

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

**AGENDA  
February 5, 2018 7:00 PM**

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1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Bid Openings
  - 4a. MTVFD - Station-2 Facility Improvements; Possible Motion to Award
  - 4b. Diesel Fuel for 2018 with Options for 2019 and 2020; Possible Motion to Award
  - 4c. Altmyer Park Entrance; Possible Motion to Award
5. Consent Agenda
  - 5a. Minutes

Reorganization Meeting (January 2, 2018)  
Regular Meeting (January 2, 2018)  
Agenda Meeting (January 29, 2018)  
Continued Meeting (September 13, 2017)
  - 5b. Expenditures

Month of January 2018
  - 5c. Announcements
  - 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.

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

6. Engineer's Report

- Bond Status
  - Thorn Hill Associates; Reduction Request No. 1.
  - Gigliotti Holdings; Reduction Request No. 1.
- 2018 Road Project(s)
  - Northgate Bridge over Brush Creek - Update.

7. Legal Matters

8. Unfinished Business

8a. Farmingdale Road Alternatives Study. Presentation by Bob Goetz, Trans Associates.

9. PLANS

9a. Public Hearing: Ezolt Plan; CU 17-03 [Conditional Use]; 407 Northgate Drive, **deadline: 2/13/18.**

9b. Ezolt Plan; SP(LD) 17-07; [Site Plan/Land Development]; 407 Northgate Drive, plans dated 9/19/17; **deadline: 3/5/18.**

9c. Public Hearing: Pittsburgh Smile Boutique; CU 17-04 [Conditional Use]; 904 Warrendale Village Drive, Warrendale, PA, dated 12/6/2017; **deadline: 2/16/18.**

10. New Business

10a. Disposition of 2017 RAD Tax "Excess" Collection. Motion to Direct a Contribution to Northland Library in the Amount of \$746.94 (25% of \$2,987.75).

10b. Resolution Closing Out Community Conservation Partnerships Grant Project (BRC-TAG-23-2). Consideration.

11. Correspondence

11a. COG Survey Results: SWIF Premiums for Volunteer Fire Co.

11b. PennDOT Letter Dated 1/24/18 Informing of Bridge Rehabilitation Project on Wexford Run Road over I-79.

12. Seminars - None.

13. Upcoming Meetings

2/18 - COG Board (No Mtg.)

2/6/18 - Planning Commission

2/7/18 - Fire Board

2/20/18 - Zoning Hearing Board (if necessary)

2/21/18 - Recreation

2/26/18 - Supervisors Agenda

2/27/18 - MTMSA

2/27/18 - Northland Library Board

2/28/18 - Police Board