

**MONROE TOWNSHIP BOARD OF SUPERVISORS**  
**October 13, 2016      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
4. Approval of Minutes – September 8, 2016 Regular Meeting  
- October 5, 2016 Special Meeting to discuss Refinancing

**B. Reports**

1. Roadmaster's Report 9/9/16 - 10/13/16
2. Zoning Officer's Report 9/9/16 – 10/13/16
3. Engineer's Report 9/9/16 – 10/13/16

**C. Presentation**

1. PFM Presentation
2. Consideration of an Ordinance to Authorize Issuance of a Series of Refunding Bonds and related action

**D. Unfinished Business**

1. Review Sewer Action Plan
2. SMTMA Plant Upgrade
3. Recommendation from Municipal Authority – Rate Reduction
4. Recommendation from Municipal Authority – Charge Churches & Trailers Single EDU Rate

**E. New Business**

1. Select Auditor for 2016 Audit with 3 and 5 year options
2. Tentative Budget
3. Resolution 2016-15 – Right to Know Officers
4. 550 Dump Truck Proposal
5. Utility Billing Program Proposal
6. Bond Reduction Request #7 – Trindle Station Phase 2, Section 1
7. Ordinance 2016-02 - Street Light
8. Appointment of Assistant Roadmaster and Eliminate 2<sup>nd</sup> Assistant Roadmaster position
9. Ordinance 2016-01 – Adoption of Open Burn Ordinance
10. Proposal of Special Counsel – Daniel Desmond with Barley Snyder Attorneys at Law
11. Septic System Repair - 1140 Baish Road
12. Ethel C. Wenger Final Subdivision Plan – Time Extension Request
13. Release of Security Request for Lisburn Meadows Estates – South
14. Ethel C. Wenger Final Sub. Plan – Sewage Module (approval to submit to DEP contingent upon review)

**F. Approval of Bills (as prepared)**

**G. Staff Comments**

**H. Adjournment**