

MONROE TOWNSHIP BOARD OF SUPERVISORS
September 14, 2023 Regular Meeting 7:00 PM
AGENDA

A. Opening the Meeting

1. Call to order by Chairman
2. Pledge of Allegiance
3. PA State Police – Cpl. Wilson
4. Speakers from the Audience

B. Consent Agenda **approved**

1. Approval of Minutes –August 10, 2023 – Regular Meeting
2. Roadmaster’s Report 8/1/23 – 8/31/23
3. Engineer and Zoning Report 8/1/23 – 8/31/23
4. Approval of Bills (as prepared)

C. Old Business

1. Clouser Road Project –Concept Design Review/Survey **Leave as is**
2. Discussion on PA Turnpike Eppley Road Bridge Elimination Study **Keep open**
3. Allenberry Resort – Developer’s Agreement for Sewer/Water **Tabled**

D. New Business

1. Live Stream Meeting Request **Approved**
2. Accept Pension Minimum Municipal Obligation for 2024 (MMO) **Approved**
3. Easement Agreements with Cockrell & Wertz for Sewer Access **Approved**
4. Zoning/Codes Enforcement Officer – Duties/RFP **Create RFP/job description**
5. Evaluation of Costs for Southern Sewer District Ongoing Improvement Work
Approved

E. Staff Comments

F. Adjournment

(Prepared 9/13/23)