

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

**AGENDA
February 6, 2017 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Organization Meeting (January 3, 2017)
 - Regular Meeting (January 3, 2017)
 - Agenda Meeting (January 30, 2017)
 - 4b. Expenditures
 - Month of January 2017
 - 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
 - Ascent Development Update.
 - PA Act 172: Volunteer Fire & EMS Tax Credit Legislation. Status.

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

5. Engineer's Report
 - Bond Status
6. Legal Matters
 - 6a. Correspondence from Lynn Pinker, Cox & Hurst, LLP Re: Marshall Township Solicitation Curfew.

7. Unfinished Business

7a. Impact Fee Advisory Committee Vacancies (2). Discussion.

7b. Resolution to Accept Detention Pond in Phase 2A of Venango Trails PRD. Possible Motion.

8. PLANS

8a. Singer Restaurant (Northgate Drive); SP(LD)16-09; 300 Northgate Drive, Warrendale, PA, plans dated 11/2016; **deadline: 4/11/2017.**

8b. Singer; SUB-FIN 16-28; Northgate Drive, Warrendale, PA, plans dated 10/18/2016; **deadline: 4/11/2017.**

9. New Business

9a. Public Hearing. Resolution of Marshall Township approving the transfer of Restaurant Liquor License R-5210 into Marshall Township from the Borough of North Braddock. (Filed by Bakn Wexford, LLC for location at 100 Fowler Road.)

9b. 2016 Regional Asset District Tax Collection. Disposition of 25% of the Increase in Yield over the 2015 Collection. Possible Motion to Direct a Donation to the Northland Library.

6. Correspondence

7. Seminars

8. Upcoming Meetings

2/17 - COG Board (No Meeting)

2/1/17 - Fire Board

2/7/17 - Planning Commission

2/21/17 - Zoning Hearing Board

2/22/17 - Police Board

2/23/17 - Recreation

2/27/17 - Supervisors Agenda

2/28/17 - Northland Library Board

2/28/17 - MTMSA