

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

**AGENDA
May 2, 2016 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Regular Meeting (April 4, 2016)
 - Agenda Meeting (April 25, 2016)
 - 4b. Expenditures
 - Month of April 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
 - Receipt of dividends; MRM Workers Comp and Property Insurance Pools.
 - Meeting with PA Turnpike Commission Re: Proposal for Digital Sign on Route 19: Alerts for Accidents/Congestion/Closings, etc.

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

5. Engineer's Report
 - Bond Status
 - 2016 Road Project(s)
6. Legal Matters

7. Unfinished Business

7a. Mike Weise Letter of 3/20/16: Request to Amend Noise Ordinance. Follow-Up.

7b. 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.

8. PLANS

8a. The Waters Senior Living; [Site Plan/Land Development] SP(LD)16-01; Fowler Road and Perry Highway, plans dated 1/11/2016; **deadline: 5/2/2016**.

8b. Village at Marshall Ridge Lot 30 Revised (Fast Track); [Subdivision] SUB-FIN16-08; Bell Drive, plans dated 4/1/2016; **deadline: 7/5/16**.

9. New Business

9a. Agreement for Cranberry/Marshall SR19 Sinc-Up Project. Optimization of Route 19 Signals. \$130,886 Project Cost. 20% Local Match (26,178) 18,F57(c) 7721(m).

10. Correspondence

11. Seminars

12. Upcoming Meetings

5/3/16 - Planning Commission

5/4/16 - Fire Board

5/17/16 - Zoning Hearing Board (if necessary)

5/17/16 - Northland Library Board

5/19/16 - COG Board

5/23/16 - Supervisors Agenda

5/25/16 - Police Board

5/26/16 - Recreation

5/31/16 - MTMSA