

**MONROE TOWNSHIP BOARD OF SUPERVISORS**  
**September 13, 2018      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 – August 9, 2018 - Regular Meeting
2. Roadmaster's Report 8/1/18 – 9/1/18
3. Engineer and Zoning Report 8/1/18 – 9/1/18
4. Approval of Bills (as prepared)

**C. New Business**

1. Patrick Cerrelli – Eagle Scout Project
2. Richard Beaty – Discuss Transfer of EIT Collection to State
3. Traffic Signal – Sinclair Road/Trindle Road
4. Establish a Spending Policy
5. Minimum Municipal Obligation (MMO) for 2019 (Pension)
6. Eckert Stormwater Waiver Request
7. Tillman Subdivision – Lot Add On
8. Camera Upgrade Discussion
9. Tennis Court Repair and Repaint
10. MS4 Funding and Stormwater Authority Discussion
11. Draft Budget – 1<sup>st</sup> Draft

**D. Staff Comments**

**E. Adjournment**

(Prepared 9/7/18)