

MEMORANDUM

To: Delegates, Schuylkill Tax Collection Committee

From: Bylaw Committee, Schuylkill County Tax Collection Committee

Date: May 6, 2010

Re: Schuylkill County Tax Collection Committee Bylaws

The Bylaw Committee of the Schuylkill Tax Collection Committee met on April 27, 2010 and is pleased to report that after a spirited debate and discussion among members of the Committee and many delegates who attended the meeting, the Committee voted to recommend adoption of Bylaws which represent a compromise on the weighted vote issue. We are enclosing with this Memorandum a copy of the proposed Bylaws, together with a blacklined version reflecting revisions to the original Bylaws previously approved by the Committee but subsequently determined to have been procedurally defective in adoption.

This Memorandum will also serve as the required written notice that the Bylaws accompanying this Memorandum will be considered by the Schuylkill County Tax Collection Committee for adoption at its meeting on Monday, May 17, 2010, at 6:00 p.m. in Courtroom #1 of the Schuylkill County Courthouse, 401 North Second Street, Pottsville, Pennsylvania.

You are encouraged to review the proposed Bylaws for the exact Bylaw provisions, but the changes to the Bylaws from the original draft can be summarized as follows:

1) The proposed Bylaws provide for equally weighted vote of all delegates with the exception of the following four (4) Major Decisions which would require a seventy-five percent (75%) weighted vote of delegates for any action: (i) approval of any amendment of the Bylaws; (ii) approval to merge or take joint action with another TCC to form a multi-county TCC; (iii) approval to purchase or sell real estate, and (iv) appointment of the tax collector and approval or termination of the Tax Collection Agreement with the collector.

2) Written notice of any proposed consideration of the four (4) Major Decisions subject to the seventy-five percent (75%) supermajority weighted vote requirement would given to delegates in advance of any meeting at which such a Major Decision would be anticipated.

3) Article V (Finances and Contracts) was amended by adding a provision that provides that no delegate or officer of the TCC will incur any expense to be reimbursed by the Committee without the approval of the Committee.

Based on the statutory requirements of Act 32, consideration of the Bylaws will be by weighted vote of the delegates. Again, the Bylaw committee recommends adoption of the Bylaws and looks forward to you participation on May 17, 2010.