



Tax Collection Committee

Chairman – William Lazor – City of Scranton
Vice Chairman – David Cerra – Carbondale SD
Secretary – Alexander J. Chelik – Lakeland SD
Treasurer – Antoinette Lopatka – Dunmore SD

Minutes of February 25, 2016

Due to the absence of the chairman and vice chairman, on a motion by Roaring Brook Township second by second by Covington Township William Heim of Moscow Borough was appointed temporary chairman.

Mr. Heim opened the meeting with the pledge to the flag.

The following PSD's were present:

Covington Township	Elmhurst Township	Moscow Borough
Roaring Brook Township	Spring Brook Township	Thornhurst Township
City of Scranton	Waverly Township	Clarks Summit Boro
Glenburn Township	Ransom Township	Fell Township
Dunmore Borough	Greenfield Township	Jermyn Borough
Mayfield Borough	Abington Heights SD	Dunmore SD
Lakeland SD	North Pocono SD	Riverside SD

Motion by Clarks Summit second by Covington Township to approve the minutes of September 24, 2015. Approved unanimously.

Motion by Roaring Brook second by Clarks Summit to approve the Treasurer's Report. Motion carried, unanimously.

Motion by Elmhurst second by Clarks Summit to approve the Auditor's Report and Financial Statement for 2014. Motion carried, unanimously.

Mr. Heim acknowledged that the Management Representation Letter was discussed at a previous meeting.

Motion by Glenburn second by Covington to approve the schedule of meetings for 2016. Motion carried, unanimously.

Motion by Roaring Brook second by Glenburn to appoint William Heim as temporary chairman to conduct the reorganization meeting.

Mr. Heim asked if any members in attendance were interested in any of the four offices. There was no response.

Motion by Roaring Brook second by Clarks Summit to retain the present officers: Chairman, William Lazor; Vice Chairman, David Cerra; Secretary, Alexander J. Chelik; Treasurer, Antoinette Lopatka. Motion approved, unanimously.

Berkheimer representative Pearl Salvo discussed the state list for 2014, the company's website which lists hot topics and frequently asked questions, and invite the delegate to visit their facility in Hershey, which has a lot of bars.

Motion by Clarks Summit second by Roaring Brook to adjourn at the call of the chair. So ordered.