

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

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

1. Call to Order
2. Pledge of Allegiance
3. Swearing In of One Northern Regional Police Officer.
4. Public Comment
5. Consent Agenda
 - 5a. Minutes
 - Regular Meeting (June 5, 2017)
 - Agenda Meeting (June 26, 2017)
 - 5b. Expenditures
 - Month of June 2017
 - 5c. Announcements
 - Northland Library Presentation
 - ECS&R (Comprehensive Waste Management Services) in Partnership with Marshall Township has scheduled a Household / Hazardous Waste Collection Event for Saturday, July 29, 2017 from 9:00 a.m. to 1:00 p.m.
 - 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
 - Study of Non-Uniformed Employees Pension Plan Status.
 - McCandless/Franklin Park Ambulance Authority
 - Craig Insurance Meeting Re: Signal Pole Easement
 - Mark Edelman, EPM. Report on Meeting of July 7, 2017.

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

6. Engineer's Report
 - Bond Status
 - Waters of Marshall, Reduction Request No. 1.
 - Vanango Trails, Phase 5, Reduction Request No. 3.
 - 2016 Road Project(s)

7. Legal Matters

8. Unfinished Business

8a. 17015 Perry Highway Retail Development; SP(LD) 17-01 [Site Plan/Land Development]; plans dated 2/14/17; deadline: 7/15/2017.

9. PLANS

9a. Thorn Hill Associates Phase 2 Revised; SP(LD) 17-04 [Site Plan/Land Development]; East side of Brush Creek Rd. approx 0.8 mi. north of Warrendale Bayne Rd., plans dated 5/10/17; **deadline: 9/4/2017.**

9b. Public Hearing: Thorn Hill Associates Phase 2 Revised; CU 17-01 [Conditional Use]; East side of Brush Creek Rd. across from Knob Rd., plans dated 5/10/17; **deadline: 7/10/2017.**

9c. Fast Track: Fairmont Square 8th Amendment; SUB-FIN 17-12 [Subdivision]; Fairmont Drive, plans dated 5/15/17; **deadline: 8/14/2017.**

9d. Fast Track: Venango Trails Plan of Lots #5; SUB-FIN 17-13 [Subdivision]; Seneca Place, plans dated 5/9/2017; **deadline: 8/28/2017.**

9e. Fast Track: Venango Trails 24th Amendment; SUB-FIN 17-14 [Subdivision]; Seneca Place, plans dated 5/31/2017; **deadline: 8/31/2017.**

9f. Fast Track: Fairmont Square 9th Amendment; SUB-FIN 17-15 [Subdivision]; Fairmont Drive, plans dated 6/5/17; **deadline: 9/4/2017.**

10. New Business

10a. Motion to Hire One Full Time Employee to the Position of Public Works Laborer/Operator.

10b. Motion to Appoint Planning Commission Member.

11. Correspondence

12. Seminars

13. Upcoming Meetings

7/17 - Zoning Hearing Board (no mtg.)

7/5/17 - Fire Board

7/6/17 - Recreation

7/11/17 - Planning Commission

7/20/17 - COG Board

7/25/17 - Northland Library Board

7/25/17 - MTMSA

7/26/17 - Police Board

7/31/17 - Supervisors Agenda