

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

**AGENDA
June 5, 2017 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - 4a. Minutes
 - Regular Meeting (May 1, 2017)
 - Agenda Meeting (May 22, 2017)
 - 4b. Expenditures
 - Month of May 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
 - Resignation of Recreation Director. Search Status.
 - Non-Uniform Employee Pension Plan Study. Proposed Discussion Date of 6/26/2017.
 - Red Belt/Northgate Signal Installation - Status.

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

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

7. Unfinished Business

8. PLANS

8a. 17015 Perry Highway Retail Development; SP(LD) 17-01 [Site Plan/Land Development]; 17015 Perry Highway, plans dated 2/14/17; **deadline: 7/5/2017.**

8b. Warrendale Village Plan No. 2; SUB-FIN 17-10 [Subdivision]; Warrendale Bayne Rd. and Rt. 19, plans dated 4/10/17; **deadline: 7/31/2017.**

8c. Warrendale Village – Bd’s Mongolian Grill Parcel 4; SP(LD) 17-03 [Site Plan/Land Development]; Warrendale Bayne Rd. and Rt. 19, plans dated 4/10/17; **deadline: 7/31/2017.**

8d. Fast Track - Venango Trails 23nd Amendment; SUB-FIN 17-11 [Subdivision]; Oneida Lane, plans dated 5/1/2017; **deadline: 8/7/2017.**

9. New Business

9a. Public Hearing - Proposed Ordinance To Permit Motorcycle Sales as a Conditional Use in the Town Center (TC) District, Route 19 Boulevard (RB) District, and Highway Commercial (HC) District, To Add Standards for Motorcycle Sales, To Amend the Definition of Automobile and Transportation Sales and to Add a Definition for Motorcycle Sales. Possible Motion to Adopt.

9b. Public Hearing - Proposed Ordinance Amending the Definition of Building Height. Possible Motion to Adopt.

10. Correspondence

11. Seminars

12. Upcoming Meetings

6/17 - COG Board (No Mtg.)

6/1/17 - Planning Commission

6/7/17 - Fire Board

6/20/17 - Zoning Hearing Board (if necessary)

6/26/17 - Supervisors Agenda

6/27/17 - MTMSA

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WEXFORD, PA 15090**

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WEXFORD, PA 15090**

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 - 4e. Manager's Report
 - Resignation of Recreation Director. Search Status.
 - Non-Uniform Employee Pension Plan Study. Proposed Discussion Date of 6/26/2017.
 - Red Belt/Northgate Signal Installation - Status.

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

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

7. Unfinished Business

8. PLANS

8a. 17015 Perry Highway Retail Development; SP(LD) 17-01 [Site Plan/Land Development]; 17015 Perry Highway, plans dated 2/14/17; **deadline: 7/5/2017.**

8b. Warrendale Village Plan No. 2; SUB-FIN 17-10 [Subdivision]; Warrendale Bayne Rd. and Rt. 19, plans dated 4/10/17; **deadline: 7/31/2017.**

8c. Warrendale Village – Bd’s Mongolian Grill Parcel 4; SP(LD) 17-03 [Site Plan/Land Development]; Warrendale Bayne Rd. and Rt. 19, plans dated 4/10/17; **deadline: 7/31/2017.**

8d. Fast Track - Venango Trails 23nd Amendment; SUB-FIN 17-11 [Subdivision]; Oneida Lane, plans dated 5/1/2017; **deadline: 8/7/2017.**

9. New Business

9a. Public Hearing - Proposed Ordinance To Permit Motorcycle Sales as a Conditional Use in the Town Center (TC) District, Route 19 Boulevard (RB) District, and Highway Commercial (HC) District, To Add Standards for Motorcycle Sales, To Amend the Definition of Automobile and Transportation Sales and to Add a Definition for Motorcycle Sales. Possible Motion to Adopt.

9b. Public Hearing - Proposed Ordinance Amending the Definition of Building Height. Possible Motion to Adopt.

10. Correspondence

11. Seminars

12. Upcoming Meetings

6/17 - COG Board (No Mtg.)

6/1/17 - Planning Commission

6/7/17 - Fire Board

6/20/17 - Zoning Hearing Board (if necessary)

6/26/17 - Supervisors Agenda

6/27/17 - MTMSA

6/27/17 - Northland Library Board

6/28/17 - Police Board

6/29/17 - Recreation