WAYNE TOWNSHIP 1652 POWELL'S VALLEY ROAD HALIFAX, PA 17032 January 2, 2024 (10 am) Minutes

CALL TO ORDER 10:14 am

PLEDGE OF ALLEGIANCE

ROLL CALL -

Supervisor James Shoop, Supervisor Jay Romig, Supervisor Ed Baker, Secretary/Treasurer Jane Lahr, Solicitor Elizabeth Kramer, Salzmann Hughes, Ed Fisher, Light-Heigel.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the December 14, 2023 Supervisors Meeting **Motion** by Jay Romig to approve the Minutes from the December 14, 2023 Supervisors Meeting, seconded by Ed Baker. Motion carried 3-0

Financial Reports for the period January 1, 2023 thru December 31, 2023

Made available for review and placed on file.

To be acted upon - Paid Invoices — 12-15-23 thru 12-28-23 **Motion** by Jay Romig to approve the invoices paid 12-15-23 thru 12-28-23 seconded by James Shoop. Motion carried 3-0

To be acted upon - Unpaid Invoices — as of 12-28-23 **Motion** by Ed Baker to approve the invoices outstanding as of 12-28-23 seconded by James Shoop. Motion carried 3-0

ROAD WORK PROGRESS

The road crew has been working on regular maintenance. They have installed the new Air Compressor.

ENGINEER REPORT - None

SOLICITOR'S REPORT - None

EMC REPORT - None

OLD BUSINESS - None

NEW BUSINESS

Rob Scheidler explained that he is having a problem with Evan Billow and the easement that was purchased in 1995.

PUBLIC COMMENT - None **ADJOURNMENT**

Motion by James Shoop to adjourn Meeting at 10:28 am, seconded by Ed Baker. Motion carried 3-0