

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
October 12, 2023 (7 PM) Agenda**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL –

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION – was held 9-14-23 11 AM to discuss Solicitor for 2024

SECRETARY / TREASURER

To be acted upon - Minutes from the September 14, 2023 Supervisors Meeting

Financial Reports for the period January 1, 2023 thru September 30, 2023

Made available for review and placed on file.

To be acted upon - Paid Invoices – 9-13-23 thru 10-12-23

To be acted upon - Unpaid Invoices – as of 10-12-23

ROAD WORK PROGRESS

ENGINEER REPORT

SOLICITOR'S REPORT – No Report

EMC REPORT

OLD BUSINESS

To be acted upon – Appointing 2024 Solicitor

NEW BUSINESS

To be acted upon - Upper Dauphin Council of Governments request Wayne Township commits to \$2 per person based on the 2020 census 1,266 or \$2,532 reimbursement Memorandum of Understanding with Upper Paxton Township.

2023 Fire Relief Monies received \$8,757.88

To be acted upon - To allocate funds as follows: \$2890.10 to Halifax Fire Department and \$5,867.78 to Carsonville Fire Company.

To be acted upon - 2023 Donations to Halifax Fire Co. & Carsonville Fire Co. (2022 \$7,000) also donated \$2,000 to Fisherville Fire Company.

To be acted upon - 2023 Donations to Halifax Ambulance (2022 \$1,000)

PUBLIC COMMENT

ADJOURNMENT