

## Minutes of the Schuylkill Tax Collection Committee Meeting June 24, 2014

The Schuylkill Tax Collection Committee (STCC) held a meeting on Tuesday, June 24, 2014, in Courtroom 1 of the Schuylkill County Courthouse, 401 North Second Street, Pottsville, PA 17901.

Larry Padora, Chairman, called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance to the Flag. It was verified that a quorum was present.

Officers Present: Larry Padora (Chairman), Leo Schwartz (Co-Chairman), Gail Stehr (Secretary), Kim Umphrey (Treasurer)

Others Present: Paul Datte (Solicitor), Jim Bush (Berkheimer)

### Members Present:

Blue Mountain SD	Cressona Boro	East Brunswick Twp.	New Ringgold Boro
North Manheim Twp.	West Brunswick Twp.	Mahanoy Area SD	Gilberton Boro
Minersville Area SD	Branch Twp.	Cass Twp.	North Schuylkill SD
Conyngham Twp.	Ringtown Boro	Pine Grove Area SD	Pine Grove Twp.
Washington Twp.	Mechanicsville Boro	Mt. Carbon Boro	Norwegian Twp.
Pottsville City	Saint Clair Area SD	Blythe Twp.	New Castle Twp.
St. Clair Boro	Schuylkill Haven Area SD	Schuylkill Haven Boro	South Manheim Twp.
Tamaqua Area SD	Tamaqua Boro	West Penn Twp.	Upper Mahantongo Twp.

### Members Absent:

Auburn Boro	Deer Lake Boro	Orwigsburg Boro	Wayne Twp.
Delano Twp.	Mahanoy City Boro	Mahanoy Twp.	Rush Twp.
Ryan Twp.	Foster Twp.	Minersville Boro	Reilly Twp.
Ashland Boro	Butler Twp.	Frackville Boro	Girardville Boro
Gordon Boro	Union Twp.	Frailey Twp.	Pine Grove Boro
Tremont Boro	Tremont Twp.	Pottsville Area SD	Palo Alto Boro
Port Carbon Boro	East Norwegian Twp.	Middleport Boro	New Philadelphia Boro
Langdinville Boro	Port Clinton Boro	Shenandoah Valley SD	Shenandoah Boro
West Mahanoy Twp.	Rush Twp.	Schuylkill Twp.	Walker Twp.
Tri-Valley SD	Barry Twp.	Eldred Twp.	Hegins Twp.
Hubley Twp.			

### I. Delegate/Public Comment on Agenda Items - None

### II. Treasurer's Report

Kim Umphrey (Schuylkill Haven Area SD) reviewed the Treasurer's Report dated June 24, 2014. The balance as of today is \$145,821.59. This includes a check for \$140,000 from Traveler's Insurance.

Linda Tarlecki (Conyngham Twp.) made the motion, which was seconded by Mike Van Allen (Gilberton Boro), to approve the Treasurer's Report dated June 24, 2014. Motion passed unanimously. (Copy of report on file.)

### **III. Old Business**

#### **A. Bond Update**

Solicitor Datte noted that after the last TCC meeting, the check for the settlement claim was received. His thought is to leave it in the TCC account until there is a better handle to see where the TCC is going. He suggests putting this item on the September agenda. Mike Van Allen questioned when the TCC started, wasn't it given money to get established? Larry Padora (New Ringgold Boro) responded it was but that money was returned. He also noted that he feels the money should be used for the municipalities/school districts fees instead of invoicing them. Julian Milewski (Ringtown Boro) commented his municipality feels the money should also be left in the TCC account and used to pay bills. Jack Hurst (Mahanoy Area SD) questioned Atty. Datte if he worked up a share distribution of how much the municipalities/school districts would receive if it was given to them? Atty. Datte responded that he did, based on \$100,000. Mr. Hurst questioned if the delegates could see the breakdown to which Atty. Datte responded he would get that information to Gail Stehr and have her send it out to the municipalities/school districts.

### **IV. New Business**

#### **A. Berkheimer Information**

Larry Padora noted that he has spoken with Patti McNamara (Berkheimer) and there are some provisions online they want to discuss.

### **V. Delegate Public Comment – None**

### **VI. Next Meeting – September 23, 2014, at 6:00 p.m.**

### **VII. Adjournment**

On a motion by Mike Van Allen and seconded by Julian Milewski, the meeting adjourned at 6:09 p.m.

