WAYNE TOWNSHIP 1652 POWELL'S VALLEY ROAD, HALIFAX, PA 17032 December 10, 2020 Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

ENGINEER REPORT –

Bid Opening Back Road Stone & Pipe Culvert Removal 2020, Project #87-0201.

SECRETARY / TREASURER

Motion - Minutes from the November 12, 2020 Supervisors Meeting

Financial Reports for the period January 1, 2020 thru November 30, 2020

Motion Paid Invoices – November 12, 2020 thru December 10, 2020 Motion Unpaid Invoices – As of December 10, 2020

ROAD WORK PROGRESS

SOLICITOR'S REPORT – Report Attached

- Laudenslager Violations On Hold
- **UDITO Lawsuit** Should be resolved by year end with a small final payment to the Township.

EMC REPORT

OLD BUSINESS

Dispense with the reading of Resolution 2020-06 Replace the Township Elected Auditors with CPA Firm for 2020 Fiscal Year.

Resolution 2020-06 Replace the Township Elected Auditors with CPA Firm for 2020 Fiscal Year.

<u>NEW BUSINESS</u> 2021 Tax - .5174 Levied Rate – No change

2021 Meeting Dates Advertising -

This will include Jan. 4th Re-Org and January 5th Auditor Meeting.

Children at Play sign – Cherry Lane to end of Miller road.

Bruce A Snyder – Gratz Bank standby letter of credit #95421 in the amount of \$67,485

PUBLIC COMMENT

ADJOURNMENT