

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

**AGENDA
February 1, 2016 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Organization Meeting (January 4, 2016)
 - Regular Meeting (January 4, 2016)
 - Agenda Meeting (January 25, 2016)
 - 4b. Expenditures
 - Month of January 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
 - 2015 Township Audit - Status.
 - Consolidated Communication Franchise Agreement - Status.

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

5. Engineer's Report
 - Bond Status.
 - Venango Trails Phase 3A Reduction Request No. 2.
6. Legal Matters

7. Unfinished Business

7a. Amendment to Existing Dye Test Ordinance. Consideration.

7b. Marshall Township Volunteer Fire Company Request for Expansion of Station Two. Continuing Discussion. Motion to Defer This Discussion to the End of this Meeting.

8. PLANS

8a. Village at Marshall Ridge Lot 6 Revised FAST TRACK; SUB-FIN15-21; Edison Drive, plans dated 12/22/2015; **deadline: 3/21/2016**.

8b. Village at Marshall Ridge Lot 28 Revised FAST TRACK; SUB-FIN 15-22; Bell Drive, plans dated 12/22/2015; **deadline: 3/21/2016**.

8c. Pinewood Realty Partners, L.P.; ZHB Appeal #1063; 30 Warrendale Bayne Road.

9. New Business

9a. Traffic Signal Maintenance Agreement between Cranberry Township and Marshall Township. Motion to Authorize Chairman's Signature.

9b. Updated Allegheny County Hazard Mitigation Plan. Resolution to Adopt.

9c. Appointment to the Planning Commission. Vacated Seat of Robert Edwards. Term Through 2017. (Motion to accept resignation of Mr. Edwards effective this date). Motion to Appoint.

10. Correspondence

11. Seminars

12. Upcoming Meetings

2/16 - COG Board (No Meeting)

2/2/16 - Planning Commission

2/3/16 - Fire Board

2/16/16 - Zoning Hearing Board (if necessary)

2/16/16 - Northland Library Board

2/23/16 - MTMSA

2/24/16 - Police Board

2/25/16 - Recreation

2/29/16 - Supervisors Agenda

13. Marshall Township Volunteer Fire Company Request for Expansion of Station Two. Continuing Discussion.