

**MONROE TOWNSHIP BOARD OF SUPERVISORS**  
**September 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 – August 10, 2017 Regular Meeting - **Approved**
2. Roadmaster's Report 8/1/17 – 9/1/17 **Approved**
3. Engineer and Zoning Report 8/1/17 – 9/1/17 **Approved**
4. Set Trick or Treat Night for Tuesday, October 31<sup>st</sup> **Approved**
5. Approval of Bills (as prepared) **Approved**

**C. Unfinished Business**

1. Review Sewer Action Plan

**D. New Business**

1. Eagle Scout Project – Mikhail Kehoe
2. Trindle Station Phase 2, Section 1 – Bond Reduction Request/Road Widening Bond/Maint. Bond **Approved**
3. Trindle Station Phase 2, Section 5 – Bond Reduction Request **Approved**
4. Trindle Station Phase 2, Section 6 – Bond Reduction Request **Approved**
5. Trindle Station Phase 2, Section 7 – Bond Reduction Request **Approved**
6. Trindle Station Phase 2, Section 5 – Sewer Bond Reduction/Establish Maint. Bond **Approved**
7. Pension – Minimum Municipal Obligation Approval **Approved**
8. Reaffirm Approval of the Harry Fox Plan (approval over 90 days) **Approved**
9. Lisburn Road/Brindle Road Tree Removal **Tabled**
10. Thermoplastic Markings at Signalized Intersections **Approved**
11. Electronic Bill Payment Authorization **Approved**
12. Right of Way Agreement with Mr. & Mrs. Wickard (Leidigh Drive) **Approved**

**E. Staff Comments**

**F. Adjournment**

(Prepared 9/13/17)