

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

**AGENDA
May 1, 2017 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Regular Meeting (April 10, 2017)
 - Agenda Meeting (April 24, 2017)
 - 4b. Expenditures
 - Month of April 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

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

5. Engineer's Report
 - Bond Status
 - Marshall Village, Reduction Request No. 2.
 - 2016 Road Project(s)
6. Legal Matters

7. Unfinished Business

7a. Marshall Township Investment Policy. Resolution to Amend.

7b. Owner/Architect Agreement. Altmyer Park Barn Renovations & Addition. Motion to Authorize Chairman's Signature.

7c. Owner/Architect Agreement. MTVFD Station 2 Addition. Motion to Authorize Chairman's Signature.

8. PLANS

8a. Fairmont Square 7th Amendment; [FAST TRACK] SUB-FIN 17-09; Fairmont Drive, plans dated 3/29/17; **deadline: 6/27/2017.**

8b. B & M Investors Plan of Lots; SUB-FIN 17-05; 90 Warrendale Bayne Road, plans dated 1/19/2017; **deadline: 6/5/2017.**

8c. Mallard Pond; SUB-FIN 17-06; Spang Road, plans dated 2/14/17; **deadline: 7/5/2017.**

8d. Keystone Shooting Center; SP(LD)17-02; 927 Sheraton Road, plans dated 3/2017; **deadline: 7/3/2017.**

9. New Business

9a. Public Hearing - Proposed Amendment- Billboard.

9b. Public Hearing - Proposed Amendment- Medical Marijuana.

10. Correspondence

11. Seminars

12. Upcoming Meetings

5/2/17 - Planning Commission

5/3/17 - Fire Board

5/16/17 - Zoning Hearing Board (if necessary)

5/18/17 - COG Board

5/22/17 - Supervisors Agenda

5/23/17 - Northland Library Board

5/24/17 - Police Board

5/25/17 - Recreation

5/30/17 - MTMSA