WAYNE TOWNSHIP 1652 POWELL'S VALLEY ROAD HALIFAX, PA 17032

January 2, 2024 REORGANIZATION MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SECRETARY IS TAKING MINUTES

PUBLIC COMMENT

RECORDING MEETING

To be acted upon - APPOINTMENT OF CHAIRMAN

To be acted upon - APPOINTMENT OF VICE CHARIMAN

To be acted upon - APPOINTMENT OF SECRETARY/TREASURER

To be acted upon - APPOINTMENT OF OPENS RECORDS OFFICER

To be acted upon - APPOINTMENT OF APPOINTMENT OF VACANCY BOARD

To be acted upon - APPOINTMENT OF CONSTRUCTION CODE BOARD OF APPEALS – Dave Warfel & Tim Bower.

To be acted upon - APPOINTMENT OF ROADMASTER

To be acted upon - APPOINTMENT OF AUDITORS – AUDITOR RATE OF PAY – 2023 \$10/hr Cindy Wiest, Lisa Niley and Susan Miller

To be acted upon - APPOINTMENT OF SOLICITOR - APPROVAL OF FEE SCHEDULE Salzmann Hughes, P.C. - Elizabeth L. Kramer, Attorney at Law

To be acted upon - APPOINTMENT OF ENGINEER - APPROVAL OF FEE SCHEDULE Light-Heigel & Associates, Inc.

To be acted upon - APPOINTMENT OF SEWAGE ENFORCEMENT OFFICER – APPROVAL OF FEE SCHEDULE - Brian McFeaters

To be acted upon - DAUPHIN COUNTY EIT COMMITTEE DELEGATE - Tyler James

To be acted upon - DAUPHIN COUNTY EIT COMMITTEE ALTERNATE DELEGATE - Jane L. Lahr

To be acted upon - SECRETARY/TREASURER SALARY - \$14,500.

To be acted upon - TREASURER BONDING - \$800,000.

To be acted upon - TAX COLLECTOR COMPENSATION – 5%

Plus authorization to charge \$10 for Tax Certification, \$20 NSF Charge, \$5 Duplicate Bill

To be acted upon – Agreement for Collection of Delinquent Township Per Capita, JP Harris

To be acted upon - RESOLUTION 2024-01 - PERMIT/FILING FEES

To be acted upon - LABOR RATES

	2023 Hourly	2024 Hourly
Non-CDL	\$14.50	15.00
CDL	\$15.50	16.00
Roadmaster		
Non-CDL	\$15.50	16.50
CDL	\$16.50	17.00

To be acted upon - COPIES FOR OPEN RECORDS - 2023 - \$.50/page

To be acted upon - HANDLING CHARGE OVER 50 COPIES - 2023 - \$5.00

To be acted upon - FEDERAL MILEAGE RATE - \$.67 per mile

To be acted upon - MEETING ATTENDANCE- 2024 reimburse employees for Training – registration fee, mileage to and from, \$10 per meal

To be acted upon - MONTHLY TOWNSHIP MEETING

Date	Time	
1/2/2024	10:00 AM	
1/2/2024	10:00 AM	
2/8/2023	7:00 PM	
3/14/2023	10:00 AM	
4/11/2023	7:00 PM	
5/9/2023	10:00 AM	
6/13/2023	7:00 PM	
3/14/2023 4/11/2023 5/9/2023	10:00 AN 7:00 PN 10:00 AN	

Date	Time
7/11/2023	10:00 AM
8/8/2023	7:00 PM
9/12/2023	10:00 AM
10/10/2023	7:00 PM
11/14/2023	10:00 AM
12/12/2023	7:00 PM

To be acted upon - FUNDS DEPOSITORY

Gratz Bank

CD – General Fund

Mid Penn Bank

General Fund Liquid Fuels Fund Plan Escrow

General Fund (Riverview)

To be acted upon - PAY PERIODS- 2024 - Bi-weekly

To be acted upon - PSATS VOTING DELEGATE

To be acted upon - INTER MUNICIPAL EQUIPMENT RENTAL: HOURLY RATES

	2023	2024
	Hourly	Hourly
	Rate	Rate
2017 JCB Super Backhoe Loader with Operator	\$75.00	
1997 Mack Dump Truck with Operator	\$90.00	
1997 Mack Dump Truck with Operator and Equipment	\$100.00	
2022 Ford Dump Truck	\$60.00	
2022 Ford Dump Truck with Operator	\$80.00	
2008 International 7400 Dump Truck with Operator	\$75.00	
2008 International 7400 Dump Truck with Operator with Equipment	\$85.00	
2011 International Dump Truck with Operator	\$75.00	
2011 International Dump Truck with Operator and Equipment	\$85.00	
John Deer Tractor with Operator	\$55.00	
John Deer Tractor with Operator and Equipment	\$75.00	

ADJOURNMENT	

Motion by	to adjourn Meeting at	am, seconded by
	Motion	