

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

**Minutes
August 1, 2016 7:00 PM**

The following persons were present:

SUPERVISORS:	Thomas Madigan, Chairman (Absent) Philip Troy, Vice Chairman (Acting Chairman) Anthony (Jack) Candek Jason Bragunier Robert (Bob) Edwards (Absent)
MANAGER:	Neil D. McFadden
ENGINEER:	Art Gazdik, P.E.
PLANNING DIR:	Nicole Zimsky, AICP (Absent)
SOLICITOR:	Blaine Lucas, BCCZ
TWP. SECRETARY:	Sheryl Snyder
OTHERS:	4 Others

1. Call to Order - The meeting was called to order at 7:00 p.m.
2. Pledge of Allegiance - All rose to recite the Pledge of Allegiance.
3. Public Comment - None.
4. Consent Agenda
 - 4a. Minutes

Regular Meeting (July 11, 2016) - No corrections or additions were made.
Agenda Meeting (July 25, 2016) - No corrections or additions were made.
 - 4b. Expenditures

Month of July 2016 - No corrections or additions were made.
 - 4c. Announcements - None.
 - 4d. Reports

Police – Report forthcoming.
Police Board Liaison – Mr. Candek noted that the police department received a donation from T-Bones in the amount of \$2,000.00 earmarked for K-9 training. The Chief also informed the Police Board that Officer Paul Hughes will be retiring at the end of August.
Firemen – Written report submitted.
Fire Company Liaison – Nothing to report at this time.

Public Works Director - Written report submitted.

Zoning Officer - Written report submitted.

Building Inspector, O.E.M. - Written report submitted.

Recreation Director - Written report submitted.

Recreation Liaison – Nothing to report at this time.

Northland Library Board - Written report submitted. Mr. McFadden added that the Board does have a preliminary budget from the Northland Library. It appears overall expenditures for the library will be up approximately 3.5% for Marshall Township. After the weighted formula is applied, it will be closer to 4.7%.

MTMSA Liaison – Mr. McFadden noted that the Sanitary Authority did vote to retain the services of Maher Duessel on a two year extension mirroring the action that was taken by the Board of Supervisors.

COG Liaison – Nothing to report at this time.

ACATO – Nothing to report at this time.

Police Pension Board – Nothing to report at this time.

4e. Manager's Report

- Brush Creek Road, Right Turn Lane. Status - Mr. McFadden stated that Wayne Roller with the North Hills COG has been notified that the Marshall Township Board had voted to award the contract and the COG Board had voted to award the contract pending the municipal action. A letter has been sent to Mr. Roller asking him to issue the Notice to Proceed. The Township has received a copy of that notice. A letter was also sent to Kathy Castner at Allegheny County asking for an extension of the grant. The grant runs through late in September, but due to the fact that there are signals involved in this project, a fairly significant lead time for the poles and the mast arms for the signals are needed. Plan B, if the County would choose to deny the extension, we would advance spending of the grant money to the earlier portion of the project, so we would not lose any of the \$350,000 and apply the local share on the tail end.

Mr. Troy recommended a motion to approve all items on the Consent Agenda as submitted/amended. Mr. Candek moved to approved, seconded by Mr. Bragunier; vote in favor was unanimous [3-0].

5. Engineer's Report

- Bond Status
 - Venango Trails Phase 3B; Reduction Request No. 1 - Mr. Gazdik certified that the work for this period for which the security reduction has been requested has been satisfactorily completed and recommends approval of this reduction request in the amount of \$365,443.98 contingent upon the following items: 1. Payment of all current fees owed to the Township or its Agents and 2. Seeding and stabilization of the site. This reduction request would leave a remaining balance of \$117,876.00. Mr. Troy made a motion to approve this reduction request in the amount of \$365,443.98 contingent upon the payment of all current fees owed to the Township or its agents and seeding and stabilization of

the site. Mr. Candek moved to approve, seconded by Mr. Bragunier; vote in favor was unanimous [3-0].

