# MONROE TOWNSHIP BOARD OF SUPERVISORS
## April 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

**B. Consent Agenda**

1. Approval of Minutes – March 9, 2017 Regular Meeting Approved
   - March 29, 2017 Special Meeting Approved
2. Roadmaster's Report 3/2/17 - 4/6/17 Approved
3. Engineer and Zoning Report 3/2/17 – 4/6/17 Approved
4. Approval of Bills (as prepared) Approved
5. Generator Repair – Municipal Authority Recommendation ($1,468) Approved
6. RFP – Early Intervention Program Approved
7. Announce Snow Emergency on March 13, 2017 Approved
8. Boiling Springs Triathlon Approval Request Approved

**C. Unfinished Business**

1. Review Sewer Action Plan
2. SMTMA Plant Upgrade
3. Trebor MHP – Sewer Rate Modification Request Approved
4. Leidigh Pump Station – Emergency Procurement Approved
5. CPR/First Aid/AED class Approved

**D. New Business**

1. Reschedule May meeting – May 18, 2017 Approved
2. Accept Harold Stoneberger's Resignation Approved
3. Approve Advertisement of 2001 Ford F550 with Municibid Approved
4. 2017 Lawn Mowing Bid and Contract Award Approved
5. Harry Fox – Reconfiguration Plan Approved
6. Approve Submitting Sheldon Brymesser's Sewage Module to DEP Approved
7. Municipal Authority Recommendation – Update Act 57 Calculations Tabled
8. Capital Road Maintenance Plan from Road Tour on 3/29/17 Tabled
9. Matthew Keating – Eagle Scout Project – Disc Golf at Joe Carr Approved

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**E. Staff Comments**

**F. Adjournment** (Prepared 4/6/17)