

MONROE TOWNSHIP BOARD OF SUPERVISORS
December 12, 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 – November 14, 2019 – Regular Meeting
- November 14, 2019 – Stormwater Fee Workshop
2. Roadmaster's Report 11/1/19 – 11/30/19
3. Engineer and Zoning Report 11/1/19 – 11/30/19
4. Approval of Bills (as prepared)

C. Old Business

1. Fire Committee Planning Discussion **Tabled**
2. Bamboo Ordinance **Tabled**
3. GHD – Stormwater Fee Study Update **Direction Provided**
4. Penn Waste Request for 2020 Increase – Disposal Rates **Approved**
5. Fire Company HVAC Invoice Submittal **Approved**

D. New Business

1. Emergency Management Recommendation **Direction Provided**
2. Award Mowing Contract for 2020 **Approved**
3. Authorize Purchase of Truck **Approved**
4. McNaughton – Goodhart Farm – Bond Release Request **Approved**
5. Trindle Station Phase 1, Section 3 & 4 – Bond Reduction Requests **Approved**
6. JM Young – Roof Contract – Request for Payment **Approved**

E. Staff Comments

F. Adjournment

(Prepared 12/6/19)