

**WAYNE TOWNSHIP  
1652 POWELL'S VALLEY ROAD  
HALIFAX, PA 17032  
February 10, 2022 AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

SECRETARY IS TAKING MINUTES

**EXECUTIVE SESSION – None**

**SECRETARY / TREASURER**

**To be acted upon** - Minutes from the January 4, 2022 Reorganization Meeting

**To be acted upon** - Minutes from the January 4, 2022 Supervisors Meeting

**Financial Reports for the period January 1, 2022 thru January 31, 2022**

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 1-4-22 thru 2-10-22

**To be acted upon** - Unpaid Invoices – as of 2-10-22

**To be acted upon** – Resolution 2022-03 to change Gratz Bank authorized signers

**To be acted upon** – Resolution 2022-04 to change Riverview Bank authorized signers

**To be acted upon** – Resolution 2022-05 to change Mid Penn Bank authorized signers

**ROAD WORK PROGRESS**

**To be acted upon** - COSTARS – 22-23 Contract (21-22 Contract 350 tons)

**To be acted upon** – Clear down trees near Waynesville Bridge

**ENGINEER REPORT**

**SOLICITOR'S REPORT – Report Attached**

**EMC REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

**To be acted upon** – Halifax Area Historical Society Contribution

**PUBLIC COMMENT**

**ADJOURNMENT**