

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
January 6, 2025 Minutes**

CALL TO ORDER 10:10 AM

PLEDGE OF ALLEGIANCE

ROLL CALL – James Shoop, Supervisor, Jay Romig Supervisor, Ed Baker, Supervisor, Jane Lahr, Secretary/Treasurer, Kerwin & Kerwin, Jack Kerwin, Solicitor, Eli Shoop, Rod Stamm, Abigail Fetterhoff.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the December 12, 2024 Supervisors Meeting

Motion by Jay Romig to approve Minutes from the December 12, 2024 Supervisors Meeting seconded by Ed Baker. Motion carried 3-0

Financial Reports for the period January 1, 2024 thru December 31, 2024

Made available for review and placed on file.

To be acted upon - Paid Invoices – 12-13-24 thru 1-2-25

Motion by Jay Romig to approve the invoices paid 12-13-24 thru 1-2-25 seconded by Ed Baker. Motion carried 3-0

To be acted upon - Unpaid Invoices – as of 1-4-25

Motion by Jay Romig to approve the invoices outstanding as of 1-4-25 seconded by James Shoop. Motion carried 3-0

ROAD WORK PROGRESS – No Report

ENGINEER REPORT – No Report

SOLICITOR'S REPORT

Jack Kerwin introduced himself and is looking forward to serving us.

EMC REPORT – No Report

OLD BUSINESS - None

NEW BUSINESS

Mike Hoffman – additional Non CDL Driver.

Mike Hoffman's resume was received. At this time the Township is not hiring any Non-CDL Drivers.

PUBLIC COMMENT

Abigail Fetterhoff – Letter of Recommendation

Abigail introduced herself and stated that she is applying for a PSATS Scholarship. She requested that we provide a Letter of Recommendation.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:15 AM, seconded by Ed Baker. Motion carried 3-0

Next Meeting February 13, 2025 7 P M