

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

**AGENDA MINUTES
MONDAY, February 29, 2016 7:00 PM**

The following persons were present:

SUPERVISORS: Thomas Madigan, Chairman
 Philip Troy, Vice Chairman (Absent)
 Anthony (Jack) Candek
 Jason Bragunier (Arrived at 7:20 p.m.)
 Robert (Bob) Edwards (By Phone)

MANAGER: Neil D. McFadden

OTHERS: None

Mr. Madigan called the meeting to order at 7:10 p.m.

1. **Redevelopment Authority of Allegheny County. Gaming Economic Development Fund. Grant Contract 14-1-GEDF. Motion to Authorize Chairman's Signature** - Mr. McFadden requested approval for the Chairman's signature of this Grant document, noting that the funds (\$350,000.00) are to be re-directed to project 2WE; a right-turn lane on Northbound Brush Creek Road at the Thorn Hill Road intersection. Mr. Candek moved to authorize the Chairman's signature, seconded by Mr. Edwards; vote in favor was unanimous [3-0].

2. **Proposed Grading of Public Works Lot to Accommodate a New Salt Shed and Lay Down Area. Review of Site Plan** - The grading plans (2 sheets) for the Public Works site on Knob Road, as prepared by Groundwork Civil, were presented. This plan is intended to accommodate a new salt storage facility, as well as a lay down area for materials and supplies.

The grading is proposed in two phases. The first will create a new lay down area in the southeast corner of the site, the second will create the pad for the salt storage building.

Mr. Candek voiced a concern about notification of the adjoining homeowner on Sable Court. Although mounding and buffer planting are to be installed, Mr. Candek asked that a letter be sent to the adjoiner to advise the homeowner of what is intended. Mr. Madigan concurred that notification was appropriate although consent by the adjoiner was not required.

3. **Manager's Report on Meetings with Dave Buttermore; Past President of Wexford Volunteer Fire Company and Ed Holdcroft, Pine Supervisor to Discuss the Financial Arrangement Between Company and Township, and the Related Agreement. Discussion Item Only** - Mr. McFadden reported on the two meetings attended by Mr. Candek and himself. The first meeting was with

representatives of the Marshall Volunteer Fire Company, at which Dave Buttermore, past President of the Wexford Volunteer Fire Company, made a presentation on the Company's recent Agreement with Pine Township. This Agreement set forth terms by which Pine Township assumed financial responsibility and financial management of the Company's budget.

A second meeting on the same subject was held with Pine Supervisor, Ed Holdcroft and Pine Manager, Scott Anderson to gain their perspective. This Agreement has been well received by both parties and the Marshall Company Representatives also offered a favorable assessment. Mr. McFadden suggested that this framework could work for the Marshall Company and Marshall Township as well. Mr. Madigan asked if current Township staff could handle these additional responsibilities. Mr. McFadden responded that he felt they could. Mr. Edwards noted that Susan Edwards, Company Treasurer, cautioned that the initial conversion would be taxing and that staff could anticipate five to six additional hours of work per month. Mr. McFadden advised that this Agreement had been forwarded to Attorney Lucas for review. The Board agreed to review and evaluate the Agreement.

4. **Proposal From Lincoln National Life Insurance Company for Increased Life Insurance**

Benefits. Discussion - Mr. McFadden reviewed a proposal he had solicited from Lincoln National (the Township's current carrier) to double employee life insurance coverage from \$50,000 to \$100,000. This proposal is intended to address the perceived shortfall in the Non-Uniformed Employee Pension Plan, which does not provide a pre-retirement death benefit. After discussion of current coverage levels, past attempts to amend coverages and the appropriate time and circumstance to enact coverage amendments, Mr. Madigan asked Mr. McFadden to explore an insurance product that would "bridge the gap" for employees aged 62 to 65. Mr. Edwards asked how long the present coverage level (\$50,000) had been in place. Mr. McFadden responded that he believes this coverage level has been unchanged for the past 30 years. (Per review of files, changed to \$50,000 in 1996).

5. **Review and Approval of Proposed March 7, 2016 Agenda** - The attached agenda was approved for a meeting on March 7, 2016.

6. **ADJOURN** - Mr. Madigan moved to adjourn at 8:12 p.m., seconded by Mr. Candek; vote in favor was unanimous [4-0].

Respectfully submitted,

Neil D. McFadden, Manager