

MONROE TOWNSHIP BOARD OF SUPERVISORS
January 7, 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 - **Approved**

1. Approval of Minutes – December 13, 2018 - Regular Meeting
2. Roadmaster’s Report 12/1/18 – 1/1/19
3. Engineer and Zoning Report 12/1/18 – 1/1/19
4. Reaffirm Trindle Station Phase 2, Section 3, 4, 8 &9 Subdivision Plan
5. Approval of Bills (as prepared)

C. Old Business

1. Stormwater Feasibility Study **Approved**

D. New Business

1. Resolution 2019-01 Auditor Appointment **Approved**
2. Resolution 2019-05 Disposition of Records **Approved**
3. Resolution 2019-06 Tax Certifications **Approved**
4. Breeches at Allenberry Bond Establishment **Approved**
5. Award Bids for Oil/Chip and Line Painting **Approved**
6. Schedule 2019 Capital Paving Project Review **Approved**

E. Staff Comments

F. Adjournment

(Prepared 12/28/18)