\*\* Anyone wishing to use recording devices must inform the Chairman prior to the meeting and follow the requirements set forth in Resolution 01-2010\*\*

Wheatfield Township Agenda for February 5, 2024

- 1. Call to order
- 2. Pledge of allegiance
- 3. Invocation
- 4. December 28th minutes
- 5. January 2<sup>nd</sup> minutes
- 6. January 23rd minutes
- 7. Public comment : Per Resolution 02-2013 public comment is limited to 3 minutes per person a participant may request to be on the agenda if more time is needed.
- 8. Zoning Lester
- 9. Road report
- 10. PSATS convention
- 11. Duncannon Fire
- 12. EMS
- 13. Rec. board
- 14. Appoint secretary/treasurer and bonding
- 15. Resolution to remove Barry Shrope and Vicki Jenkins off of all bank accounts, cd's and credit cards Replace them with Phil Vogel. Close out Rec Board account at Members 1<sup>st</sup>. Including the online banking at Pennian Bank.
- 16. Lorraine Wallet 2023 State Municipal Annual Audit and Financials
- 17. Forensic audit
- 18. Jason's probationary period is up
- 19. Rob Morris in to do taxes/quarterly's proposal
- 20. Joe Burget 90 day extention
- 21. Adopt EOP Kurt Hepschmidt
- 22. Advertisement for secretary
- 23. Security at the township
- 24. Motion to remove Vicki from the credit card and put the three supervisors on
- 25. Office news
- 26. Spring Clean-up Bid requests and set date.
- 27. Checks
- 28. Adjourn meeting