MONROE TOWNSHIP BOARD OF SUPERVISORS
May 12, 2022 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 Approved

1. Approval of Minutes –April 14, 2022 – Regular Meeting
   - April 26, 2022 – Workshop with Fire Company
2. Roadmaster's Report 4/1/22 – 4/30/22
3. Engineer and Zoning Report 4/1/22 – 4/30/22
4. Reaffirm Allenberry Resort Community Plan
5. Reaffirm Amsterdam Subdivision Plan
6. Approval of Bills (as prepared)

C. Old Business

1. Bid for Firehouse Roof Repair Approved
2. South Middleton Township – Southern District Sewer Study Request Approved
3. Traffic Safety – State Roads

D. New Business

1. PennDot Rt 74 Bridge Project Discussion
2. Dillsburg Area Authority – Rate Review and Discussion
3. Central PA Conservancy – Letter of Support Request Approved
4. Porches of Allenberry Phase 3 – Land Development Plan Approved
5. 2016 Bond Refinancing Discussion
6. Accept Bid to Sell Fuel Tank Approved
7. Accept Resignation of DPW Employee – Dylan Vaughn Approved
8. Pump Station Operational Services RFP – ARRO Approved
9. General Liability, Vehicle Insurance and Workers Comp Renewal for 6/1/22 Approved
10. Establish Township Representative/Liaison with Fire Company Approved
11. Hire a Part-time Office Clerk Approved
12. Resolution 2022-06 – Accepting Dedication of Sinclair Park Roads Approved

E. Staff Comments

F. Adjournment

(Prepared 5/10/22)