

# **APPROVED**

Mifflin County Tax Collection Committee (MCTCC)

May 11, 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

Kelly J. Shutes- Derry Township

Lisa Swisher, **Treasurer**- Granville Township

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

R. Scott Welham- Lewistown Borough

Sherry L. Miller – Oliver Township

Barbara Stiver- McVeytown Borough Alt 1

## **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

Jim Fossleman, Taxpayer

Joseph Lazzaro, VP Keystone Collections Group

John Pinkerton, Client Liaison Keystone Collections Group

## **PROCEEDINGS:**

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

## **PUBLIC COMMENT:**

Jim Fossleman speaks on behalf of his experience in earned income tax collection and his experience with Keystone Collections Group. He endorses Keystone and states that in dealing with them professionally, he has seen revenues steadily rise since 2013 and their audits came out to the penny.

## **APPROVAL OF MINUTES:**

R. Scott Welham makes a motion to accept the minutes of the April 13, 2017 Mifflin County Tax Collection Committee meeting as submitted. Robert Long seconds the motion. Motion carries unanimously.

## **TREASURER'S REPORT:**

Robert Long makes a motion to accept the Treasurer's report as submitted.

Sherry Miller seconds the motion. Motion carries unanimously. Cash balance as of May 11, 2017 is \$6,013.53.

**BUSINESS:**

Motion is made by Lisa Swisher to adopt a bylaw amendment authorizing deduction of TCC Budget Shares directly from Tax Receipts. Kelly Shutes seconds the motion. Motion carries unanimously

Open discussion of RFP responses. Scott Welham makes a motion to appoint Keystone Collections Group as Tax Collector effective January 1, 2018. Lisa Swisher seconds the motion. Motion carries unanimously.

**ADJOURNMENT:**

Lisa Swisher makes a motion to adjourn. Robert Long seconds the motion. Motion carries unanimously. Next meeting is August 10, 2017 at 5:30 P.M. at the MCSD Administration Building.