MONROE TOWNSHIP BOARD OF SUPERVISORS February 8, 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

- Approval of Minutes January 2, 2018 Regular Meeting
 January 2, 2018 Reorganization Meeting
- 2. Roadmaster's Report 1/1/18 2/1/18
- 3. Engineer and Zoning Report 1/1/18 2/1/18
- 4. Approval of Bills (as prepared)

C. <u>Unfinished Business</u>

1. Review Sewer Action Plan

D. New Business

- 1. Sinclair Road/Trindle Road Traffic Signal Agreement
- 2. Schedule Road Inspection
- 3. Sheaffer Road Sight Distance
- 4. MS4 Planning Time Line
- 5. Resolution 2018-06 Disposition of Records
- 6. I&I Equipment Request for Additional Funds

E. Staff Comments

F. Adjournment (Prepared 2/2/18)