

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
February 14, 2019 AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

SECRETARY / TREASURER Attended PSATS Workshop on February 5, 2019

Motion - Minutes from the January 7, 2019 Re-Organization Meeting

Motion - Minutes from the January 7, 2019 Supervisors Meeting

Financial Reports for the period January 1, 2019 thru January 31, 2019

A Change to motion of January 7, 2019 is needed. Invoices may be paid if due or have discount if paid before date prior to next Regular Township Meeting.

Must the Secretary/Treasurer have permission to order office supplies?

Motion Paid

Motion Unpaid Bills

Change Payroll Periods from Bi-Monthly to Bi-Weekly.

ROAD WORK PROGRESS

Snow Plow for the John Deere Tractor

Salt Contract – Quantity?

ENGINEER REPORT

SOLICITOR'S REPORT

Dauphin County Bridge Bonding

EMC REPORT

Resolution #5 Operations Plan Disaster

Motion Suspend with the reading of Resolution #5

Motion to approve Resolution #5

Sign Declaration of Disaster Emergency

OLD BUSINESS

Hiring Road Crew – Resume/Application Received

Charles Fornwalt Hired February 13, 2019

Project #87-0201 - Change Order #1 – 2018 Back Road Pipe & Inlet Project

Motion – suspend the reading of Change Order #1

Motion – to approve Change Order #1

Resolution 2019-2 authorizing service charge fees for Tax Collector written certifications as to the payment status of Real Estate Taxes for Township Properties and authorizing fees for Return Check Charges.

Motion – suspend the reading of Resolution 2019-2

Motion – to approve Resolution 2019-2

Resolution 2019-4 To Appoint a Certified Public Accounting Firm to replace the Township Elected Auditors with performing an examination of all the accounts of the Township for the 2018 Fiscal Year and to determine the compensation.

Motion – suspend the reading of Resolution 2019-4

Motion – to approve Resolution 2019-4

County Radios for Road Crew

2 radios have been ordered.

Proposal for the Creation or Modification of an agricultural security area –

Resolution 2019-3 Adding to our Agricultural Security Area

James L. Long Jr. & Lorretta L. Long

Murray L. Laudenslager & Rhonda M. Laudenslager

Motion – suspend the reading of Resolution 2019-3

Motion – to approve Resolution 2019-3

Russell Baker Property

Certified Letter was sent.

Rental Contract for Community Building – None

NEW BUSINESS

Resolution 2019-6 Dauphin County Bridge Bundling Program

Motion – suspend the reading of Resolution 2019-6

Motion – to approve Resolution 2019-6

PSATS 97th Conference April 14-17, 2019

Jane Lahr – April 14, 2019 – Tips & Tricks for Quickbooks, April 16, 2019 Secretaries-Managers Luncheon followed by Secretaries-Managers Q&A Session.

Jay Romig –

PUBLIC COMMENT

Linda Modjeski called February 13, 2109 to thank the road crew for a job well done.

ADJOURNMENT