

Northumberland County TCC Minutes

April 7, 2010

The meeting was called to order by Paula Greco at 7:08PM, and was followed by the Pledge of Allegiance.

It was determined that a quorum was in attendance.

On motion of Ronda Bogle and seconded by James Neitz, TCC approved the minutes from the March 3, 2010 meeting.

For the record, the absent delegates are as follows: Anthony TWP, Centralia BORO, East Chillisquaque TWP, Herndon BORO, Jordan TWP, Kulpmont BORO, Lewis TWP, Limestone TWP, Little Mahanoy TWP, Lower Augusta TWP, Marion Heights BORO, Mt. Carmel TWP, Shamokin City, Snyderstown BORO, Zerbe TWP, Line Mountain SD, Milton School District, Mount Carmel Area School District.

Beth Kreamer reported that the TCC bank account has been opened, and all monies that have been collected have been deposited. She also reported that there was a mix up with the checks that were ordered, but that they will be available soon.

Appointment of an Auditor

Attorney Benion advised that Pat Young, a CPA from Milton was the only responder to the RFP that was sent out for this position. Ms. Young's proposal included 10 hours of field work for a total of \$900. Upon further discussion a motion was made by Todd Wetzel and seconded by James Neitz to table this item to the next meeting so that we have an opportunity to clearly define our needs to Ms. Young, and understand her fee structure better.

Ronda Bogle reported that the grant application for startup cost reimbursement has been submitted to DCED.

On motion of Jason Budman and seconded by Beth Kreamer, TCC adopted version one of the By-Laws which removed numeral three from the document. This numeral referenced management structure which has not been included in the current Act. The Secretary must now submit our approved By-Laws to DCED.

On motion of Bill Michaels and seconded by Gene Welsh, TCC approved paying the advertising bills for the position of Auditor in the amount of \$1024.72.

On motion of Christina Mensch and seconded by Andy Kling, TCC approved paying the Solicitor's bill in the amount of \$964.25.

Discussion ensued on whether to send out RFP's for actual businesses or organizations that are interested in being the Tax Collector for the County. TCC decided to table this issue until the May meeting so that we have given anyone interested ample time to send their literature or letters of interest.

On motion of James Neitz and seconded by Beth Kreamer, TCC approved the meeting schedule for the remainder of 2010. TCC will meet the first Wednesday of each month at 7:00PM in the Shikellamy High School Auditorium, with the exceptions of July and December. Jason Budman will advertise this schedule in the Daily Item as it has the highest circulation in the county.

It was offered to add an agenda item to the next meeting to discuss a payment structure for TCC officers.

On motion of Paula Greco and seconded by Edie Moser, the meeting was adjourned.

Respectfully submitted,

Jason Budman
TCC Secretary