

MONROE TOWNSHIP BOARD OF SUPERVISORS
November 9, 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

B. Consent Agenda

1. Approval of Minutes – October 12, 2017 - Regular Meeting **approved**
2. Roadmaster's Report 10/1/17 – 11/1/17 **approved**
3. Engineer and Zoning Report 10/1/17 – 11/1/17 **approved**
4. Set 2018 Meeting Dates **approved**
5. Re-Affirm Approval of Konter Plan (Originally approved 8/10/17 – 90 days for recording) **approved**
6. Approval of Bills (as prepared) **approved**

C. Unfinished Business

1. Review Sewer Action Plan
2. Old Stone House Road/Rt 74 – Intersection Discussion

D. New Business

1. Approve 2018 Tentative Budget **approved**
2. Resolution 2017-17 Update Road Dedication Dates **approved**
3. 2018 Humane Society Agreement **approved**
4. Sinclair Road Paving Project – Authorization to Prepare Project **approved**
5. 2017 MS4 Update

E. Staff Comments

F. Adjournment

(Prepared 11/2/17)