

**MONROE TOWNSHIP BOARD OF SUPERVISORS**  
**July 13, 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
4. Joseph T. Simpson Public Library
5. SEK – 2016 Audit Presentation

**B. Consent Agenda**

1. Approval of Minutes – June 8, 2017 Regular Meeting **Approved**  
- June 8, 2017 Joint Meeting with Municipal Authority **Approved**
2. Roadmaster's Report 6/8/17 - 7/6/17 **Approved**
3. Engineer and Zoning Report 6/8/17 – 7/6/17 **Approved**
4. Approval of Bills (as prepared) **Approved**

**C. Unfinished Business**

1. Review Sewer Action Plan
2. SMTMA Plant Upgrade **Approved**
3. Ambulance Service Coverage – Dillsburg Area **Approved**
4. MS4 Funding/PRP Public Comment Advertisement Authorization **Approved**

**D. New Business**

1. Donation of 1948 Truck to WGHSEA – Resolution 2017-12 **Approved**
2. Tax Collector Transition Update
3. Planning Commission Resignation – Gary Page **Approved**
4. Community Day Discussion
5. 2018 Budget Calendar **Approved**
6. EIP Firm Selection **Approved**
7. Recreation Board Member – Donna Ricketts **Approved**
8. Sewer Connection Agreement – 105 Fairway Drive **Approved**
9. Recreation Board Resignation – Kathy Densham **Approved**

**E. Staff Comments**

**F. Adjournment**

(Prepared 7/13/17)