

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

**AGENDA
September 6, 2016 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Regular Meeting (August 1, 2016)
 - Agenda Meeting (August 29, 2016)
 - 4b. Expenditures
 - Month of August 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
 - Brush Creek Road Right Turn Lane - Status Report.
 - Installation of Traffic Signal, Northgate at Warrendale Bakerstown. Status Report.
 - Hiring of Finance Director. Motion for Supplemental Appropriation.

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

5. Engineer's Report
 - Bond Status
 - Mailing Services of Pittsburgh, Request for Full Reduction of LOC.
 - Venango Trails, Phase 1, Request for Full Release of Maintenance Bond (LOC).
 - 2016 Road Project(s)
 - Northgate Bridge over Brush Creek - Status.
6. Legal Matters

7. Unfinished Business

7a. Marshall Crossing Site Plan. Relocation of Trash Enclosure.

8. PLANS

8a. J.F. McCallen 2nd Revised Plan of Lots; SUB-FIN (16-16) [Fast-Track]; Mingo Road, plans dated 7/11/2016; **deadline: 10/10/2016.**

8b. Venango Trails 18th Amendment; SUB-FIN(16-17) [Fast-Track]; Osona Lane, plans dated 8/1/2016; **deadline: 10/31/16.**

8c. Venango Trails 19th Amendment; SUB-FIN(16-18) [Fast-Track]; Oneida Circle, plans dated 8/1/2016; **deadline: 10/31/16.**

9. New Business

9a. Report on Bid Opening: Northgate Bridge Improvements. Possible Motion to Award.

9b. Thorn Hill Associates A., LP; Motion to Refresh Mylar for Recording Purposes.

10. Correspondence

11. Seminars

12. Upcoming Meetings

9/16 - COG Board (No Mtg.)

9/16 - Planning Commission (No Mtg.)

9/7/16 - Fire Board

9/20/16 - Zoning Hearing Board (if necessary)

9/20/16 - Northland Library Board

9/22/16 - Recreation

9/26/16 - Supervisors Agenda

9/27/16 - MTMSA

9/28/16 - Police Board