

**BUCKS COUNTY TAX COLLECTION COMMITTEE
MEETING MINUTES
May 29, 2012**

Warwick Township
1733 Township Greene
Jamison, PA 18929

CALL TO ORDER

Bob Pellegrino, Northampton Township, Vice Chairman convened the meeting of the Bucks County Tax Collection Committee (TCC) at 4:00 PM and led the committee in the Pledge of Allegiance to the flag.

ROLL CALL

Stephanie Teoli, Upper Makefield Township, Secretary called the membership roll. There was a quorum present to conduct business.

APPROVAL OF MINUTES

A motion was made and seconded to approve the January 31, 2012 minutes. On vote, the motion carried with Bedminster Township abstaining.

TREASURER REPORT

Ratify Paid Invoices

Eileen Bradley, TCC Treasurer, New Britain Township, presented invoices for ratification in the amount of \$14,055.85. On motion and second, the invoices were unanimously approved for payment.

Budget Update

Ms. Bradley reported that there will most likely be an assessment on membership for the upcoming budget cycle as a result of unforeseen legal costs.

SOLICITOR’S REPORT

Update on Litigation Regarding Philadelphia “Super Credit”

Solicitor Geoff Beauchamp provided an update regarding the Philadelphia “Super Credit” litigation, explaining that a ruling is being sought from the Commonwealth Court. He also noted that a memo will be sent to the membership regarding the apportionment method.

TCC Code of Ethics

Solicitor Beauchamp also reviewed the proposed Code of Ethics that addresses actual and potential conflicts of interest for TCC delegates. This item will be presented for action at the next meeting.

OLD BUSINESS

Joe Lazzaro, Esq. and Rob Good of Keystone Collections Group were present to provide an update on the transition to the new tax collector. Mr. Lazzaro explained that there have been some difficulties with distributions as a result of a major payroll company failing to add PSD codes to their submissions. He also noted that there has been a delay in distribution from one of the major tax collectors in the state. He explained that most employers are coming along and that individual returns should be distributed by the end of June. Mr. Lazzaro further explained that substantial revenues would be distributed throughout June and that faster cash flow will be realized as the system elevates.

NEW BUSINESS

There was no new business.

There being no further business, Chairman Gallagher adjourned the meeting at approximately 5:00 PM.

Respectfully Submitted,

Stephanie Teoli, Secretary