

**Township of Shenango
Lawrence County, Pennsylvania**

RESOLUTION 7 of 2009

RESOLUTION OF SHENANGO TOWNSHIP COMPLYING WITH PENNSYLVANIA ACT 32 KNOWN AS THE COMPREHENSIVE EARNED INCOME TAX REFORM ACT, APPOINTING A DELEGATE AND AN ALTERENATE TO THE TAX COLLECTION COMMITTEE (TCC) FOR THE LAWRENCE COUNTY TAX COLLECTION DISTRICT (TCD) AND HAVING ADVISED THE APPOINTED DELEGATE AND ALTERNATE TO MANDATED REQUIREMENTS FROM ACT 32 AND THE HIGHLY RECOMMENDED SELECTION CRITERIA FOR SUCH APPOINTMENT.

WHEREAS, the Pennsylvania General Assembly enacted Pennsylvania Act 32 of 2008, known as the Comprehensive Earned Income Tax Reform Act and signed into law by Governor Rendell on July 8, 2009; and

WHEREAS, Act 32 mandates that the collection of Earned Income Taxes by municipalities and school districts shall change from the current methods to that one countywide tax collection bureau; and

WHEREAS, Act 32 also mandates that each municipality and school district shall appoint a Delegate and an Alternate to a Tax Collection Committee (TCC), and notifying the Chair of the County Commissioners or his designee no later than September 15, 2009 with the names and contact information of each Delegate and Alternate appointed; and

WHEREAS, Act 32 also mandates that each appointed Delegate and Alternate shall be subject to Ethics Standards & Financial Disclosure of the Public Official and Employee Ethics Act, the Right-to-Know Law, the Pennsylvania Adverse Interest Act and the Open Meetings Act; and

WHEREAS, the Township of Shenango advised its appointed Delegate and Alternate that they shall be subject to Ethics Standards & Financial Disclosure of the Public Official and Employee Ethics Act, the Right-to-Know Law, the Pennsylvania Adverse Interest Act and the Open Meetings Act; and

WHEREAS, the municipal and school district elected officials, assembled at an Information Session on May 27, 2009, agreed that Delegate and Alternate selection criteria shall also include the following highly recommended items: a legal resident of the municipality or school district representing; at least 18 years of age; a registered voter within the municipality or school district representing; not be a publically elected person within the municipality or school district representing; be current at time of appointment of his/her Earned Income Taxes to the municipality or school district representing; be computer literate and have an active e-mail address; a non-felony criminal record and not subject to any civil court action; and willing to attend TCC meetings as scheduled by the TCC; and

WHEREAS, the Township of Shenango, applied the selection criteria as agreed by the municipal and school district elected officials attending the May 27, 2009 Information Session to its Delegate and Alternate selection.

NOW, THEREFORE, BE IT RESOLVED BY Shenango Township that:

1. The Township of Shenango, hereby appoints, William Brown, ,as its Delegate to the Tax Collection Committee for the Lawrence County Tax Collection District and that, William Brown has been appraised of the mandates placed on him/her by Act 32.
2. The Township of Shenango, employed the selection criteria as agreed by consensus at the May 27, 2009 Elected Officials Information Session in appointing William Brown, as its Delegate to the Tax Collection Committee for the Lawrence County Tax Collection District and that, William Brown, complies with such selection criteria.
3. The Township of Shenango, hereby appoints Brian D. Tanenr as its Alternate to the Tax Collection Committee for the Lawrence County Tax Collection District and that Brian D. Tanner has been appraised of the mandates placed on him/her by Act 32.
4. The Township of Shenango, employed the selection criteria as agreed by consensus at the May 27, 2009 Elected Officials Information Session in appointing Brian D. Tanenr as its Alternate to the Tax Collection Committee for the Lawrence County Tax Collection District and that Brian D. Tanner, complies with such selection criteria.
5. The Township of Shenango, forwards these names and their contact information to the Lawrence County Regional Council of Governments, the County Commission Chair's designee, for the purpose of notifying them for the initial meeting of all appointed Delegates to the Tax Collection Committee of the Lawrence County Tax Collection District.

This Resolution adopted this 13th day of August, 2009 by the Shenango Township Board of Supervisors.

ATTEST

Brian D. Tanner
Secretary

(SEAL)

John A. H.
Chairman
William C. Albright
Robert K. [Signature]