

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

**AGENDA
April 9, 2018 7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Report on Bid Opening:
 - 1) 2018 Road Improvement Contract
 - 2) Knob Park Improvement Contract
 - 3) Wexford Run Trail ContractPossible Motion to Award.
5. Consent Agenda
 - 5a. Minutes

Regular Meeting (February 5, 2018)
Agenda Meeting (February 26, 2018)
Regular Meeting (March 5, 2018)
Agenda Meeting (March 26, 2018)
 - 5b. Expenditures

Month of February 2018
Month of March 2018
 - 5c. Announcements - None.
 - 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
 - Non Uniformed Employees Pension Plan.
 - Engagement Letter from Rhoades Law
 - Amendment to Establish Defined Contribution for New Employees.
 - Amendment to Establish a Pre-Retirement Death Benefit.
 - Public Partners Status.
 - Craig Insurance Easement for Traffic Signal Installation. Motion to Authorize Chairman's Signature.
 - PIRMA Liability Insurance. Report on 4/4/18 Meeting.
 - Station Two Addition Project.
 - Two Proposed Change Orders.

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

6. Engineer's Report
 - Bond Status
 - Marshall Village; Fowler Road: Reduction Request No. 8.
 - 2018 Road Project(s)
 - Northgate Bridge over Brush Creek - Status.

7. Legal Matters

7a. Application for Waiver/Modification Submitted by Brett Schultz, Weaver Homes, regarding Altmyer Fields Home Owners Association(s).

8. Unfinished Business - None.

9. PLANS

9a. Public Hearing: Indian Motorcycle of Pittsburgh; CU 18-01; 65 Warrendale-Bayne Road, plans dated 1/12/18; **deadline: 4/27/18.**

9b. Public Hearing: Renova Plastic Surgery Associates, LLC; CU 18-02; 101 Fowler Rd., plans dated 1/20/18; **deadline: 4/20/18.**

9c. Public Hearing: Starbucks: Renovation and Drive-Thru; CU 18-03; 105 VIP Drive, plans dated 2/7/18; **deadline: 4/14/18.**

9d. Mallard Pond Subdivision; Final Phase I. Motion to Refresh for Recording Purposes.

10. New Business

10a. Public Hearing: Ordinance Amending Chapter 124 Park and Recreation Areas, Regulating Consumption of Alcohol in Township Parks. Consideration.

10b. Proposal from Maher Duessel, CPAs for Conduct of Municipal Audit, Years Ending December 31, 2018, 2019 and 2020. Consideration.

10c. Resolution and Certification; Grant Application - Active Allegheny Grant. Consideration.

10d. Supplemental Proposal for Engineering Consulting Services. Farmingdale Road at Wexford Bayne Road; Traffic Diverter.

10e. Proposal for Engineering Services: Freeport Road and Sheraton/Dutilh Road Traffic Signal Warrant Study.

11. Correspondence

11a. From Cranberry Twp, Jerry Andre, Manager to MTMSA Re: Acquisition of the Brush Creek Sanitary Sewer Conveyance System.

11b. From Northland Library, Amy Steele, Executive Director Re: Appreciation of Receipt of Discretionary RAD Funds.

12. Seminars - None.

13. Upcoming Meetings

4/18 - COG Board (no mtg.)

4/3/18 - Planning Commission

4/4/18 - Fire Board

4/17/18 - Zoning Hearing Board (if necessary)

4/18/18 - Recreation

4/24/18 - MTMSA

4/24/18 - Northland Library Board

4/25/18 - Police Board

4/30/18 - Supervisors Agenda

14. Executive Session - Two Personnel Matters.