

MINUTES
AGENDA MEETING
September 26, 2016

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

The following persons were present:

SUPERVISORS: Thomas Madigan, Chairman (Absent)
 Philip Troy, Vice Chairman (Acting Chairman)
 Jason Bragunier
 Anthony (Jack) Candek
 Bob Edwards

MANAGER: Neil D. McFadden

OTHERS: 5 Others

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

1. Public Hearing. Resolution of Marshall Township approving the transfer of Restaurant Liquor License R-16565 into Marshall Township from Township of North Versailles. (Filed by HO1KB North, LLC for House of 1000 Beers, 110 Northgate Drive.) Mr. Troy, Acting Chairman, opened the public hearing at 7:06 p.m. Sheryl Snyder, Notary Public swore in those wishing to testify. Mr. McFadden included for the record: the correspondence dated August 4, 2016 from the law firm of Caputo & Caputo, PC regarding the request for the intermunicipal transfer; the proposed resolution of approval of the application; and proofs of publication for tonight's hearing.

The following is a summary of the hearing. Transcript of hearing to be provided by Sheryl Snyder, Notary Public and placed in file for future reference.

On behalf of the applicant HO1KB North, LLC, Mr. Nicholas Miller, Esquire approached the Board. He indicated the owners, Mr. Art Barbus and Mrs. Jan Barbus were also present for any questions. Mr. Miller stated they are here to request that Marshall Township approve a resolution permitting the intermunicipal transfer of liquor license from outside the Township to within the Township. He additionally provided the Board with menus and the floor plan for the new location for House of 1000 Beers. Mr. Barbus stated the location of this establishment is next to Labriola's food market that is on Route 19. This establishment will have high end bar food where the food and the beers have been selected to complement each other. It is a restaurant pure and simple for the beer connoisseur. House of 1000 Beers will employ approximately 20 employees; some part-time staff and some full-time staff. Mr. Miller stated the Barbus' purchased the House of 1000 Beers in New Kensington, PA in 2014 and have been running it for over two years. They have not had one police incident nor have they had one liquor license citation from the PLCB.

At the conclusion of the testimony, Mr. Troy closed the public hearing and the record at 7:21 p.m.

CONSIDERATION - Mr. Troy made a motion to approve Resolution No. 896. Mr. Bragunier moved to approve, seconded by Mr. Candek; vote in favor was unanimous [4-0].

2. Report on September 26, 2016 Bid Opening: Bid Invitation for Tree Planting. Possible Motion to Award - Mr. McFadden mentioned three bids were submitted today. They were remarkably close. There was a discrepancy in the lowest bid submitted. This discrepancy has been discussed with the Solicitor. His recommendation was for me to forward all three bids to his office tomorrow for review. The Township is not in a position to make the motion. Mr. McFadden requested this item be deferred to the regular meeting in October. The Board had no objection.

3. Request to Order a 2017 Pick-Up Truck for Use by the Facilities Manager. (2017 Budget Item). Possible Motion - Mr. McFadden indicated that Mark Smelscer has been brought on as Facilities Manager and is already hard at work even though his appointment and wage increase are not official until October 1, 2016. However, he will need a vehicle to conduct his work. Mr. McFadden would like to order the vehicle now for delivery in 2017. It would be a 2017 budget item, but the lead time is needed on the order. Mr. McFadden is requesting the Board's permission to order a vehicle through the stated purchased with Costars. The vehicle that Mark has specified and would like to purchase is a 2017 Chevy Silverado 1500 crew cab pick-up. The price is \$36,640.00 (the CoStars price). He also looked at a Ford (CoStars pricing at \$36,840) and a Dodge (CoStars pricing at \$40,385). He is recommending the lowest price vehicle and it meets his need at \$36,640. This vehicle would be Mr. Smelscer's personal vehicle. To bring him on without giving him a vehicle, in Mr. McFadden's opinion, wouldn't be worth it. He needs a vehicle to do the job. Mr. Edwards questioned if the Township is running well this year in terms of our expenses and revenues, why not just expense it this year and appropriate the funds and start the year clean? Mr. McFadden responded we could appropriate the funds at this point in time. Mr. Edwards suggested appropriating the funds for this year. Mr. Candek agreed. Mr. McFadden informed the Board Mark lives right outside of Evans City. Mr. Candek questioned if he can take the vehicle home. Mr. McFadden responded yes. Mark will be on-call and wants him to have the vehicle and be ready to respond. Mr. Bragunier agreed. Mr. Troy made a motion to approve the purchase of the 2017 Chevy Silverado and appropriating the funds in the 2016 budget for Mr. Smelscer. Mr. Edwards moved to approve, seconded by Mr. Bragunier; vote in favor was unanimous [4-0].

4. Review and Approval of Proposed October 3, 2016 Agenda - McFadden stated that Mr. Troy and Mr. Bragunier will not be available October 3. There is nothing binding as far as advertisement, so if you wanted to reschedule to October 10th, the Township is already advertised for a continued meeting. The Board had no objection. Mr. McFadden reviewed the proposed agenda for October 10, 2016.

5. ADJOURN - Since there was no further business to come before the Board, at 7:41 p.m., the meeting adjourned. Mr. Edwards moved to adjourn, seconded by Mr. Candek; vote in favor was unanimous [4-0].

Respectfully submitted,

Sheryl Snyder
Township Secretary