

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

**AGENDA
January 4, 2016**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes

Regular Meeting (December 7, 2015)
Agenda Meeting (December 28, 2015)
 - 4b. Expenditures

Month of December 2015
 - 4c. Announcements

Pennsylvania Turnpike Commission Project, Mile 28-31. Public Officials Meeting -
Thursday, January 14, 1-3 PM, Marshall Township Municipal Building.
 - 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

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

5. Engineer's Report
 - Bond Status
 - RGB North LLC; LOC Reduction Request - Final Release.
 - Village at Marshall Ridge, Performance Security Reduction Request No. 3.
6. Legal Matters

7. Unfinished Business

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

7b. Proposed Contract with P&A Group for Administration of the Township's Health Reimbursement Agreement (HRA). Motion to Authorize Chairman's Signature and Assign Costs. Consideration.

8. PLANS

None.

9. New Business

9a. Public Hearing: Ordinance Amending Chapter 101 of the Code of Ordinances of Marshall Township, Impact Fees, Relating to the Final Transportation Capital Improvements Plan. Possible Motion.

9b. Public Hearing: Ordinance Amending Pine-Marshall-Bradfordwoods-Richland Police Agreement. Possible Motion.

9c. Proposed Amendment to Existing Dye Test Ordinance. Motion to Advertise for February Consideration.

10. Correspondence

11. Seminars

12. Upcoming Meetings

1/5/16 - Planning Commission

1/6/16 - Fire Board

1/19/16 - Zoning Hearing Board (if necessary)

1/19/16 - Northland Library Board

1/21/16 - COG Board

1/25/16 - Supervisors Agenda

1/26/16 - MTMSA

1/27/16 - Police Board

1/28/16 - Recreation