## Northumberland County Tax Collection Committee Meeting Minutes May 5, 2021

The meeting was called to order at 7:00 PM by James Neitz with the Pledge of Allegiance.

A determination was made that a quorum of delegates was in attendance.

## **Secretary Report**

A motion was made by Christina Mench, seconded by Patty Troutman and passed to approve the minutes from the March 3, 2021 meeting as written.

## **Treasurer Report**

Treasurer Rob Slaby reported the account balance as of April 30, 2021 is \$3,528.52.

A motion was made by Rob Slaby, seconded by James Neitz and passed to approve payment of a bill submitted by Solicitor Ed Greco in the amount of \$264.30. Ed Greco abstained.

## **Business**

Jason Lawson from Keystone Collections Group could not attend the meeting in person and submitted a memorandum with an update on collections, comparing 2019 and 2020 and how the Covid 19 shutdown affected collections and collections moving forward in 2021.

A motion was made by Patty Troutman, seconded by Norman Foura and passed to approve the Memorandum submitted by Keystone Collections Group.

Ed Greco shared that Jason Lawson mentioned to Paula Greco that several Tax Collection Committee's are changing to two (2) meetings per year instead of four (4). If the committee would desire to make this change, there would need to be an amendment to the by-laws. Ed also suggested that while in the process of an amendment that we could consider adding a virtual platform option to hold meetings for better attendance. Ed would be able to have the amendment drafted for the September 2021 meeting. An email would need to be sent at least 10 days prior to all the municipalities for consideration. Thirty-three (33) members would need to be present to take action on the amendment. This amendment would take effect for 2022. Dates recommended by Paula Greco were

March 2022 (if not able to meet in February)

October 2022

February 2022

November 2022 (if not able to meet in October)

A motion was made by Christine Mench, seconded by Rob Slaby and passed to pursue amendment of the by-laws to hold meeting twice a year instead of quarterly and to add a virtual platform as an option to hold meetings.

Reminder of the following meeting dates:
September 1, 2021
November 3, 2021
December 1, 2021 (if not able to meet in November)

A motion was made by Patty Troutman, seconded by Art Masser and passed to adjourn the meeting at 7:21 P.M.

Respectfully Submitted,

Lucinda R Bomberger Secretary of the NCTCC