

**MONROE TOWNSHIP BOARD OF SUPERVISORS**  
**May 9, 2019      Regular Meeting      7:00 PM**  
**AGENDA**

**A. Opening the Meeting**

1. Call to order by Chairman
2. Pledge of Allegiance
3. 2018 Audit Presentation by Smith Elliot Kearns
4. Speakers from the Audience

**B. Consent Agenda **Approved****

1. Approval of Minutes – April 11, 2019 – Regular Meetings
  - March 20, 2019 – Joint Workshop
  - April 17, 2019 – Joint Workshop
2. Roadmaster's Report 4/1/19 – 4/30/19
3. Engineer and Zoning Report 4/1/19 – 4/30/19
4. Approval of Bills (as prepared)

**C. Old Business**

1. Follow up Meeting with PEL Update
2. Fire Committee Planning Discussion **Tabled**

**D. New Business**

1. Roof Bid Results and Possible Approval **Approved**
2. Insurance Package and Workers Comp. Coverage **Approved**
3. Assistance Doorbell for Main Doors in Office Bldg. **Approved**
4. Monroe Acres Park Plan
5. Authorization to Advertise/Sell Truck #3 – 1995 10 Wheeler **Approved**

**E. Staff Comments**

**F. Adjournment**

(Prepared 5/2/19)