

MONROE TOWNSHIP BOARD OF SUPERVISORS
December 14, 2017 Regular Meeting 7:00 PM
AGENDA

A. Opening the Meeting

1. Call to order by Chairman
2. Pledge of Allegiance
3. Speakers from the Audience

B. Consent Agenda

1. Approval of Minutes – November 9, 2017 - Regular Meeting
- November 30, 2017 – Joint Meeting with Mun. Auth.
2. Roadmaster's Report 11/1/17 – 12/1/17
3. Engineer and Zoning Report 11/1/17 – 12/1/17
4. Approval of Bills (as prepared)

C. Unfinished Business

1. Review Sewer Action Plan

D. New Business

1. Resolution 2017-18 - Adopt 2018 Budget
2. Resolution 2017-19 – Re-enact Taxes under Local Enabling Tax
3. Resolution 2017-20 – Levy Real Estate Tax
4. Resolution 2017-21 – Street Light Tax for 2018
5. Resolution 2017-22 – Fire Hydrant Tax for 2018
6. Resolution 2017-23 – Fire Service Tax for 2018
7. Resolution 2017-24 – Sewer Rates Northern District 2018
8. Resolution 2017-25 – Sewer Rates Southern District 2018
9. Resolution 2017-26 – Chief Administrative Officer for the Pension Plan
10. Recreation Board – Appoint PTO Liaison
11. Fire Company Flag Pole Lighting
12. Resolution 2017-xx – Prohibiting Category 4 Casinos
13. Replace Panel and Add Roof at Mechanicsburg Pump Station – Recommended by Mun. Auth.
14. Purchasing of Sewer Camera and Flow Meters - Recommended by Municipal Authority

E. Staff Comments

F. Adjournment

(Prepared 12/7/17)