

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

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

D. New Business

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

E. Staff Comments

F. Adjournment

(Prepared 5/2/19)