

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
December 9, 2021 AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – None

SECRETARY / TREASURER

To be acted upon - Minutes from the November 11, 2021 Supervisors Meeting

Financial Reports for the period January 1, 2021 thru November 30, 2021

Made available for review and placed on file.

To be acted upon - Paid Invoices – 11-12-21 thru 12-9-21

To be acted upon - Unpaid Invoices – as of 12-9-21

To be acted upon – Township EIN will be used to setup the Tax Checking Account.

To be acted upon – Purchase of a Lock Box to replace non locking mail box.

ROAD WORK PROGRESS

ENGINEER REPORT

SOLICITOR'S REPORT – Report Attached

EMC REPORT

OLD BUSINESS

To be acted upon – Resolution #2021-10 – Replace the Township Elected Auditors with CPA Firm for 2021 Fiscal Year.

NEW BUSINESS

To be acted upon -2021 Tax - .5174 Levied Rate – No change

To be acted upon – 2022 Meeting Dates – Note Changes

Date	Time	Date	Time
1/3/2022	7 PM	7/14/2022	7 PM
1/3/2022	After Re-org	8/11/2022	10 AM
2/10/2022	10 AM	9/8/2022	7 PM
3/10/2022	7 PM	10/13/2022	10 AM
4/14/2022	10 AM	11/10/2022	7 PM
5/12/2022	7 PM	12/8/2022	10 AM
6/9/2022	10 AM		

PUBLIC COMMENT

ADJOURNMENT