

DAUPHIN COUNTY TAX COLLECTION COMMITTEE

SUMMARY MINUTES

SPECIAL MEETING

February 21, 2024

- Roll Call – A quorum was established.
- Delegates Present: J. Seeds and W. Evans, Middle Paxton Township; S. Miller, Lower Paxton Township; T. Houck, West Hanover Township; J. Lahr, Wayne Township and Halifax Area School District; Marita Keley, Harrisburg City; R. Cassel, South Hanover Township; S. Canazaro, Middletown Borough; M. Stonbraker, Highspire Borough; A. Jackson, Millersburg Borough; Kaye Thoma, representing Berrysburg Borough, Elizabethville Borough, Gratz Borough, Jefferson Township, Lykens Twp., Lykens Borough. Mifflin Township, Pillow Borough, Washington Township and Upper Dauphin School District; R. Horney, Central Dauphin School District; M. Stokes, Harrisburg City School District; M. Shuler, Lower Dauphin School District, Middletown Area School District; O. Anderson Jr., Susquehanna Township School District; K. Ferraro, Williams Valley School District
- J. Seeds, Chairperson, called the meeting to order and thanked all in attendance.
- There were no public comments.
- Chair Julie Seeds introduced Jason Confair, Esquire with the law firm of Saxton & Stump and further explained the Executive Management Committee met by phone conference on February 13, 2024, to discuss the need of an interim solicitor for legal advice. A motion was made and seconded to ratify the appointment of Jason Confair, Esquire as the interim solicitor to represent the DCTCC – accepted and APPROVED.
- Jason Confair introduced himself and thanked the DCTCC for providing the opportunity and proceeded to outline his credentials, expertise in Act 32, and demonstrated familiarity with Keystone Collections Group. A motion was made and seconded to appoint Jason Confair, Esquire, with Saxton & Stump, as solicitor of the DCTCC for the year of 2024 – accepted and APPROVED.
- Chair Julie Seeds reminded everyone to submit their Ethics Statement Financial Interest and Conflict of Interest Questionnaire.
- Meeting adjourned at 6:50 P.M. (Note. No executive session was held after the meeting.)