

Bucks County Tax Collection Committee

Agenda

January 14th, 2010

Warwick Township Building

1733 Township Greene, Jamison, PA 18929

6pm

- Act 32 Educational Session presented by Marita Kelley, PA Department of Community and Economic Development

7pm

- Opening – Roll Call to establish quorum
- Public Comment
- Discussion of Bylaws (Due 4/15/2010)
 - Do we use a weighted voting system, such as we did for the initial formation of the TCC, or a one member one vote system?
 - Shall the TCC make it possible for a delegate or committee member to participate in a meeting by conference call?
 - Are there scenarios where a supermajority (2/3) vote of the TCC is necessary?
 - Shall the TCC elect a Treasurer?
 - Should language be included regarding an Executive Director? And if so, what powers should be allowed/delegated?
 - Should the TCC have a Management Committee? And if so, what powers should be allowed/delegated?
 - Start/End dates of TCC fiscal year.
- Discussion of a Management Committee (If created in bylaws.)
- Discussion of Insurance Policy.
- Discussion of Solicitor
 - RFP?
 - Criteria?
- Discussion of possible Tax Officers (Appointment due 9/15/2010)
 - RFP?
 - Subcommittee for
 - Determining criteria
 - Interviewing
- Discussion of Tax Appeal Board (Appointment of 3 county residents due 6/1/2010)
 - Advertise? Or selection from TCC membership?
- Old Business
- New Business
 - Schedule Next Meeting
- Public Comment
- Adjournment