

Schuylkill Tax Collection Committee

Meeting Agenda
Schuylkill County Court House, Courtroom No. 1
Tuesday, December 16, 2013, 6:00 p.m.

- I. Call Meeting to Order/Pledge of Allegiance
- II. Roll Call/Quorum Determination
- III. Delegate/Public Comment on Agenda Items
- IV. Treasurer's Report
- V. Old Business – Berkheimer Update
- VI. New Business
 - A. Appointments for 2015
 1. Schuylkill TCC Officers
 - Chairperson
 - Vice-Chairperson
 - Secretary
 - Assistant Secretary
 - Treasurer
 2. Tax Appeal Board
 - B. Reappointment of Solicitor, Auditor, Insurance, and Bank
 - C. Informational Items
 1. Invoices paid to Atty. Datte and Gail Stehr will be listed on the next Treasurer's Report
 2. September 2014 Minutes will be approved at the March 2015 meeting.
 - D. Budget - 2015
 - E. Audit Information
 1. Approval of 12/31/13 Audit
 2. Approval of Jones & Co. Invoice for 2013 Audit
 - F. Approval of Extended Contract with Berkheimer (?)
 - G. 2015 Meeting Dates (March 24, June 23, September 22, December 15)
 - H. Other New Business
- VII. Delegate/Public Comment
- VIII. Next Meeting Date – March 24, 2015
- IX. Adjournment

