

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
January 3, 2023 (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 December 8, 2022 Supervisors Meeting

Financial Reports for the period January 1, 2022 thru December 31, 2022

Made available for review and placed on file.

To be acted upon - Paid Invoices – 12-7-22 thru 1-3-23

To be acted upon - Unpaid Invoices – as of 1-3-23

ROAD WORK PROGRESS

ENGINEER REPORT

SOLICITOR'S REPORT –Report attached.

EMC REPORT

OLD BUSINESS

To be acted upon – Discuss bids received for old 550 truck on Municibid.

NEW BUSINESS

To be acted upon – Ordinance No. 2023-01, authorizing the execution of and participation in an intergovernmental cooperation agreement with other municipalities located within Dauphin County, Pennsylvania, for the purpose of establishing one joint emergency operations plan for those municipalities participating in the agreement.

PUBLIC COMMENT

ADJOURNMENT