

Chester County Tax Collection Committee Annual Organization Meeting  
Meeting Minutes  
November 13, 2018

**Members in Attendance:**

Chairman	Casey LaLonde	West Goshen Township
Secretary	Jaclin Krumrine	Owen J. Roberts SD
At-Large Member	Michael DeAngelis	Downingtown Area SD
At-Large Member	Mimi Gleason	West Whiteland Township

**Members not in Attendance:**

Vice-Chairman	Jack Hines	West Bradford Township
2 <sup>nd</sup> Vice-Chairman	Doug Hanley	Uwchlan Township
Treasurer	John Nagel	East Whiteland Township
Asst. Treasurer	Cary Vargo	Upper Uwchlan Township
At-Large Member	Mark Tracy	Kennett Consolidated SD
At-Large Member	E. Jean Krack	Phoenixville Borough
At-Large Member	Erica Batdorf	West Vincent Township

**Non-Members in Attendance:**

Rose Harr	Keystone Collections Group
Joseph Lubitsky	Chester County Intermediate Unit
Teresa Wallace	Chester County Intermediate Unit
Sue Chambers	Chester County Intermediate Unit
Bobbie-Lou Schneider	Chester County Intermediate Unit
Rick Henderson	Twin Valley School District
Robert Hoffman	East Brandywine Township
Kerry Eltman	Downingtown Borough
Rose Werner	East Caln Township
Barb D'Angelo	Wallace Township
Kim Moretti	East Pikeland Township
Chris Bashore	Malvern Borough
E.J. Mentry	Schuylkill Township

Casey LaLonde, Chairman, called the meeting to order at 1:34 PM. There was 73.39% representation between proxy votes and attendees, which constitutes a quorum.

**Meeting Notices**

Meeting notices were given. They were posted and advertised.

**Overview of the Activities of the CCTCC Management Committee**

Casey LaLonde, Chairman, reviewed information from the previous Management Committee meetings.

There were no questions.

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**Results of Proxy Voting**

Election of Officers:	39 Yes, 0 No, 2 Abstain
Ratification of 2017-18 Expenditures:	39 Yes, 0 No, 2 Abstain
Adoption of 2019 CCTCC Budget:	39 Yes, 0 No, 2 Abstain
Recommended 2018 Meeting Dates:	40 Yes, 0 No, 1 Abstain

**Election of Officers and Management Committee Members**

The Slate of Officers for 2019 were presented.

A motion was made by Kim Moretti of East Pikeland Township to approve the slate of officers. The motion was seconded by Michael DeAngelis of Downingtown Area School District and carried unanimously.

**Ratification of 2018 Expenditures**

The Expenditures for 2017-2018 were reviewed.

A motion was made by Jaclin Krumrine of Owen J. Roberts School District to ratify the expenditures. The motion was seconded by Casey LaLonde of West Goshen Township and carried unanimously.

**Adoption of the 2019 CCTCC Operating Budget**

The proposed CCTCC Operating Budget for 2019 was presented.

A motion was made by Michael DeAngelis of Downingtown Area School District to approve the 2019 CCTCC Operating Budget. The motion was seconded by Rick Henderson of Twin Valley School District and carried unanimously.

**Recommended 2019 Meeting Dates**

The CCTCC Management Committee Meeting Dates for 2019 were presented.

A motion was made by Kim Moretti of East Pikeland Township to approve the meeting dates. The motion was seconded by Jaclin Krumrine of Owen J. Roberts School District and carried unanimously.

**Adjourn**

A motion to adjourn the meeting was made by Casey Lalonde of West Goshen Township at 1:39 PM. The motion was seconded by Kim Moretti of East Pikeland Township and carried unanimously.

**Public Comment**

Casey LaLonda thanked the Executive Committee and Keystone Collections Group for their proposal.