

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
December 14, 2023 (7 PM) Agenda**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL –

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION –

SECRETARY / TREASURER

To be acted upon - Minutes from the November 9, 2023 Supervisors Meeting

Financial Reports for the period January 1, 2023 thru November 30, 2023

Made available for review and placed on file.

To be acted upon - Paid Invoices – 11-8-23 thru 12-14-23

To be acted upon - Unpaid Invoices – as of 12-14-23

To be acted upon – Approve the 2024 Budget

To be acted upon – Resolution 2023-06 - Replace the Township Elected Auditors with CPA Firm for 2023 Fiscal Year.

ROAD WORK PROGRESS

To be acted upon –Discuss purchasing a mower to mow road banks.

To be acted upon – Discuss purchasing new radios.

ENGINEER REPORT

SOLICITOR'S REPORT –

EMC REPORT

OLD BUSINESS

To be acted upon - Billow, Ridge Road, Driveway Permit Application and Storm Water Management application received. Ongoing problems.

NEW BUSINESS

To be acted upon -2023 Tax - .5174 Levied Rate – No change

To be acted upon – Discuss 2024 Supervisor's meetings date & time.

PUBLIC COMMENT

ADJOURNMENT