

**February 14, 2013**

## **Special Meeting to Appoint Tax Collector**

Council convened for a special meeting to fill the Borough Tax Collector vacancy at 7:00 PM at the Prompton Fire Hall. Members attending were Mayor Stacy Wentzel, President Dennis Millon, Robert Mikulewicz, Brian Mikulewicz, Dale Odell, Allen Heberling, and Dan Biondo. Also present was Secretary/Treasurer Michael Wolfe.

Secretary read aloud the letter of resignation received from Sheila Collins, the duly elected Tax Collector. In the letter, dated February 8, 2013, Ms. Collins announced that her resignation was effective immediately.

In a previous letter to Council, dated January 24, 2013, Ms. Collins stated that she would be resigning at the end of her current term (December 2013) and would not be seeking re-election.

Secretary explained the reason for the special meeting. Due to the timing and sudden nature of Ms. Collins's resignation, it was critical to appoint a new tax collector in time for the appointed individual to be properly bonded. The bonding must be in place prior to the mailing of the county/borough tax bills, tentatively scheduled for February 22, 2013. If a new tax collector was not appointed prior to the mass printing of the county tax bills, a separate printing run would have been required for the Prompton Borough bills. This would have created additional expense for the borough in the form of higher postage rates and programming fees to make the required changes to the bill printing process.

**Allen Heberling made a motion to adopt Resolution 2 of 2013, appointing Chase Holl as Borough Tax Collector through the expiration of the current term. Dale Odell seconded the motion which carried unanimously.**

Meeting adjourned.

Michael Wolfe, Secretary/Treasurer