

## Northumberland County TCC Meeting Minutes

May 5th, 2010

The meeting was called to order by Paula Greco at 7:02PM, followed by the Pledge of Allegiance.

It was determined that a quorum was in attendance.

For the record, the following taxing bodies had no representation present at the meeting: East Chilisquaque Township, Herndon Borough, Jordan Township, Kulpmont Borough, Limestone Township, Little Mahanoy Township, Marion Heights Borough, Shamokin City, Snyderstown Borough, Upper Mahanoy Township, West Cameron Township, White Deer Township, Zerbe Township, Milton Area School District.

On motion of Beth Kreamer and Seconded by Janice Venna, TCC approved the minutes of the April 7<sup>th</sup>, 2010 meeting.

### Treasurer's reports

Beth Kreamer reported a beginning balance of \$12,140.44, with deposits of \$1,959.95, for an ending balance of \$14,100.39. On motion of Bill Roll and seconded by Jim Neitz, TCC approved the Treasurer's report.

### RFP

On motion of Jason Budman and seconded by Mark Shearer, TCC appointed Jim Neitz, Wayne Kahler, and Bill Roll to the Tax Appeal Board.

On motion of Jason Budman and seconded by Jim Neitz, TCC authorized Attorney Benion to send out RFP's to the Municipal and School Earned Income Tax Office, Keystone, Berkheimer, and any other organization, who is interested in collecting the taxes for the county. Stipulations for the RFP include:

- The future ability for electronic filing of taxes
- 1 or 3 year option for services
- Explanation of the fee structure

All companies must submit their RFP by June 1<sup>st</sup>, 2010.

### Other Business

A conversation ensued about the appointment of an auditor, and this subject was again tabled so that Attorney Benion can clarify Patricia Young's hourly rate.

TCC was notified that it received approval from DCED for the \$5000 grant for start-up costs.

Attorney Benion will be sending out letters to taxing agencies that have not paid their start-up costs.

Paula Greco reminded everyone that there will be no TCC meeting in July and December for 2010.

Attorney Benion clarified that Act 32 does not authorize any kind of payment or salaries for Officers or Delegates.

No public comments were made.

On motion of Jason Budman seconded by Mark Shearer, TCC adjourned the meeting.

Respectfully submitted,

Jason Budman  
TCC Secretary