

MINUTES
AGENDA MEETING
June 27, 2016

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

The following persons were present:

SUPERVISORS: Thomas Madigan, Chairman (Arrived at 7:05 p.m.)
Philip Troy, Vice Chairman
Jason Bragunier
Anthony (Jack) Candek
Bob Edwards

MANAGER: Neil D. McFadden

ENGINEER: Art Gazdik, P.E.

PLANNING DIR: Nicole Zimsky, AICP

OTHERS: Mark Edelman, EPM Architecture and Six (6) Others

Mr. Troy called the meeting to order at 7:00 p.m.

1. Guardian Protection Parking Lot Expansion; [Site Plan/Land Development] SP(LD)16-04; 174 Thorn Hill Rd., plans dated 4/12/2016; deadline: 7/18/2016 - Mr. McFadden briefed the Board on the minutes from June 6, 2016 regarding this site plan. Mr. Emil Parent, Director of Facilities for Guardian introduced himself along with David Hager of PVE Sheffler. Mr. Parent reported that Guardian executives had met and discussed both the tree removal and traffic impact issues. As for trees, Guardian is not willing to consider elimination of nine spaces to lessen the impact on trees as this removal would represent a twenty percent loss of spaces. Guardian is proposing to add two additional trees to the plan (as shown). Mr. Bragunier and Mr. Candek questioned both the number and location of trees to be removed. Mr. Hager indicated that a total of 13 trees are to be removed with an average trunk width of 8 to 10 inches. Mr. Madigan stated that replacement of mature trees with new plantings is not equitable. Ms. Zimsky indicated that trees of this size require a two for one replacement under Corridor Enhancement Standards (this site is not in the Corridor Enhancement Zone).

As to traffic impact, Guardian is offering a \$5,000.00 contribution to the Traffic Impact Fund. Mr. Parent explained that Guardian's peak traffic is from 10:00 a.m. to 2:00 p.m. (due to call volume) and very little traffic is generated between 4:00 p.m. to 6:00 p.m.

After brief discussion, Mr. Madigan asked for a motion calling for six additional trees to be planted and a \$5,000.00 contribution to be accepted. Mr. Bragunier so moved, adding a

condition that Ms. Zimsky's letter of June 2, 2016 be adhered to, seconded by Mr. Edwards; vote in favor was unanimous [5-0].

2. Altmyer Park, Continued Discussion. Tentative budget based upon "Known Elements": Signalized Entrance, Parking Areas (60 spaces), Natural Play Area and Renovated Barn - Mr. McFadden briefed the minutes from June 6, 2016 on the subject. He reported that staff (Mr. Gazdik, Ms. Jerry and Mr. McFadden) has prepared a budget based upon "known elements" as requested. That budget incorporates "Option C", the expanded four season barn and net of grant funds and previous allotments will total \$2,146,211.17. Mr. Gazdik reviewed a revised site plan. Mr. Edelman was present to answer Board questions.

Upon review of the proposed plan, Mr. McFadden reviewed a five-year financial projection which would include the Altmyer allotment in year 2017.

Mr. Madigan indicated that, given the size of the proposed expenditure, public input should be sought. He proposed that, in advance of Board action, the vision for the park should be shared. Mr. Troy echoed the desire to receive "community buy-in" prior to allocation of funding. Mr. Bragunier requested further information on programming intended for the barn and wanted assurances of utilization. Ms. Jerry suggested that materials could be distributed at upcoming recreation events, including Community Day, in an attempt to gauge taxpayer support.

Mr. Troy suggested that it would be timely to prepare and advertise a bid for perimeter landscaping. After discussion, Mr. Troy moved to direct the Manager to advertise for bids, seconded by Mr. Edwards; vote in favor was unanimous [5-0].

Mr. Troy noted his concern of the need for a left turn lane on Route 910 westbound at Cole Road. He believes that State should pursue this improvement.

Mr. Madigan confirmed that the Board favored "Option C".

Mr. Madigan directed that the Manager, the Engineer, Mr. Edwards and members of the Recreation Committee should prepare materials for a public education/involvement effort and target a meeting date in September for presentation. Dawn Davies suggested the use of email and the Township's website to support this effort.

3. S. Hammel, Security Reduction Request - This matter was tabled to the July 11, 2016 meeting as the required landscaping is not yet installed.

4. Review and Approval of Proposed July 11, 2016 Agenda - The attached agenda was reviewed and approved for a July 11, 2016 meeting. Mr. Candek noted that he will not be available on that date.

5. Executive Session: One Personnel Matter - The Board convened a brief executive session to discuss a personnel matter with the Manager.

6. ADJOURN

Since there was no further business to come before the Board, at 9:05 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