

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
January 6, 2020**

CALLED TO ORDER at 7:27 pm after Reorganization Meeting

ROLL CALL Supervisor Glenn Miller, Supervisor James Long, Jr., Supervisor Jay Romig, Secretary/Treasurer Jane Lahr, Eli Shoop, Jason Faust, James Long Sr., Adison Teter, Rachael Weaver.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION

None

SECRETARY / TREASURER

Motion by Glenn Miller to approve the Minutes from the December 12, 2019 Supervisors Meeting, seconded by Jay Romig. Motion carried 3-0

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

Made available for review and placed on file.

Motion Paid Invoices – 12-13-19 thru 1-6-20

Motion by Jay Romig to approve the invoices paid 12-13-19 thru 1-6-20 seconded by James L. Long, Jr. Motion 3-0

Motion Unpaid Invoices - 12-13-19 thru 1-6-20

Motion by Glenn Miller to approve the invoices received 12-13-19 thru 1-6-20 for payment, seconded by Jay Romig. Motion 3-0

UPPER PAXTON TOWNSHIP RECYCLING

January 11, 2020 (9 am to Noon) is our month to work. Two workers needed. One to go to Upper Paxton this week anytime from 7 am to 3 pm so they can learn the procedure.

James Long, Jr. and Jason Faust will work the Upper Paxton Recycling on January 11, 2020, 9 am to Noon.

ROAD WORK PROGRESS –

Report on File

ENGINEER REPORT – No Report

SOLICITOR'S REPORT – No Report

EMC REPORT –

Report on File

OLD BUSINESS

Pheasant Hill Drive was discussed. Jane will discuss with Rich Levan regarding Liquid Fuels. We will not receive Liquid Fuel Funds for the Left and Right part of Pheasant Hill Drive until next year. We will receive the portion of Pheasant Hill Drive from Powell's Valley Road to the split this year.

Rental Contract for Community Building –

No new rentals

We have the following seats vacant –

Auditor – 4-year Term

Auditor – 2-year Term

We will try to identify individuals for appointment.

NEW BUSINESS

No new business.

PUBLIC COMMENT - None

ADJOURNMENT

Motion by Glenn Miller to adjourn the Meeting at 7:51 pm, seconded by Jay Romig.

Motion carried 3-0

Respectfully Submitted

Jane L. Lahr

Secretary/Treasurer