

Hamiltonban Township Board of Supervisors
Special Meeting
23 Carrolls Tract Road, Fairfield, PA
December 22, 2005

Supervisors Present: Stephen W. Jacobs Chairman, William E. Eckert, Sr. Vice-Chairman, Jay Edward Deardorff Road Master, James E. Benner, and Barbara A. Nicks

Others Present: Solicitor Henry O. Heiser, III, and Secretary/Treasurer LuAnn Dille

Public Attendees: Robert Gordon and Coleen Reamer

At 5:30 PM Chairman Jacobs called the meeting to order.

Vice-chairman Eckert made a motion to adopt Resolution 08-2005 for the collection of the earned income taxes and net profit at the source of all employers within Hamiltonban Township, and excluding withholding of such taxes from Maryland residents, seconded by Road Master Deardorff. The Board unanimously approved this motion.

Supervisor Benner made a motion to adopt Resolution 09-2005 authorizing and empowering the York Adams Tax Bureau to impose and retain those costs and fees associated with the collection of delinquent taxes in accordance with Act 192 of 2004, seconded by Road Master Deardorff. The Board unanimously approved this motion.

Road Master Deardorff made a motion to adopt the Joint Agreement of Participating Municipalities and School District with respect to York Adams Tax Bureau, seconded by Supervisor Nicks. The Board unanimously approved this motion.

Supervisor Nicks made a motion to adopt Resolution 10-2005 authorizing the collection of local taxes by the York Adams Tax Bureau, seconded by Vice-chairman Eckert. The Board unanimously approved this motion.

At 5:41 PM Supervisor Benner made a motion to adjourn, seconded by Supervisor Nicks. The Board unanimously approved this motion.

LuAnn M. Dille
Secretary/Treasurer

Stephen W. Jacobs
Chairman