

Chester County Tax Collection Committee Annual Organization Meeting
Meeting Minutes
November 10, 2015

Members in Attendance:

Chairman	Doug Hanley	Uwchlan Township
2 nd Vice Chairman	Beth Butch	Twin Valley School District
Secretary	Casey LaLonde	West Goshen Township
At-Large Member	John Nagel	East Whiteland Township

Members not in Attendance:

Vice Chairman	Jack Hines	West Bradford Township
Treasurer	David Kirkner	East Brandywine 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	Tom Keim	Robeson Township
At-Large Member	Jaclin Krumrine	Owen J. Roberts SD

Non-Members in Attendance:

Rose Harr	Keystone Collections Group
Bobbie-Lou Schneider	Chester County Intermediate Unit
Sharee McGibboney	Chester County Intermediate Unit
Sue Chambers	Chester County Intermediate Unit

Doug Hanley, Chairman, called the meeting to order at 6:04 PM. There were 73.06% 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

Sharee McGibboney, Accountant of the Committee, reviewed information from the previous Management Committee meetings.

There were no questions.

Results of Proxy Voting

Election of Officers:	42 Yes, 1 No, 1 Abstain
Ratification of 2014-15 Expenditures:	43 Yes, 0 No, 1 Abstain
Adoption of 2016 CCTCC Budget:	44 Yes, 0 No, 0 Abstain
Recommended 2016 Meeting Dates:	44 Yes, 0 No, 0 Abstain

Election of Officers and Management Committee Members

Sharee McGibboney presented the Slate of Officers for 2016.

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A motion was made by Vince Viskoskas of West Bradford Township to approve the slate of officers. The motion was seconded by John Miller of Wallace Township and carried unanimously.

Ratification of 2015 Expenditures

Sharee McGibboney reviewed the Expenditures for 2015.

A motion was made by Beth Butch of Twin Valley School District to ratify the expenditures. The motion was seconded by Casey LaLonde of West Goshen Township and carried unanimously.

Adoption of the 2016 CCTCC Operating Budget

Sharee McGibboney presented the proposed CCTCC Operating Budget for 2016.

A motion was made by Penny Shaffer of Oxford Area School District to approve the 2016 CCTCC Operating Budget. The motion was seconded by John Miller of Wallace Township and carried unanimously.

Recommended 2016 Meeting Dates

Sharee McGibboney presented the CCTCC Management Committee Meeting Dates for 2016.

A motion was made by Beth Butch of Twin Valley School District to approve the meeting dates. The motion was seconded by Casey LaLonde of West Goshen Township and carried unanimously.

Adjourn

A motion to adjourn the meeting was made by Beth Butch of Twin Valley School District at 6:09 PM. The motion was seconded by Casey LaLonde of West Goshen Township and carried unanimously.