

March 29, 2017
10:00 AM

The Special Meeting of the Township Board of Supervisors was called to order by Chairman Kehoe.

ATTENDANCE

Phil Kehoe, Chairman
Carl Kuhl, Supervisor
A.W. Castle, III

Catalina Araiza, Manager
Michael Pykosh, Solicitor
Karen Lowery, Recording Secretary

SPEAKERS FROM THE AUDIENCE - None

LAWN CARE & MAINTENANCE BID

On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to cancel the RFB 17-01 Lawn Care & Maintenance bid and rebid the Lawn Care & Maintenance RFB to include a 20% performance bond.

HAROLD STONEBERGER RESIGNATION

Mr. Castle said this is a sad day for Monroe Township, as Mr. Stoneberger is one of the most knowledgeable members of the Municipal Authority.

Mr. Kuhl said that the Municipal Authority hopes to fill this position with someone who has a certain degree of knowledge in sewer and/or plumbing background.

Mr. Kehoe said that Mr. Stoneberger's replacement should have the best interest of Monroe Township as their mindset, not their own interests, an understanding of project scale and project scopes to truly help with managing items the Board will work on.

On the motion of Mr. Castle, and seconded by Mr. Kuhl, and by unanimous vote of the Supervisors it was duly RESOLVED to present Mr. Stoneberger with a Monroe Proud Certificate for his 11 years of service on the Municipal Authority Board.

On the motion of Mr. Kehoe, and seconded by Mr. Kuhl, and by unanimous vote of the Supervisors it was duly RESOLVED to accept Mr. Stoneberger's resignation from the Municipal Authority Board. Mr. Castle voted no.

Mr. Castle said Mr. Stoneberger is disappointed with how the meetings go and the lack of involvement by the Municipal Authority. He said that if someone spoke to Mr. Stoneberger,

maybe he could be convinced to remain on the Board. Mr. Castle added that Mr. Stoneberger is irreplaceable.

On the motion of Mr. Kuhl, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to revoke the previous motion accepting Mr. Stoneberger's resignation.

This matter will be addressed at the Board of Supervisor's April meeting.

ADJOURN

On the motion of Mr. Castle, and seconded by Mr. Kuhl, and by unanimous vote of the Supervisors it was duly RESOLVED to adjourn the meeting at 10:20 AM.

Respectfully submitted,

Karen M. Lowery
Recording Secretary