

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
February 13, 2020 AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

An Executive Session was held on Monday, January 13, 2020. Personnel matters were discussed.

RESIGNATION – James Long, Jr.

SECRETARY / TREASURER

Motion - Minutes from the January 6, 2020 Reorganization Meeting
Minutes from the January 6, 2020 Supervisors Meeting

Financial Reports for the period January 1, 2020 thru January 31, 2020
Made available for review and placed on file.

Motion Paid Invoices – 1-7-20 thru 2-13-20

Motion Unpaid Invoices - 1-7-20 thru 2-13-20

2020 PSATS Conference – May 3-6, 2020 – I would like to attend, \$160 plus \$10 for the Secretary/Managers Luncheon.

ROAD WORK PROGRESS

COSTARS – 20-21 Contract (19-20 Contract 450 tons)

ENGINEER REPORT

EMC REPORT

OLD BUSINESS

Rental Contract for Community Building –
April 11, 2020 – Christine Miller – Baby Shower

Resolution 2020-01 – Amendment of Resolution 2019-03

NEW BUSINESS

SOLICITOR'S REPORT – Board Vacancy

PUBLIC COMMENT

ADJOURNMENT