

Mercer County Tax Collection Committee  
Bylaws Subcommittee  
Monday January 11, 2010  
Mercer Borough Building

Attendance:

John Zohoranacky, Mercer Borough	Richard Whitten, Pym. Twp.
Kathy Anderson, Farrell City	Doug Robbins, Clark Borough
Steve Paxton, Findley Twp	Mary Ann Tomson, Findley Twp
Kim Buchanan, West Middlesex SD	Deb Rodemoyer, RSD, Fred Boro, WS
Ron Faull, Liberty Twp.	Jim Berger, Finance Committee Chair
Dan Micsky, TCC Chair	

Meeting called to order at 7:00 PM by Chair John Zohoranacky followed by Pledge of Allegiance.

Minutes were presented from the 10/29/09 meeting. RW moved to accept, RF seconded, motion carried

Old Business:

- a. Meeting will be the second Monday of every month, 7PM at the Mercer Borough Building.
- b. Bylaw changes – notes will be inserted as to reason for changes. Discussion ensued on the financial option. Jim Berger noted that DCED report and the law states cost will be shared by PSD % and cited Hermitage data. Purchasing Policy was discussed bid vs. no bid and the bidding process. Section 6 check writing policy was discussed. Jim stated the account was opened with 6 approved signatories, 2 needed per check. Discussion ensued concerning weighted vote options. Discussion on Article II sect. dates concerning election of officers and annual meeting. The need for a preamble to explain our purpose will be considered.

New Business:

February 17<sup>th</sup> TCC meeting will be held at West Middlesex. Proposal for Bylaws vote will be presented.

Weighted vote options were discussed

1. Weighted as DCED calculation.
2. Head vote for election of officers .
3. Combo vote – non-financial i.e. Election of officers or hiring/firing with a head count. Financial decisions with weighted vote.

John will present the bylaws draft at the January 20 TCC meeting

Next bylaws meeting February 8<sup>th</sup> 2010 7PM at the Mercer Borough Building.

Doug Robbins moved to adjourn at 9:30 PM with a second from Kim Buchanan

Respectfully submitted,

Debra Rodemoyer, Acting Secretary