

**MONROE TOWNSHIP BOARD OF SUPERVISORS**  
**January 6, 2020      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 – December 12, 2019 – Regular Meeting
2. Roadmaster’s Report 12/1/19 – 12/31/19
3. Engineer and Zoning Report 12/1/19 – 12/31/19
4. Approval of Bills (as prepared)

**C. Old Business**

1. Bamboo Ordinance
2. GHD – Stormwater Fee Study Update (Schedule workshop)
3. Emergency Management – Functional Needs Registry

**D. New Business**

1. Resolution 2020-04 Auditor Appointment
2. Resolution 2020-05 Disposition of Records
3. Tapping Fee Calculation Northern District – Recommendation
4. Clouser Road Drainage Issues

**E. Staff Comments**

**F. Adjournment**

(Prepared 12/27/19)