

MONROE TOWNSHIP BOARD OF SUPERVISORS

April 11, 2024

Regular Meeting
AGENDA

7:00 PM

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 – March 14, 2024 – Regular Meeting
2. Roadmaster’s Report 3/1/24 – 3/31/24
3. Engineer and Zoning Report 3/1/24 – 3/31/24
4. Stormwater Accounts – Lien Update
5. Approval of Bills (as prepared)

C. Old Business

1. Monroe Acres Park Discussion – Concept Design
2. Ag. Security Area – Member Appointment **Approved**
3. Consideration of Food Processing Residual Coalition

D. New Business

1. Zoning Ordinance Update – Review Pending Items
2. Accept Resignation of Daniel Dwinells from the DPW **Approved**
3. Accept Resignation of John Stamy from the DPW **Approved**
4. Brindle Farms Road Dedication **Approved**
5. Resolution 2024-07 America 250 PA **Approved**
6. Williams Grove Speedway Stormwater Easement **Approved**
7. Municipal Authority Recommendation for a Spare Pump at Leidigh **Tabled**
8. Municipal Authority Recommendation for a Spare Pump at Mechanicsburg **Approved**
9. Authorization to Bid Line Painting, Oil/Chip & Road Work for 2024 **Approved**
10. Grant Writing Services Discussion **Approved**
11. Myers (SolAmerica) Conditional Use – Schedule Hearing Date **Approved 5/9 6pm**
12. Accept Resignation of Christopher Wilkening as the Fire Marshal **Approved**
13. Appoint Mike Mixell to Fire Marshal (Currently Assistant Fire Marshal) **Approved**
14. Consideration to Hire DPW Employee **Approved**
15. Appointment to Dillsburg Area Authority Board **Tabled**
16. Township Office Building Roof Repair Quotes **Approved**
17. Authorization to Post Old Sewer Generator on Muncibid **Approved**

E. Public Comments

F. Staff Comments

F. Adjournment

(Prepared 4/4/24)