

**MONROE TOWNSHIP BOARD OF SUPERVISORS**  
**October 12, 2017      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
4. Monroe Proud Certificates

**B. Consent Agenda**

1. Approval of Minutes – September 14, 2017 Regular Meeting **Approved**  
- September 14, 2017 Budget Workshop **Approved**  
- September 25, 2017 Joint Meeting w/ Municipal Authority **Approved**
2. Roadmaster's Report 9/1/17 – 10/1/17 **Approved**
3. Engineer and Zoning Report 9/1/17 – 10/1/17 **Approved**
4. Approval of Bills (as prepared) **Approved**

**C. Unfinished Business**

1. Review Sewer Action Plan

**D. New Business**

1. Eagle Scout Project – Mikhail Kehoe **Approved**
2. Old Stone House Road/Rt 74 – Intersection Discussion
3. Township Equipment Loan Payoff **Approved**
4. HVAC Replacement – Monroe Fire Company **Approved**
5. Sinclair Signal Project Resolution **Approved**
6. 2018 Budget Discussion
7. Trindle Station Phase 2, Sections 3, 4, 8 & 9 – Final Subdivision Plan **Approved**
8. Sauve, Nolen, Gipson Final Subdivision Plan **Approved**
9. Private Request to Revise the On-Lot Plan **Approved response**

**E. Staff Comments**

**F. Adjournment**

(Prepared 10/9/17)