

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
December 8, 2022 (10AM) 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 10, 2022 Supervisors Meeting

Financial Reports for the period January 1, 2022 thru November 30, 2022

Made available for review and placed on file.

To be acted upon - Paid Invoices – 11-11-22 thru 12-6-22

To be acted upon - Unpaid Invoices – as of 12-6-22

To be acted upon – Approve the 2023 Budget

To be acted upon – Resolution 2022-11 - Replace the Township Elected Auditors with CPA Firm for 2022 Fiscal Year.

To be acted upon – Wagner, Dreese, Elsasser & Associates, P.C. 2022-2023-2024 Audit Contract

To be acted upon – Resolution 2022-12 – Close Community Economic Development Checking account and providing for supplemental appropriations for the 2022 Budget.

ROAD WORK PROGRESS

ENGINEER REPORT

SOLICITOR'S REPORT –Report attached.

EMC REPORT

OLD BUSINESS

To be acted upon – Discuss Township Drain pipe under the road at 191 Dividing Ridge Road

To be acted upon – Discuss listing old 550 truck on Municibid.

NEW BUSINESS

To be acted upon -2022 Tax - .5174 Levied Rate – No change

To be acted upon – Discuss 2023 Supervisor's meetings date & time.

PUBLIC COMMENT

ADJOURNMENT