

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

**AGENDA
April 10, 2017 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Report on 4/5/2017 Bid Opening, 2017 Road Resurfacing Project(s). Possible Motion to Award.
4. Public Comment
5. Consent Agenda
 - 5a. Minutes
 - Regular Meeting (March 6, 2017)
 - Agenda Meeting (March 27, 2017)
 - 5b. Expenditures
 - Month of March 2017
 - 5c. Announcements
 - National Library Week, April 9-15, 2017, Proclamation. Motion to Authorize Chairman's signature.
 - 5d. 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
 - 5e. Manager's Report
 - Installation of Cameras located at the 910/VIP Drive/Brandt School Road Intersection. Status.
 - Ascent Development Update.
 - Northgate Drive Streetscape Improvement Invoicing. Status.
 - Traffic/Speed Reports for Greenbriar/McKean Drives. Status.

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

6. Engineer's Report
 - Bond Status
 - Venango Trails Phase 5, Reduction Request No. 1.
 - Venango Trails Phase 3B, Reduction Request No. 2.
 - 2017 Road Project(s)

7. Legal Matters
8. Unfinished Business
 - 8a. Marshall Township Investment Policy. Resolution to Amend.
 - 8b. Owner/Architect Agreement, Altmyer Park Barn Renovations & Additions. Motion to Authorize Chairman's Signature.
9. PLANS
 - 9a. B & M Investors Plan of Lots; SUB-FIN 17-05; 90 Warrendale Bayne Road, plans dated 1/19/2017; **deadline: 6/5/2017.**
 - 9b. Mallard Pond - Preliminary; SUB-FIN 17-06; Spang Road, plans dated 2/14/17; **deadline: 6/5/2017.**
 - 9c. Fast Track - Fairmont Square 6th Amendment; SUB-FIN 17-07; Fairmont Drive, plans dated 2/27/17; **deadline: 5/29/2017.**
 - 9d. Fast Track - Hogan Lot Consolidation; SUB-FIN 17-08; 1440 Pleasant Hill Rd., plans dated 2/23/17; **deadline: 5/28/2017.**
10. New Business
 - 10a. Public Hearing - Ordinance Amending Chapter 190 to Increase Penalties for Parking Violations. Possible Motion to Adopt.
11. Correspondence
 - 11a. From Allegheny Land Trust, Roy Kraznyk, VP Land Protection and Capital Projects re: Big Sewickley Creek Watershed Proposed Planning Study. Discussion.
 - 11b. Northland Library Request for Assistance from Member Municipalities.
12. Seminars
13. Executive Session:
 - 13a. Real Estate Matter
 - 13b. Legal Matter
 - 13c. Personnel Matter
14. Upcoming Meetings
 - 4/17 - COG Board (No Meeting)
 - 4/4/17 - Planning Commission
 - 4/5/17 - Fire Board
 - 4/18/17 - Zoning Hearing Board (if necessary)
 - 4/20/17 - Recreation
 - 4/24/17 - Supervisors Agenda
 - 4/25/17 - MTMSA
 - 4/25/17 - Northland Library Board
 - 4/26/17 - Police Board