

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
December 12, 2019 AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

SECRETARY / TREASURER

Motion - Minutes from the November 14, 2019 Supervisors Meeting

Financial Reports for the period January 1, 2019 thru November 30, 2019

Made available for review and placed on file.

Motion Paid Invoices – 11-15-19 thru 12-12-19

Motion Unpaid Invoices - 11-15-19 thru 12-12-19

ROAD WORK PROGRESS

ENGINEER REPORT

SOLICITOR'S REPORT – No Report

EMC REPORT

OLD BUSINESS

Rental Contract for Community Building –

Richard Schmick – 12-15-19

Sharon Bettick – 12-29-19

We have the following seats vacant –

Auditor – 4 year Term

Auditor – 2 year Term

Resolution 2019-11 Replace the Township Elected Auditors with CPA Firm for 2019 Fiscal Year

NEW BUSINESS

2020 Tax - .5174 Levied Rate – No change

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

Request for Modification on Property ID 67-14-024 & 67-14-025

1554 Back Road

Resolution 2019-10 Adding to our Agricultural Security Area

James L. Long Jr. & Lorretta L. Long

2020 Meeting Date Advertising –

This will include Jan 6th Re-Org and Jan 7th Auditor meeting.

PUBLIC COMMENT

ADJOURNMENT