

**MONROE TOWNSHIP BOARD OF SUPERVISORS**  
**February 20, 2020      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 – January 6, 2020 – Reorganization & Regular Meetings  
- January 29, 2020 – Special Meeting & Stormwater Wkshp
2. Roadmaster's Report 1/1/20 – 1/31/20
3. Engineer and Zoning Report 1/1/20 – 1/31/20
4. Approval of Bills (as prepared)

**C. Old Business**

1. Bamboo Ordinance **Tabled**
2. Stormwater Fee Study – Set fees & Authorize Solicitor to Prepare Draft Ordinance
3. Emergency Management – Functional Needs Registry **Approved**
4. FPR Follow Up (Letter mailed 1/7/20)
5. Clouser Road Drainage Issue Update
6. Update on W. Lisburn/174 Intersection and Curve on York Road

**D. New Business**

1. Accept Resignation of Barb Keffer from the Recreation Board **Approved**
2. Trindle Station Bond Reduction Request – Sections 5 and 6 **Approved**
3. Porches of Allenberry Phase II – Development Plan **Approved**
4. JM Young Final Request for Payment – Rear Building Roof **Approved**
5. Old Stone House Road Speed Limit Reduction Request
6. 2020 Road Project/Bid Approval – Oil/Chip, Line Painting, Blossom Terrace, 2  
Pipe Projects **Approved**
7. Justin Eberly Request Letter of Support US Fire Admin. Exec. Officer Program  
**Approved**
8. Fire Company Roof Repair Request **Approved**
9. Fire Company Building Paint – Approve Advertising Bids **Approved**
10. Fire Company Radio Replacement Reimbursement Request **Approved**

**E. Staff Comments**

**F. Adjournment**

(Prepared 2/6/20)