

WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
February 9, 2023 (7 PM) 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 January 3, 2023 Reorganization Meeting

To be acted upon - Minutes from the January 3, 2023 Supervisors Meeting

Financial Reports for the period January 1, 2023 thru January 31, 2023

Made available for review and placed on file.

To be acted upon - Paid Invoices – 1-3-23 thru 2-9-23

To be acted upon - Unpaid Invoices – as of 2-9-23

To be acted upon – 2023 Fee Schedule – Brian McFeaters, SEO

To be acted upon – 2023 Fee Schedule – Light-Heigel & Associates, Inc.

To be acted upon – 2023 Fee Schedule – Cunningham, Chernicoff & Warshawsky, P.C.

ROAD WORK PROGRESS

To be acted upon - COSTARS – 23-24 Contract (22-23 Contract 350 tons)

ENGINEER REPORT

SOLICITOR'S REPORT – Report attached.

EMC REPORT

To be acted upon – Resolution No. 2023-02, Intergovernmental Cooperation Agreement

OLD BUSINESS

NEW BUSINESS

To be acted upon – Clean Up Day – May 20, 2023

To be acted upon – PSATS Conference Attendees

To be acted upon – Mid Penn Bank, Fraud Protection Service

Discussion – Consider transitioning our website to a .gov website address?

PUBLIC COMMENT

JFT Northern Dauphin Center – Carla Clouser, Director & Katie Rothermel, CRS

ADJOURNMENT