The Westmoreland County Tax Collection Committee (WCTCC) met on Tuesday, April 26, 2011 in the Commissioners' Public Meeting Room at the Westmoreland County Courthouse, 2 North Main Street, Greensburg, PA.

CALL TO ORDER: The WCTCC Chairperson Scott Sistek called the meeting to order at 6:30 p.m. with the following members present:

WCTCC Chairperson	-Scott Sistek	-New Stanton Borough
WCTCC Vice Chairperson	-Peggy Gillespie	-Kiski Area School District
WCTCC Treasurer	-Diane Figg	-East Huntingdon Township, Everson Borough-Fayette County Southmoreland School District
WCTCC Secretary	-Susan Trout	-City of Greensburg
WCTCC Solicitor	-Lawrence Maiello	
Eileen Navish	-Belle Vernon Area School District	
James J. Meyer	-Greensburg Salem School District	
Caprice M. Mills	-Mt. Pleasant Township	
Greg Primm	-Avonmore Borough, East Vandergrift Borough, Hyde Park Borough, Oklahoma Borough, Vandergrift Borough, Allegheny Township, Bell Township, Washington Township-Westmoreland County	
John Wilson	-Norwin School District	
Jennifer Callahan	-Burrell School District, Lower Burrell City	
Joe Koluder	-Derry Area School District	
Ron Martz	-Salem Township	
Jon Perry	-Franklin Regional School District	
James V. Marnell	-Ligonier Valley School District, Ligonier Township, St. Clair Township	
Michael Wrobleski	-Yough School District	
Mary Perez	-City of Greensburg	
Robert DePasquale	-City of Greensburg	
Richard Stadler	-Latrobe Municipality	
Diane Heming	-Murrysville Municipality	
Floyd Neiderhiser	-Cook Township	
Trudy Harkcom	-Donegal Township, Donegal Borough	
Jeffrey Miller	-Fairfield Township, Bolivar Borough	
Mary E. Ralston	-Parks Township-Armstrong County	
Dan Pergola	-South Huntingdon Township	
Jacob Blank	-Unity Township	
Judy Gilpin	-Upper Tyrone Township-Fayette County	
Beth Kepple	-Delmont Borough	
Lori L. Latta	-Derry Borough	
Debbie Kelly	-Irwin Borough	
Paul Fry	-Ligonier Borough	
Angelo Pallone	-Scottdale Borough	
Robert G. Warren	-Southwest Greensburg Borough	

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Joe Koluder **MOVED** to approve the minutes from the meeting held on January 25, 2011, and Eileen Navish **SECONDED.** No discussion. **Motion carried.**

PUBLIC COMMENT

For the record, there was no public comment presented at tonight's meeting.

TREASURER'S REPORT

Diane Figg reported the current balance is $42,258.80.

COMMITTEE REPORTS

Transition Committee. Peggy Gillespie sent an email requesting Berkheimer to put together a plan. The information they are requesting is comprehensive and thorough. An email will be sent to Committee members with Berkheimer's information including timeline for review before voting.

Solicitor's Report. No report.

AGENDA

1. **General Discussion.** A request was made for correct email and phone number information and a reminder was given for the completion of each member's State Ethics Form which is due May 1, 2011.

2. **Bond.** A representative from Berkheimer & Associates reported the bond is 2%; $2.5 million dollars. Berkheimer does not hold money; it is held for about a week. Berkheimer must post bond which is equivalent to the greatest amount of tax money at any one time.

REMINDER: Next Full WCTCC Board Meeting will be held Tuesday, July 26, 2011 at which time the Act 192 Resolution will be voted on.

ADJOURNMENT: Ron Martz **MOVED** to adjourn the meeting, and Greg Primm **SECONDED.** No discussion. **Motion carried.**

Respectfully submitted,

Susan M. Trout

Susan M. Trout
WCTCC Secretary