WAYNE TOWNSHIP 1652 POWELL'S VALLEY ROAD HALIFAX, PA 17032 April 11, 2024 (7 pm) Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL -

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION –

SECRETARY / TREASURER To be acted upon - Minutes from the March 14, 2024 Supervisors Meeting

Financial Reports for the period January 1, 2024 thru March 31, 2024 Made available for review and placed on file.

To be acted upon - Paid Invoices – 3-9-24 thru 4-11-24 **To be acted upon** - Unpaid Invoices – as of 4-11-24

Wagner, Dreese, Elsasser & Associates, P.C. have completed the review of our Financial Statements for the 12 months ended December 31, 2023. They issued a clean opinion.

ROAD WORK PROGRESS

To be acted upon - Ratify 2024 Seal Coat Bid Request
To be acted upon - Award 2024 Seal Coat Bid
To be acted upon - Purchase of Safety Clothing for Road Employees
To be acted upon - Union Church repair and removal of debris at the bridge
To be acted upon - Carsonville Fire Department wants to repair the dry hydrant on Union Church and install a new dry hydrant on Rummell Road.

ENGINEER REPORT

SOLICITOR'S REPORT

EMC REPORT

OLD BUSINESS

NEW BUSINESS

To be acted upon – Approve Donald M. & Christine M. Miller's Ag Security Area Request.

To be acted upon – George Heck (2381 Powells Valley Road) request for a variance of rear setback from 25' to 15'.

To be acted upon – Joe Weber (150 Oak Ridge Drive) regarding the Comcast project.

PUBLIC COMMENT

ADJOURNMENT