RESOLUTION #16-2018

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF MAIDENCREEK, BERKS COUNTY, PENNSYLVANIA, APPOINTING A REPRESENTATIVE TO THE BERKS COUNTY TAX COLLECTION COMMITTEE.

WHEREAS, the Berks County Tax Collection Committee (TCC) calls for participating entities within the same school district to designate two representatives to serve on the Committee;

WHEREAS, Maidencreek Township, Richmond Township and Fleetwood Borough comprise the Fleetwood Area School District; and

WHEREAS, the Township of Maidencreek as part of the TCC may designate a delegate to represent the three municipalities on the Committee.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Maidencreek Township hereby appoint Heidi Fiedler of Maidencreek Township to serve as the primary delegate and Jim Meals of Fleetwood Borough to serve as alternate delegate to the Berks County Tax Collection Committee.

All other resolutions or parts of resolutions inconsistent with this Resolution are hereby repealed insofar, but only insofar as the same are inconsistent herewith.

RESOLVED AND ADOPTED by the Board of Supervisors of the Township of Maidencreek, Berks County, Pennsylvania, in lawful session duly assembled this 9th day of August, 2018.

Board of Supervisors
Maidencreek Township
Berks County, Pennsylvania

Claude Beaver

Joseph Rudderow III

Attest:

Diane Hollenbach

Heidi Fiedler

Maidencreek Township

Background. Per Article III, Section 2, of the Bylaws of the Berks County Tax Collection Committee (the "**TCC**"), all municipalities located within the boundaries of a single school district will collectively vote on the appointment of, and per the results of that vote will appoint, one primary delegate and one alternative delegate to represent those municipalities on the TCC Executive Committee. Accordingly, there are an equal number of school district and municipal delegates on the TCC Executive Committee.

Currently, no individual is serving on the TCC Executive Committee as the delegate for the above-named Municipality and the other municipalities that lie within the same school district as the above-named Municipality. Under 53 P.S. § 6924.505(b), municipalities must appoint a delegate to the TCC Executive Committee. Per Article III, Section 2(b)(i)(2) of the TCC Bylaws:

> The individual designated as the primary voting delegate by the highest number of municipalities that participated in the voting process within a given school district shall serve as the primary voting delegate for all municipalities within the school district. The individual designated as the alternate voting delegate by the highest number of municipalities that participated in the voting process within a given school district shall serve as the alternate voting delegate for all municipalities within the school district. If there is a tie vote for either the primary voting delegate or alternate voting delegate position, the appointment will be decided by weighting the vote of each participating municipality by using the weighted votes assigned to each such municipality under these Bylaws.

The purpose of this Resolution is for this Municipality to cast its vote for the individuals who will serve on the TCC Executive Committee as the primary and alternate delegates for all municipalities that lie within the same school district as this Municipality.

RESOLVED, that this Municipality votes in favor of having the following individuals appointed to represent all municipalities that lie in the same school district as this Municipality on the TCC Executive Committee:

1. **Primary delegate** Name: Heidi Fiedler

   Email: _Heidifiedler@maidencreek.net

2. **Alternate delegate** Name: Jim Meals

   Email: JimMe fleetwoodboro.com

Certification of adoption. The undersigned certifies that the above Resolution was adopted at a public meeting on this date.

Maidencreek Township

Date: 8-10-18

Diane Hollenbach
Secretary