

TOWNSHIP OF WAYNE, LAWRENCE COUNTY, PENNSYLVANIA

RESOLUTION NO. 2011 - 10

A RESOLUTION OF THE GOVERNING BOARD OF WAYNE TOWNSHIP, LAWRENCE COUNTY, PENNSYLVANIA, AUTHORIZING, EMPOWERING AND DIRECTING THE PROPER OFFICERS OF THE GOVERNING BOARD TO APPOINT A LIAISON BETWEEN IT AND BERKHEIMER, THE DULY APPOINTED COLLECTOR OF EARNED INCOME TAX FOR THE TAX COLLECTION DISTRICT, FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION WITH THE DISTRICT FOR OFFICIAL PURPOSES.

WHEREAS, the Local Tax Enabling Act ("LTEA"), authorizes certain political subdivisions to levy, assess and collect a tax on salaries, wages, commissions, compensation and earned income of individuals, as therein with more particularity specified, generally and hereinafter referred to as the "**Earned Income Tax**"; and,

WHEREAS, Wayne Township, Lawrence County, Pennsylvania, has entered a into contractual agreement with **BERKHEIMER** of Bangor, Pennsylvania, whereby and whereunder CLIENT appointed Berkheimer to collect **Earned Income Tax**; and,

WHEREAS, said LTEA specifically mandates that any information gained by the appointed tax officer, his agents or by any other official or agent of the taxing district, as a result of any declaration, returns, investigations, hearings or verifications required or authorized by the taxing municipality's ordinance or resolution, be kept confidential, except for official purposes; and,

WHEREAS, any person who divulges any information which is confidential under the provisions of any ordinance or resolution, upon conviction may be subject to finds and/or imprisonment, upon conviction, and dismissal from office or discharge from employment; and,

WHEREAS, Berkheimer requires passage of a resolution by the governing body of Wayne Township, Lawrence County, Pennsylvania, specifying that said confidential information is needed for official purposes and absolving Berkheimer from any liability in connection with the release of said confidential information;

NOW THEREFORE, be it resolved by the Board of Supervisors of Wayne Township, Lawrence County, Pennsylvania, as follows:

1. Wayne Township, Lawrence County, Pennsylvania, hereby appoint Sharon Baney, Secretary, as **its authorized representative to make requests** upon and receive any and all tax information and records **from Berkheimer**, relative to the collection of taxes for the Taxing Authorities within the Wayne Township, Lawrence County, Pennsylvania Tax Collection District, as desired and deemed necessary, to be used for official purposes only; and,

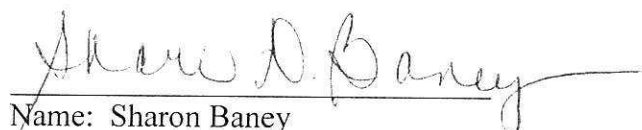
2. Berkheimer is hereby directed to provide and/or transmit any and all tax information and records, or any portion thereof, relating to the collection of taxes for the Taxing Authorities with Wayne Township, Lawrence County, Pennsylvania Tax Collection District, upon request, to Sharon Baney as the authorized contact representative for it.

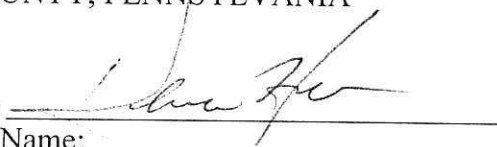
3. Wayne Township, Lawrence County, Pennsylvania, hereby saves harmless, indemnifies and/or absolves Berkheimer from and against any and all liability in connection with the release of said confidential information.


RESOLVED AND ADOPTED THIS 1st DAY OF December, 2011.

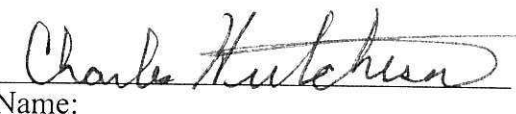
ATTEST:

TOWNSHIP OF WAYNE, LAWRENCE
COUNTY, PENNSYLVANIA


Name: Sharon Baney
Title: Secretary

By: 
Name: _____
Title: Chairman

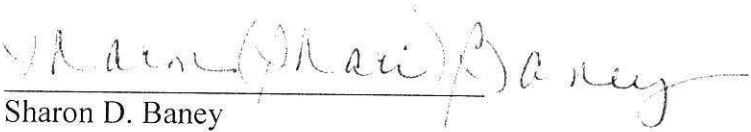
By: 
Name: _____
Title: Supervisor

By: 
Name: _____
Title: Supervisor

CERTIFICATION

I, Sharon Baney, Secretary of Wayne Township, Lawrence County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted by the majority vote of the Supervisors of Wayne Township, at a meeting duly held on the 1st day of December, 2011, and that the Minutes of said meeting showing how each Supervisor voted have been duly recorded in the official Minutes of Wayne Township.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 1st day of December, 2011.



Sharon D. Baney
Secretary