanding that the discussion on the proposed expansion of Station Two will be addressed at the end of the regular meeting agenda.

5. ADJOURN - Mr. Troy moved to adjourn at 7:42 p.m., seconded by Mr. Bragunier; vote in favor was unanimous [4-0].

Respectfully submitted,

Neil D. McFadden, Manager