

January 3, 2012  
7:15 PM

The regular meeting of the Monroe Township Board of Supervisors was called to order by Chairman Simmons.

ATTENDANCE

Samuel M. Simmons, III, Chairman  
A.W. Castle, III., Vice Chairman  
Phil Kehoe, Supervisor

Marjorie Metzger, Administrative Assistant  
Michael Pykosh, Solicitor  
Greg Rogalski, Zoning Officer  
Mark Bruening, Engineer

SPEAKERS FROM THE AUDIENCE

Jeff Cohn, 166 Brindle Road expressed his desire for the township to get police service, either their own, or to contract with surrounding townships for coverage because the state police take too long to respond. He had a situation at his home on Thanksgiving Day with domestic violence where the attack had occurred prior to the state police arriving. The matter was handled and certain actions were taken as a follow up. State police apologized but they were at the other end of their territory. He would be willing to pay higher taxes for a safer township.

Reza Azizkhan supported the idea of police service other than state police. State police do their best but are stretched thin.

APPROVAL OF MINUTES

**On the motion of Mr. Castle, and seconded by Mr. Simmons, and by unanimous vote of the Supervisors it was duly RESOLVED to approve the minutes of the December 20 10, 2011 Regular meeting.**

**On the motion of Mr. Castle, and seconded by Mr. Simmons, and by unanimous vote of the Supervisors it was duly RESOLVED to approve the minutes of the December 20, 2011 John Musser conditional use hearing.**

**On the motion of Mr. Castle, and seconded by Mr. Simmons, and by unanimous vote of the Supervisors it was duly RESOLVED to approve the minutes of the December 21, 2011 regular meeting for the selection of a Supervisor and Solicitor.**

REPORTS

ROADMASTER'S REPORT

**On the motion of Mr. Kehoe, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to accept the Roadmaster's Report.**

ZONING OFFICER'S REPORT

**On the motion of Mr. Castle, and seconded by Mr. Kehoe, and by unanimous vote of the Supervisors it was duly RESOLVED to accept the Zoning Officer's report.**

UNFINISHED BUSINESS

PENN WASTE – ORDINANCE REVISIONS REQUEST

**On the motion of Mr. Castle, and seconded by Mr. Kehoe, and by unanimous vote of the Supervisors it was duly RESOLVED to table the Penn Waste request.**

WEST SHORE EMS

**On the motion of Mr. Simmons, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to table the West Shore EMS report until the February meeting.**

NEW BUSINESS

RESOLUTION 2012-01 – AUDITOR APPOINTMENT

**On the motion of Mr. Castle, and seconded by Mr. Simmons, and by unanimous vote of the Supervisors it was duly RESOLVED to adopt Resolution 2012-01, which appoints Smith, Elliott, Kearns & Company to perform the 2011 audit.**

RESOLUTION 2012-05 – RETENTION/DISPOSTION OF RECORDS

**On the motion of Mr. Castle, and seconded by Mr. Simmons, and by unanimous vote of the Supervisors it was duly RESOLVED to adopt Resolution 2012-05, which is the Disposition of specific municipal records.**

BILLS

**On the motion of Mr. Castle, and seconded by Mr. Kehoe, and by unanimous vote of the Supervisors it was duly RESOLVED to approve the bills as prepared.**

STAFF COMMENTS

Greg Rogalski said Stoneberger will be scheduling the thermostat work in the building, which is covered under the energy grant from the county. The remaining funds can be used for some insulation for the unfinished portion of the office building, which is considered envelope improvements.

Mike Pykosh requested to meet with the Board in executive session to discuss pending or potential matters of litigation.

Phil Kehoe mentioned this is his first meeting as a Supervisor. He welcomed Mike Pykosh on board and said he has big shoes to fill. Mr. Bogar was the Solicitor for 27 years. He looks forward to Mr. Pykosh continuing the great service to the township. Mr. Pykosh said he is looking forward to it, and appreciates the opportunity to serve.

Phil asked if anything has been set up with the fire company and the West Shore EMS to discuss the ambulance coverage. Devin Flickinger said the contact information has been shared.

Phil thanked the Board for their confidence in him. He is getting caught up with administrative matters. He mentioned the fire company responded to over 400 calls in 2011, and they are a volunteer organization with only 10 active members. They responded to 288 calls in 2010 and 264 calls in 2009. They provide a substantial service to our township.

Bill Castle asked everyone to remember the troops and their families. The next meeting is February 9. He welcomed Phil to the Board, and said he has heard good comments from residents that he was selected. God Bless America.

Sam Simmons welcomed Phil and Mike. Everything is happening all at once. He looks forward to it. It is good to see new faces some times. They are both capable men. He looks forward to working with them.

#### ADJOURN

**On the motion of Mr. Simmons, and seconded by Mr. Castle, and by unanimous vote of the Supervisors it was duly RESOLVED to adjourn at 7:30 PM.**

Respectfully submitted,

Marjorie E. Metzger  
Administrative Assistant