

**MONROE TOWNSHIP BOARD OF SUPERVISORS**  
**November 10, 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

**B. Consent Agenda**

1. Approval of Minutes – October 13, 2016 Regular Meeting **Approved**  
- October 17, 2016 Special Meeting to discuss Refinancing **Approved**  
- October 28, 2016 Special Meeting to approve Grant Application **Approved**
2. Roadmaster's Report 10/14/16-11/10/16 **Approved**
3. Zoning Officer's Report 10/14/16 – 11/10/16 **Approved**
4. Engineer's Report 10/14/16 – 11/10/16 **Approved**
5. Set 2017 Meeting Dates **Approved**
6. Approve Advertisement of 1988 International with Municibid **Approved**
7. Approval of Bills (as prepared) **Approved**

**C. Unfinished Business**

1. Review Sewer Action Plan
2. SMTMA Plant Upgrade
3. Recommendation from Municipal Authority – Rate Reduction **No change**
4. Recommendation from Municipal Authority – Charge Churches & Trailers Single EDU Rate **Approved**
5. Resolution 2016-17 - Street Light Assessment **Approved**

**D. New Business**

1. 2017 Budget Discussion
2. 2016 Annual MS4 Update **Tabled**
3. Proposed Zoning Ordinance Amendments – Intensive Agricultural Uses **Approved**
4. Resolution 2016-20 Post Issuance Compliance Procedure **Approved**
5. West Shore Evangelical Free Church – Request to Waive Building Permit Costs **Approved**

**E. Staff Comments**

**F. Adjournment**

(Prepared 11/9/16)