### www.westmorelandcountytcc.org

# 2022 Board Members

### **WCTCC Operating Board**

Chairman Scott Sistek

Vice Chairman Diane Heming1\*

Secretary &

Open Records Officer Caprice Mills

Treasurer Diane Figg 2"

Member Jan Shaw1

Member James Dzurica

Member James Meyer

Member Dan Watson

Member Gregory Primm Member Amanda Vresilovic

Solicitor Lawrence J Maiello

<sup>1</sup>Tax Collector Perfromance Committee

Auditor Selection Committee

\*Denotes Committee Chairperson

### **Future Meetings**

Operating Board

Operating Board

Operating Board\* Full WCTCC Quarterly\*

Operating Board

Operating Board Operating Board

Full WCTCC Quarterly\*

Operating Board\*

Operating Board

Operating Board

Full WCTCC Quarterly\*

Operating Board\*

Operating Board

Full WCTCC Quarterly\*

Board Meeting Following

June 27, 2022 Full TCC Board Meeting

Call to Order - Chairman Roll Call of Attendance Pledge of Allegiance

# Approval of Minutes

December 8, 2021

## Opportunity for Public Comment

"....the board or council of a political subdivision ... shall provide a reasonable opportunity at such advertised regular meeting or advertised special meeting for residents of the political subdivision ... or for taxpayers of the political subdivision ... to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning

[This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]

Treasurer's Report

Committee Report

Solicitor's Report

# **Agenda**

- WCTCC tax collector RFP committee summary of RFP process and proposal review process
- Question and answer period: Provide opportunity for WCTCC delegates to ask questions 2 of Tax Collector RFP resondents Berkheimer and Keystone Collections Group
- 3 WCTCC delegate vote to appoint WCTCC tax collector:

Motion to appoint the WCTCC Tax Collector for a five year term in accordance with the response to the RFP and contract terms to be approved by the WCTCC Operating Committee and solicitor, with each WCTCC delegate casting their vote by stating the name of either Berkheimer or Keystone Collections Group in response to the roll call vote.

Adjournment