

**WAYNE TOWNSHIP  
1652 POWELL'S VALLEY ROAD  
HALIFAX, PA 17032  
December 12, 2024 (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 November 14, 2024 Supervisors Meeting

**Financial Reports for the period January 1, 2024 thru November 30, 2024**

Made available for review and placed on file.

**To be acted upon** - Paid Invoices – 11-13-24 thru 12-12-24

**To be acted upon** - Unpaid Invoices – as of 12-12-24

**To be acted upon** – Approve the 2025 Budget

**To be acted upon** – Resolution 2024-04 – Replace the Township Elected/Appointed Auditors with a CPA Firm for the 2024 Audit.

**ROAD WORK PROGRESS**

**ENGINEER REPORT**

**To be acted upon** – Pheasant Hill Phase III Plan

**SOLICITOR'S REPORT**

**EMC REPORT**

**OLD BUSINESS**

**To be acted upon** – Discussion regarding lining our parking lot.

**NEW BUSINESS**

**To be acted upon** – 2024 Tax - .5174 Levied Rate – No change

**To be acted upon** – Discuss 2025 Supervisors' meetings, date & time

**PUBLIC COMMENT**

**ADJOURNMENT**

**Next Meeting January 6, 2025 10 AM**