

MINUTES
AGENDA MEETING
April 25, 2016

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

The following persons were present:

SUPERVISORS: Thomas Madigan, Chairman
Philip Troy, Vice Chairman
Jason Bragunier
Anthony (Jack) Candek
Bob Edwards

MANAGER: Neil D. McFadden

ENGINEER: Art Gazdik, P.E.

OTHERS: Recreation Director, Two Committee Members and Six (6) Others

Mr. Madigan called the meeting to order at 7:03 p.m.

1. Report on 4/21/2016 Bid Opening, 2016 Road Resurfacing Project. Possible Motion to Award - Mr. Gazdik reviewed the bids received, noting that bids were quite favorable as compared to pre-bid estimates. Mr. Gazdik recommended award of Contract 16-01B; Base Bid Streets & Northgate Streetscape in the amount of \$578,846.00, Contract 16-02; Liquid Fuel Streets in the amount of \$246,326.00 and Contract 16-03A; Double Seal Coat in the amount of \$84,709.00. All bids to be awarded to Youngblood Paving as respective low bidder. The combined award will total \$909,881.00, with \$576,661.00 awarded from the General Fund paving budget and \$333,220.00 awarded from an appropriation from the General Fund Balance. Mr. Troy moved to award the bid as recommended by Mr. Gazdik, seconded by Mr. Bragunier; vote in favor was unanimous [5-0].

2. Report on 4/21/2016 Bid Opening, Public Works Salt Shed Area Grading. Possible Motion to Award - Mr. Gazdik reported that only one bid was received that from Rudzik Excavating in the amount of \$50,867.00. This bid was within estimated parameters and compares well to a \$261,875.00 bid estimate prepared by Holbein, Inc. Upon recommendation by Mr. Gazdik, Mr. Troy moved to award the bid in the amount of \$50,867.00 to Rudzik Excavating in the amount of \$50,867.00, seconded by Mr. Bragunier; vote in favor was unanimous [5-0]. Mr. McFadden noted that the permit for the fill site has now been secured and thanked Mr. Gazdik for his efforts in applying for and receiving this permit through the "expedited review" process.

3. Ordinance. Amendment to Chapter 168 of Marshall Township Code "Streets and Sidewalks" to Require Property Owners Abutting Certain Portions of Northgate Drive to Reimburse the Township for Construction of Sidewalks and Curbs. Consideration - Mr. Madigan introduced this item stating that the April 4th minutes indicate that the hearing on this Ordinance was closed and that the matter was tabled to this date to allow the Board to assess the bids for streetscape improvement prior to their decision. Mr. McFadden confirmed this interpretation. Mr. Troy raised an issue with the language of the proposed Ordinance. He stated that although it is the intention of the Board to allow residents to have the option of installing streetscape improvements privately, the Ordinance does not include language that would permit this. The Board agreed that such language should be explicitly included. Mr. Bragunier noted that the language regarding interest charges should be amended as per the discussion at the April 4, 2016 meeting. Mr. Troy moved to table consideration until May 2, 2016, seconded by Mr. Candek; vote in favor was unanimous [5-0].

4. Recreation Department Business Plan - Heather Jerry Cuyler presented the Business Plan (copy attached) to the Board. She thanked Mr. Edwards and Mr. Troy for their assistance, as well as Committee Members. In addition to the Plan document, she reviewed the "Proposed Objectives and Development Plan" for Altmyer Park. Mr. Troy noted that there are several maintenance type items that should be addressed on an immediate basis (unsecured door, open out building, missing roof shingles). The structural evaluation by EPM Architects was briefly discussed. Cost estimates for renovation range from \$1.4 Million to 1.87 Million Dollars. Mr. Bitz offered an opinion that, for these costs, an option of building a new, larger facility at less cost should be explored. A presentation of the structural evaluation will be presented to the Board upon its completion. Ms. Jerry stressed the urgency of installing perimeter buffering this growing season. She was directed to prepare a proposal for the Board.

Mr. Madigan asked about the pending application for a "Natural Play Area" through DCNR. Ms. Jerry indicated that the site would be in the area of legend numbers 1, 2 & 6 on the Mackin Plan. Mr. Madigan emphasized that the Mackin Plan has not been approved by the Board and that several elements of the plan seem to be an unnecessary intrusion on open space.

The discussion concluded with a focus on proceeding with access to the Park and installation of exterior buffering.

5. Ratification of Resolution 892; DCNR Grant Application; Altmyer Park. Motion to Adopt - Ms. Jerry asked for ratification of the Resolution which was submitted with the DCNR Grant Application. Mr. Edwards moved to approve Resolution 892, seconded by Mr. Troy; vote in favor was unanimous [5-0].

6. Resolution 893; GEDF Grant Application; Warrendale Park. Motion to Adopt - Ms. Jerry requested approval of Resolution 893 as part of a \$100,000.00 GEDF grant request to be submitted on April 29, 2016. This grant is endorsed by Representative Turzai and will address several improvements to Warrendale Park. Mr. Madigan asked if there are any "strings attached". Mr. McFadden responded that the grant requires no local match and the list of requested enhancements is included. Mr. Candek moved to approve Resolution 893, seconded by Mr. Troy; vote in favor was unanimous [5-0].

7. Review and Approval of Proposed May 2, 2016 Agenda - The attached agenda was approved for May 2, 2016. Mr. Madigan indicated that he will most likely be unable to attend.

8. Executive Session: Two Personnel Matters - The Board convened a brief executive session to discuss two personnel matters.

9. ADJOURN

Since there was no further business to come before the Board, at 9:20 p.m., the meeting adjourned. Motion by Mr. Troy, seconded by Mr. Candek; vote in favor was unanimous [5-0].

Respectfully submitted,

Neil McFadden,
Township Manager