

ALLEGHENY COUNTY SOUTHEAST TAX COLLECTION COMMITTEE

AGENDA

25 APRIL 2019

1. Pledge of Allegiance:

The body gave the pledge.

2. Call to Order/ ROLL CALL: The meeting was called to order by Chairman Erosenko at 2:03pm. Roll Call was taken 52.19% present there is a quorum.

3. Approval of the Agenda: Motion to adopt by Mr. Poff 2nd by Mr. Gergley motion passed.

4. Approval of Bills and Financial Statements: Motion to approve by Mr. Gigliotti, 2nd by Mr. Palyo, motion passed.

5. Approval of Minutes for December 2018. Motion to accept the minutes by Ms. Logo, 2nd by Ms. Rosenberger, Motion Passed

6. Resolutions: 2019-01 Amending and Updating the identified contact person in the Local Taxpayer Bill of Rights and Disclosure Statement. Motion to accept by Mr. Gigliotti, 2nd by Mr. Egler, motion passed.

7. Appointments: Patty Logo, Appeals Board, Mike Whitico, Appeals Board, and Mickey O'Rourke, Appeals Board. Motion to Appoint by Ms. Martinelli, 2nd by Mr. Egler, motion passed.

8. Public Comment on Agenda Items Only: None

9. Old Business:

10. New Business:

a. 2018 Ethics Statements Due 1 May 2019.

b. Approval of 2019 weighted vote percentages and invoices. (revised numbers audited yellow book numbers) Motion by Mr. Egler, 2nd by Mr. Palyo, motion passed.

11. Public Comments: No one was Present

12. Next Meeting 12 December 2019 – Board of Delegates

Respectfully Submitted,
Michael T. O'Rourke