WAYNE TOWNSHIP 1652 POWELL'S VALLEY ROAD HALIFAX, PA 17032 January 3, 2022 Minutes

CALL TO ORDER 7:20 pm

PLEDGE OF ALLEGIANCE

ROLL CALL -

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Rhonda Laudenslager, James Long Sr., Lisa Neely.
SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION - None

SECRETARY / TREASURER

To be acted upon - Minutes from the December 9, 2021 Supervisors Meeting **Motion** by James Shoop to approve the Minutes from the December 9, 2021 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

Financial Reports for the period January 1, 2021 thru December 31, 2021

Made available for review and placed on file.

To be acted upon - Paid Invoices — 12-9-21 thru 1-3-22 **Motion** by Jay Romig to approve the invoices paid 12-9-21 thru 1-3-22 seconded by James Shoop. Motion carried 3-0

To be acted upon - Unpaid Invoices — as of 1-3-22 **Motion** by James Shoop to approve the invoices outstanding as of 1-3-22 for payment, seconded by Jay Romig. Motion carried 3-0

ROAD WORK PROGRESS

Ed Baker reported that bleeder pipes are needed on Miller Road, they are frozen. WT3 Bridge project is in the final stages of completion. It needs to cure and guard rails installed. The crew is working on cutting brush. They have started cold patching.

ENGINEER REPORT – No Report

SOLICITOR'S REPORT - No Report

EMC REPORT – No Report

OLD BUSINESS

Rhonda Laudenslager reported that her permit hasn't been issued yet. Jane Lahr will check on it.

NEW BUSINESS -None

PUBLIC COMMENT - None

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 7:30 pm, seconded by Jay Romig. Motion carried 3-0

Respectfully summitted,
Jane L. Lahr, Secretary/Treasurer