- S. Hammel Property Reduction Request No. 1 (Revised) - Mr. Gazdik certified that the work, with the exception of landscaping and improved dumpster enclosure, for which the security reduction has been requested has been satisfactorily completed and recommends approval of this reduction request in the amount of \$275,941.00 contingent upon payment of all current fees owed to the Township or its agents. Mr. Troy made a motion to approve this reduction request in the amount of \$275,941.00 contingent upon payment of all current fees owed to the Township or its agents. Mr. Candek moved to approve, seconded by Mr. Bragunier; vote in favor was unanimous [3-0].
- 2016 Road Project(s) - Mr. Gazdik indicated Sheridan Drive has been completed. Youngblood Paving is on Ridge and Scenic at this point and will continue onto Stonegate in the near future. Northgate is very complex with all of the curb and sidewalk and they have a subcontractor involved there. It is likely that Northgate will be pushing the time limits, but will be discussed at that point in time. Mr. Gazdik additionally noted that the Northgate bridge repair project is now out to bid. We will be receiving those for the Board's consideration at the next meeting in September. Mr. Bragunier questioned status of Knob Road as to if the road would be redone before the end of summer. Mr. McFadden responded yes.

6. Legal Matters - None.

7. Unfinished Business - None.

8. PLANS

8a. FAST TRACK - The Sortino Plan; SUB-FIN16-14 [Subdivision], 801 & 805 Arbordale Lane, plans dated 6/17/2016; deadline: 9/19/16 - Mr. Gazdik indicated this plan proposes a minor lot line adjustment to remedy an existing encroachment on a neighboring property. The property is located in the Suburban Residential (SR) Zoning District. Mr. Troy recommended a motion for approval. Mr. Bragunier moved to approve conditioned upon the comments in Ms. Zimsky's and Mr. Gazdik's joint memo dated July 28, 2016, seconded by Mr. Candek; vote in favor was unanimous [3-0].

8b. FAST TRACK - Marshall Village; SUB-FIN(16-15)[Subdivision]; 110 Northgate Drive, plans dated 6/29/2016; deadline: 9/26/2016 - Mr. Gazdik stated this plan was submitted at the Township's request. The purpose is for the dedication of right-of-way for Fowler Road, Northgate Drive and Maple Drive to the Township. The property is located in the Route 19 Boulevard (RB) Zoning District. Mr. Troy recommended a motion for approval. Mr. Bragunier moved to approve conditioned upon the comments in Ms. Zimsky's and Mr. Gazdik's joint memo dated July 28, 2016, seconded by Mr. Candek; vote in favor was unanimous [3-0].

9. New Business

9a. Marshall Crossing Site Plan. Developer Request to Relocate Trash Enclosure.

Consideration - Mr. Gazdek stated this land development is substantially complete. A question has risen regarding the location of the dumpster. A neighboring property owner across the street had concerns about the dumpster. The Township has requested that the developer enclose the dumpster. Mr. Gazdik noted that this issue of the dumpster was not discussed during planning or amongst staff. Given the amount of discussion with the property owner across the street, staff wanted to make sure the Board of Supervisors was made aware of the situation. Mr. Candek asked about the height of the proposed structure. Mr. Hammel responded that the structure will enclose a single dumpster at a height of six and one half feet. Mr. Troy asked if the location comported with applicable zoning regulations. Mr. Gazdik responded that Ms. Zimsky had reviewed the location; there is no set back requirement for a dumpster in this District. The developer agrees to the Township's request for a stone enclosure around the dumpster. Mr. Candek made a motion to approve the dumpster enclosure contingent that masonry stone is used for the enclosure and meets staff's approval, seconded by Mr. Bragunier; vote in favor was unanimous [3-0].

10. Correspondence

10a. 2016 Minimum Municipal Obligation for the Marshall Township Non-Uniformed Employees Pension Plan. Acknowledgement of Receipt - Mr. McFadden noted that the 2017 MMO is increased slightly from the 2016 obligation. Mr. Troy made a motion to acknowledge receipt of the document. Mr. Candek moved to approve, seconded by Mr. Bragunier; vote in favor was unanimous [3-0].

11. Seminars - None.

ADJOURN

Since there was no further business to come before the Board, at 7:37 p.m., the meeting adjourned. Motion by Mr. Troy, seconded by Mr. Candek; vote in favor was unanimous [3-0].

Respectfully submitted,

Sheryl Snyder
Township Secretary