

APPROVED

Mifflin County Tax Collection Committee (MCTCC)

April 13, 2017 at 5:30 P.M.

Mifflin County School District Administrative Building

DELEGATES PRESENT:

Linda Marks- Armagh Township

Holli Barger, **Secretary**- Armagh Township Alt 1, MCSD Alt 1

Robert T. Long- **Vice Chairman**- Menno Township, Decatur Twp. Alt 1

Lisa Swisher, **Treasurer**- Granville Township

Autumn Fiscus, **Chairman**- Mifflin County School District

R. Scott Welham- Lewistown Borough

Sherry L. Miller – Oliver Township

QUORUM PRESENT? Yes

OTHERS PRESENT:

Betty Henry, Miffco Tax Services, Inc.

Debbie LeGuen, Miffco Tax Services, Inc.

W. Keith Booher, Miffco Tax Services, Inc.

Jason Confair, Solicitor

PROCEEDINGS:

Meeting called to order at 5:30 P.M.

PUBLIC COMMENT:

None

MEMBERSHIP:

Robert Long makes a motion to accept R. Scott Welham as the Lewistown Borough primary delegate. Linda Marks seconds the motion. Motion carries unanimously.

APPROVAL OF MINUTES:

R. Scott Welham makes a motion to accept the minutes of the January 12, 2017 Mifflin County Tax Collection Committee meeting as submitted. Lisa Swisher seconds the motion. Motion carries unanimously.

TREASURER'S REPORT:

Robert Long makes a motion to accept the Treasurer's report as submitted. Linda Marks seconds the motion. Motion carries unanimously. Cash balance as of April 7, 2017 is \$12,504.03.

SOLICITOR:

Discussion of drafting a potential Bylaw Amendment authorizing deduction of TCC Budget Shares from Tax Receipts.

Discussion of Amnesty program and EIT and LST Regulations. Committee discusses letting the new collector address those issues.

ADJOURNMENT:

Lisa Swisher makes a motion to adjourn at 6:24 P.M. Robert Long seconds the motion. Motion carries unanimously. Next meeting is May 11, 2017 at 5:30 P.M. at the MCSD Administration Building.