

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

**AGENDA
January 3, 2017**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Regular Meeting (December 12, 2016)
 - Agenda Meeting (December 19, 2016)
 - 4b. Expenditures
 - Month of December 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

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

5. Engineer's Report
 - Bond Status
 - Tesla (Pebb Wexford LLC), Reduction Request No. 1.
6. Legal Matters
7. Unfinished Business
 - 7a. Resolution to Accept Detention Pond in Phase 2A of Venango Trails PRD. Possible Motion.

8. PLANS

- 8a. The NRPD Plan; [Subdivision] SUB-FIN 16-06-21; 117 & 119 VIP Drive, plans dated 9/13/2016; **deadline: 1/16/2017.**
- 8b. VIP Drive Office Development; [Site Plan/Land Development] SP(LD)16-06; Between 117 & 119 VIP Drive, plans dated 9/13/2016; **deadline: 1/16/2017.**
- 8c. Village at Marshall Ridge Lot 23 Revised; SUB-FIN16-26; Bell Drive, plans dated 11/17/2016; **deadline: 2/16/2017**
- 8d. Fairmont Square 4th Amendment; SUB-FIN 16-27; Fairmont Drive, plans dated 11/21/2016; **deadline: 2/20/2017**

9. New Business

- 9a. Public Hearing - Transportation Capital Improvements Plan Ordinance.
- 9b. . The Sortino Plan; SUB-FIN 16-14 - Motion to Refresh Mylar for Recording Purposes

10. Correspondence

11. Seminars

12. Upcoming Meetings

- 1/4/17 - Fire Board
- 1/10/17 - Planning Commission
- 1/17/17 - Zoning Hearing Board (if necessary)
- 1/19/17 - COG Board
- 1/19/17 - Recreation
- 1/24/17 - Northland Library Board
- 1/25/17 - Police Board
- 1/30/17 - Supervisors Agenda
- 1/31/17 - MTMSA