

MONROE TOWNSHIP BOARD OF SUPERVISORS
February 14, 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 – January 7, 2019 – Reorganization and Regular Meetings
2. Roadmaster’s Report 1/1/19 – 1/31/19
3. Engineer and Zoning Report 1/1/19 – 1/31/19
4. Reaffirm Approval of Breeches at Allenberry Prelim. & Final Subdivision Plans
5. Approval of Bills (as prepared)

C. New Business

1. Authorize Preparation of Bid Documents & Bidding of Roof Replacement Project
Approved
2. Delores Berkheimer – Final Subdivision Plan **Approved**
3. Authorization to Advertise Unused Equipment on Municibid **Approved**
4. Authorize Forwarding a Sewage Module to DEP - Howe, Zimmerman Road **Approved**
5. Municipal Authority – Joint Meeting or Joint Workshop to be Held 3/14/19 **Approved**
6. Follow up Meeting with PEL Discussion **Approved**
7. Fire Committee Planning Discussion **Tabled**
8. Update on Traffic Signal at Sinlcair and Trindle Roads
9. South Mountain Greenway – Concerns and Discussion

D. Staff Comments

E. Adjournment

(Prepared 2/7/19)