

TOWNSHIP OF WAYNE, LAWRENCE COUNTY, PENNSYLVANIA

RESOLUTION NO. 2009 - 10

A RESOLUTION OF WAYNE TOWNSHIP, LAWRENCE COUNTY, COMMONWEALTH OF PENNSYLVANIA, A SECOND CLASS TOWNSHIP, COMPLYING WITH PENNSYLVANIA ACT 32 KNOWN AS THE COMPREHENSIVE EARNED INCOME TAX REFORM ACT, APPOINTING A DELEGATE AND AN ALTERNATE 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, and notifying the Chair of the County Commissioners or his designee no later than September 15, 2009 with the names and contact information for each Delegate 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, Wayne Township, 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 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: 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; be current at time of appointment of his 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 monthly TCC meetings; and,

WHEREAS, Wayne Township, employed the selection 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 the Board of Supervisors of Wayne Township, Lawrence County, Pennsylvania, that:

1. Wayne Township, hereby appoints Everett Bleakney as its Delegate to the Tax Collection Committee for the Lawrence County Tax Collection District and that Everett Bleakney has been appraised of the mandates placed on him by Act 32.

2. Wayne Township, employed the selection criteria as agreed by consensus at the May 27, 2009 Elected Officials Information Session in appointing Everett Bleakney as its Delegate to the Tax Collection Committee for the Lawrence County Tax Collection District and that Everett Bleakney complies with such selection criteria.

3. Wayne Township hereby appoints David D. Benn as its Alternate to the Tax Collection Committee for the Lawrence County Tax Collection District and that David D. Benn has been appraised of the mandates placed on him by Act 32.

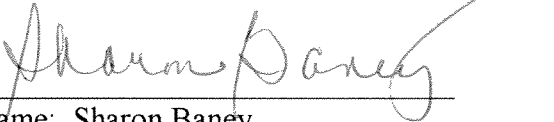
4. Wayne Township employed the selection criteria as agreed by consensus at the May 27, 2009 Elected Officials Information Session in appointing David D. Benn as its Alternate to the Tax Collection Committee for the Lawrence County Tax Collection District and that David D. Benn complies with such selection criteria.

5. Wayne Township forwards these names and their contact information to the Lawrence County Regional Council of Governments 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.

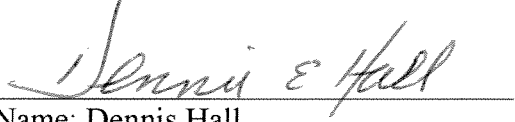
This Resolution adopted the 6th day of August, 2009, by the Township of Wayne, Lawrence County, Pennsylvania,

ATTEST:

TOWNSHIP OF WAYNE, LAWRENCE
COUNTY, PENNSYLVANIA

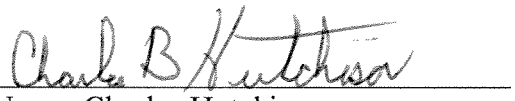


Name: Sharon Baney
Title: Secretary

By: 

Name: Dennis Hall
Title: Chairman

By: _____
Name: Robert Abraham
Title: Assistant Chair


By: 

Name: Charles Hutchison
Title: Supervisor

CERTIFICATION

I, Sharon D. 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 6th day of August, 2009, 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 6th day of August, 2009.



Sharon D. Baney
Secretary