

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

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

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Regular Meeting (February 1, 2016)
 - Agenda Meeting (February 29, 2016)
 - 4b. Expenditures
 - Month of February 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 Audit; Status Report.

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

5. Engineer's Report
 - Bond Status
 - 2016 Road Project(s)
 - Northgate Bridge over Brush Creek - Structural Engineering Proposal
6. Legal Matters

7. Unfinished Business

None.

8. PLANS

8a. Cenci Consolidation Plan; SUB-FIN16-02; 375 and 395 Northgate Drive, plans dated 1/25/2016; **Deadline: 4/25/2016.**

9. New Business

9a. Renewal of Cable Franchise Agreement with Consolidated Communications Enterprises, Inc. Motion to Advertise Ordinance for April 4, 2016 Consideration.

9b. Ratification of 2/17/16 Engagement Letter with Lynn A. Beck, CPA for Accounting and Consulting Services. Motion.

10. Correspondence

11. Seminars

12. Upcoming Meetings

3/1/16 - Planning Commission

3/2/16 - Fire Board

3/15/16 - Zoning Hearing Board (if necessary)

3/15/16 - Northland Library Board

3/17/16 - COG Board

3/23/16 - Police Board

3/24/16 - Recreation

3/28/16 - Supervisors Agenda

3/29/16 - MTMSA