

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

**AGENDA
November 7, 2016 7:00 PM**

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

Regular Meeting (October 10, 2016)
Agenda Meeting (October 24, 2016)
 - 4b. Expenditures

Month of October 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.
 - Financial and Administrative Support Agreement between MTVFD and Marshall Township. Status.
 - Household Hazardous Waste Collection Event, Saturday, October 8, 2016 Final Report.
 - 2017 Budget. Status Report. Motion to Advertise for December 12, 2016 Adoption.

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

5. Engineer's Report
 - Bond Status
 - 2016 Road Project(s)

6. Legal Matters
 - 6a. Proposed Amendment to the Zoning Ordinance Creating the Conditional Use of 'School Recreation Facility' in the SR Zoning District.

7. Unfinished Business
 - 7a. "Option F" Proposed Renovations to the Altmeyer Park Barn Facility. Discussion.

8. PLANS
 - 8a. Fast Track - Fairmont Square 2nd Amendment (lot 202r) Revised; SUB-FIN 16-22 [Subdivision]; Fairmont Drive, plans dated 9/12/2016; **deadline: 12/13/2016.**

 - 8b. Fast Track - Village at Marshall Ridge Lot 26 Revised; SUB-FIN16-23 [Subdivision]; Bell Drive, plans dated 9/17/2016; **deadline: 12/29/2016.**

 - 8c. 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.**

9. New Business
 - 9a. Proposed Ordinance for the Vacation of a Portion of Old Perry Highway. Consideration.
 - 9b. Thorn Hill Associates Plan (Brush Creek Rd. Hotels); Request for Amendment of the Site Plan Eliminating the Requirement for Installation of Right Turn Lane. Discussion.
 - 9c. Designation of Official Advertising Circulation. Motion.
 - 9d. Resolution Allowing the Township to Become a PennDOT Business Partner for the Purpose of Authorizing Electronic Access to PennDOT Systems and to Designate a Signator for same. Consideration.

10. Correspondence

11. Seminars

12. Upcoming Meetings
 - 11/16 - Recreation (TBD)
 - 11/1/16 - Planning Commission
 - 11/2/16 - Fire Board
 - 11/15/16 - Northland Library Board
 - 11/16/16 - Zoning Hearing Board
 - 11/17/16 - COG Board
 - 11/23/16 - Police Board
 - 11/28/16 - Supervisors Agenda
 - 11/29/16 - MTMSA