

**MONROE TOWNSHIP BOARD OF SUPERVISORS**  
**April 11, 2019                      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 14, 2019 – Regular Meetings  
March 20, 2019 – Joint Workshop
2. Roadmaster's Report 3/1/19 – 3/31/19
3. Engineer and Zoning Report 3/1/19 – 3/31/19
4. Reaffirm Trindle Station Ph 2, Section 3, 4, 8 & 9 Approval
5. Approval of Bills (as prepared)

**C. Old Business**

1. Follow up Meeting with PEL Update
2. Fire Committee Planning Discussion
3. Stormwater Fee Study – Award Bid

**D. New Business**

1. Herb Lebo and Kim Marcone Final Subdivision Plan
2. Award Joe Carr Parking lot oil & chip bid
3. Award Equipment Bids through Municibid
4. Mun. Authority Recommendation – Omnisite Installation 4 Pump Stations
5. Mun. Authority Recommendation – Sandy Generator Slab Repair
6. Server and Computer Upgrade Authorization
7. Tapping Fee (Act 57) Review

**E. Staff Comments**

**F. Adjournment**

(Prepared 4/4/19)