

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

**AGENDA
October 10, 2016 7:00 PM**

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

Regular Meeting (September 5, 2016)
Agenda Meeting (September 26, 2016)
 - 4b. Expenditures

Month of September 2016
 - 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
 - Brush Creek Road Right Turn Lane. Status Report.
 - Report on September 21 MS4 Audit by the Department of Environmental Protection.
 - Financial and Administrative Support Agreement between MTVFD and Marshall Township. Status.

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

5. Engineer's Report
 - Bond Status
 - Keystone Summit; Request for Final Reduction.
 - 2016 Road Project(s) Update

6. Legal Matters

7. Unfinished Business

7a. Altmyer Park. Discussion of Additional Options as Prepared by EPM Architects.

8. PLANS

8a. Fast Track - Venango Trails Revised Phase 4; SUB-FIN16-19 [Subdivision]; plans dated 11/11/2014; plans received by the Township on 08/22/2016; **deadline: 11/20/16.**

8b. Fast Track - Village at Marshall Ridge, Lot 25 Revised; SUB-FIN16-20 [Subdivision]; Bell Drive, plans dated 9/8/2016; **deadline: 12/8/16**

9. New Business

9a. Amendment to Personnel Policy; Re: Department of Labor Overtime Regulations. Resolution. Motion to Adopt.

9b. Proposed 2017 Northland Public Library Authority Budget. Motion to Approve.

9c. Asset Transfer Agreement between the Marshall Township Volunteer Fire Company and Marshall Township. Motion to Authorize Chairman's Signature.

10. Correspondence

11. Seminars

12. Upcoming Meetings

10/4/16 - Planning Commission

10/5/16 - Fire Board

10/18/16 - Zoning Hearing Board (if necessary)

10/18/16 - Northland Library Board

10/20/16 - COG Board

10/24/16 - Supervisors Agenda

10/25/16 - MTMSA

10/26/16 - Police Board

10/27/16 - Recreation