ALLEGHENY COUNTY SOUTHEAST TAX COLLECTION COMMITTEE
December 9, 2021 – VIRTUAL

1. Pledge of Allegiance – the body gave the pledge.
2. Call to Order/Roll Call: The meeting was called to order by Vice Chair Rosenbayger at approximately 1:35pm. Roll call was taken with 57.68% present. Quorum achieved.
3. Approval of the Agenda: A motion to approve the agenda was made by Pfoff, Rankin; and seconded by Ford, Wilkinsburg. Motion was unanimous.
4. Approval of Bills & Financial Statements: Motion to approve the bill statements was made by O’Rourke, Elizabeth Forward School District; and seconded by Logo, North Versailles. Motion was unanimous.
5. Approval of Minutes from April 2021. Motion to approve was made by Schott, Gateway School District; and seconded by O’Rourke, Elizabeth Forward School District. Motion was unanimous.
6. Resolutions: 2021-1: By-Law Amendment allowing Virtual/Remote attendance. Motion to approve by Palyo, White Oak. Question on the motion made by O’Rourke, Elizabeth Forward School District pertaining to procedure. Seconded by Pfoff, Rankin. Motion carried. Motion by O’Rourke to adopt the amendment to change the bylaws to allow for virtual/remote attendance. Seconded by Logo, North Versailles. Motion carried.
7. There were no appointments made.
8. Public Comment on Agenda Items: None.
9. Old Business: None
10. New Business:
	1. Motion to re-appoint Bruce Dice &Associates as solicitor by Logo, North Versailles; seconded by Ford, Wilkinsburg. Motion carried.
	2. Motion to approve the 2020 Audit by O’Rourke, Elizabeth Forward School District; seconded by Ford, Wilkinsburg. Motion carried.
	3. Motion to re-appoint Hosack, Specht, Muetzel & Wood as auditor by Schott, Gateway School District; seconded by Ford, Wilkinburg.
	4. Motion to approve the 2022 Budget by Palyo, White Oak; seconded by O’Rourke Elizabeth Forward SD. Motion carried
	5. Motion to approve the 2022Calendar and Advertisement by Ford, Wilkinsburg; seconded by Logo, North Versailles. Question – discussion on where to advertise. Motion carried
	6. Motion to approve the renewal of PennPRIME insurance by Palyo, White Oak; seconded by Logo, North Versailles. Motion carried
11. Election of Management Committee Officers:
	1. Paul Schott, Chair. Motion by Logo, North Versailles; seconded by Palyo, White Oak. Motion carried
	2. Mickey O’Rourke, Secretary. Motion by Pfoff, Rankin; seconded by Ford, Wilkinsburg. Motion carried.
	3. Amanda Ford, Assistant Secretary/Treasurer. Motion by O’Rourke, Elizabeth Forward SD; seconded by Palyo, White Oak. Motion carried.
12. Rose Harr addressed the Board regarding collections which are predicted to end close to pre-pandemic numbers. TCC is up by $120,000.
13. Amanda reminded the board to submit their 2021 Statements of Financial Interest by May 1, 2022.
14. Public Comments: None
15. Motion to adjourn at 1:55pm was made by Pfoff, Rankin; seconded by Ford, Wilkinsburg