

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

SECRETARY / TREASURER

Motion - Minutes from the October 10, 2019 Supervisors Meeting

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

Made available for review and placed on file.

Motion Paid Invoices – 10-11-19 thru 11-14-19

Motion Unpaid Invoices - 10-11-19 thru 11-14-19

2019 Donations to Halifax Fire Co. & Carsonville Fire Co. (2018 \$7,000)

2019 Donations to Halifax Ambulance (2018 \$1,000)

Motion Approve 2020 Budget

Motion to Advertise to use Outside Auditors

ROAD WORK PROGRESS

ENGINEER REPORT

87-0201 – Back Rd Pipe & Inlet Contract dated June 14, 2018 – Grosser Excavating, Inc.

Item #4 is outstanding \$6,559.80 – 18" SLCP east of Radel Road.

Invoice received 11-12-19 \$6,559.80

SOLICITOR'S REPORT – No Report

EMC REPORT

OLD BUSINESS

Rental Contract for Community Building – No new Rentals

Discuss Murray Laudenslager hydraulic fluid spill.

NEW BUSINESS

School Bus Stop Ahead Warning Sign – Study is complete. See attached.
Powell's Valley Road and Delview Drive Intersection

PUBLIC COMMENT

ADJOURNMENT