

**MONROE TOWNSHIP BOARD OF SUPERVISORS**  
**August 10, 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 – July 13, 2017 Regular Meeting **Approved**
2. Roadmaster's Report 7/6/17 - 8/3/17 **Approved**
3. Engineer and Zoning Report 7/6/17 – 8/3/17 **Approved**
4. Approval of Bills (as prepared) **Approved**

**C. Unfinished Business**

1. Review Sewer Action Plan
2. PRP Public Hearing/MS4 Funding

**D. New Business**

1. Trindle Station Road Dedication – Phase 2, Section 7 – Resolution 2017-13 **Approved**  
- Phase 2, Section 1 – Resolution 2017-14 **Approved**
2. Trindle Station Sewer Dedication – Phase 2, Section 5 – Resolution 2017-15 **Approved**
2. Denise Konter – Submit Sewage Module to DEP **Approved**
3. Denise Konter – Final Subdivision Plan **Approved**
4. Schedule Budget Workshop for September 14, 2017 – 6 PM **Approved**
5. 174 and Lisburn Road Intersection Discussion
6. EMS Reimbursement Discussion
7. RFP for Southern Sewer System Operator **Approved**

**E. Staff Comments**

**F. Adjournment**

(Prepared 8/10/17)