

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

**AGENDA
December 12, 2016 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Regular Meeting (November 7, 2016)
 - Agenda Meeting (November 21, 2016)
 - 4b. Expenditures
 - Month of November 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
 - Transportation Impact Fee Advisory Committee of 11/30/16. Report.
 - Brush Creek Road, Right Turn Lane. Status.

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

5. Engineer's Report
 - Bond Status
 - Guardian Storage, Reduction Request; Final Release.
 - 2016 Road Project(s)
6. Legal Matters
7. Unfinished Business
 - 7a. Venango Trails Phase 4, Reduction Request No. 2.
8. PLANS
 - 8a. The NRPD Plan; [Subdivision] SUB-FIN 16-06-21; 117 & 119 VIP Drive, plans dated 9/13/2016; **deadline: 1/2/2017.**
 - 8b. VIP Drive Office Development; [Site Plan/Land Development] SP(LD)16-06; Between 117 & 119 VIP Drive, plans dated 9/13/2016; **deadline: 1/2/2017.**

- 8c. **Fast-Track** - Fairmont Square 3rd Amendment (lot 205-r) Revised; [Subdivision] SUB-FIN 16-24; Fairmont Drive, plans dated 10/13/2016; **deadline: 1/12/2017**.
- 8d. **Fast Track** - Venango Trails 20th Amendment; [Subdivision] SUB-FIN 16-25; Oneida Circle, Venango Trail Plan, plans dated 10/26/2016; **deadline: 1/29/16**.

9. New Business

9a. **Public Hearing** - Ordinance Amendment Adding Bulk Standards in the OSPC District. Consideration.

9b. 2017 Municipal Budget, All Funds:

- Resolution Fixing the Real Estate Tax Rate for 2017. Consideration.
- Resolution Appropriating Specific Sums Estimated to be Required for the Specific Purposes of Municipal Government. Consideration.

9c. Resolution. Ratification of Police Board Action Setting the Participation Contribution to the Northern Regional Police Pension Plan at 5% for the Year 2017. Consideration.

9d. Resolution. Amending the General Schedule of Fees, Costs, Charges and Expenses for the Purpose of Amending Recreation Fees. Consideration.

9e. Cranberry Township Traffic Signal Maintenance Agreement. Motion to Authorize Chairman's Signature on Annual Renewal.

9f. Resolution to Accept Public Roadway in Phase 2A of Venango Trails PRD [Penticon Lane]. Possible Motion.

9g. Resolution to Accept Detention Pond in Phase 2A of Venango Trails PRD. Possible Motion.

9h. Resolution to Accept Public Roadways in Phase 2B of Venango Trails PRD [Portions of Venango Trail, Osona Lane, Portions of Chilliwack Lane]. Possible Motion.

9i. Resolution to Accept Storm Sewers in Phase 3A of Venango Trails PRD. Possible Motion.

9j. Resolution Recognizing Steel City Selects Girls Hockey as a Civic and/or Service Association Under the Local Options Small Games of Chance Act. Consideration.

9k. Resolution for Sewage Facilities Planning Module Approval for the Marshall Village Land Development. Consideration.

9l. Resolution Accepting the Dedication of the Improvements in the Village at Marshall Ridge Development, Including Whitney Drive, Carver Drive, Edison Drive, Bell Drive and Certain Stormwater Management Facilities.

10. Correspondence

10a. Venango Trails Letter Dated November 16, 2016: Venango Trails Homeowners in Favor of the Paved Connection from Chilliwack Lane to Ridge Road. Petition for the Connection.

11. Seminars

12. Upcoming Meetings

12/16 - Recreation (TBD)

12/16 - COG Board (no meeting)

12/7/16 - Planning Commission

12/7/16 - Fire Board

12/19/16 - Supervisors Agenda

12/20/16 - Zoning Hearing Board (if necessary)

12/20/16 - Northland Library Board

12/27/16 - MTMSA

12/28/16 - Police Board