

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

**AGENDA  
April 4, 2016 7:00 PM**

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1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
  - 4a. Minutes
    - Regular Meeting (March 7, 2016)
    - Special Meeting (March 22, 2016)
    - Agenda Meeting (March 28, 2016)
  - 4b. Expenditures
    - Month of March 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

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

5. Engineer's Report
  - Bond Status
  - 2016 Road Project(s)
    - Grading of Future Salt Shed/Rudzik Contractual Arrangements
6. Legal Matters

7. Unfinished Business

7a. 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. Motion to Adopt.

8. PLANS

8a. Village at Marshall Ridge Lot 7 Revised; [Fast Track] SUB-FIN16-03; Edison Drive, Plans Dated 2/15/2016; **Deadline: 5/16/16.**

8b. Fairmont Square Revised; [Fast Track] SUB-FIN16-04; Fairmont Dr., Plans Dated 2/22/2016; **Deadline: 5/23/2016.**

8c. Venango Trails 15<sup>th</sup> Amendment; [Fast Track] SUB-FIN16-05; Chilliwack Lane, Venango Trail Plan No. 5, Plans Dated 2/29/2016; **Deadline: 5/30/16.**

8d. Fairmont Square 1<sup>st</sup> Amendment; [Fast Track] SUB-FIN 16-06; Fairmont Drive, North of Rt. 19, East of Fowler Rd., Plans Dated 2/29/2016; **Deadline: 5/30/16.**

8e. Village at Marshall Ridge Lot 27 Revised; [Fast Track] SUB-FIN16-07; Bell Drive, plans dated 3/11/2016; **deadline: 6/13/16.**

9. New Business

9a. Ordinance. Renewal of Cable Franchise Agreement with Consolidated Communications Enterprises, Inc. Motion to Adopt.

10. Correspondence

11. Seminars

12. Upcoming Meetings

4/5/16 - Planning Commission

4/6/16 - Fire Board

4/19/16 - Zoning Hearing Board (if necessary)

4/19/16 - Northland Library Board

4/25/16 - Supervisors Agenda

4/26/16 - MTMSA

4/27/16 - Police Board

4/28/16 - Recreation

4/16 - COG Board (No Meeting)