

To protect the health, safety and welfare of the public, Township Commissioners and Township employees during the COVID-19 pandemic, this meeting will take place entirely via Zoom. Participation is enabled via telephone, smartphone, tablet or personal computer.

Please mute yourself for the duration of the meeting unless you are called upon to comment. Cheltenham Township, believing that public input is appropriate on any items coming before the Commissioners, will recognize any citizen wishing to address a specific item prior to the vote on that issue. There are several ways to comment on an item: 1) raise your hand (to your camera or using the hand raise button); 2) type your comment in the Zoom Comments Box; or 3) dial *9 from your phone, and wait until you are called on.

If you would like to send your comment in advance of the meeting, you may email it to alupino@cheltenham-township.org no later than 24 hours prior to the meeting.

This meeting will be available to 100 participants. If you are unable to participate in the live meeting, the meeting will be recorded and the recording will be posted on the Township's [website](#), [YouTube](#) and [Facebook](#) pages.

FINANCE COMMITTEE

Baron B. Holland, Chairman
Mitchell Zygmund-Felt, Vice Chairman
Matthew Areman, Member
Irv Brockington, Member
Brad M. Pransky, Member
Ann L. Rappoport, Member
Daniel B. Norris, Ex-Officio, Board President

AGENDA

Wednesday, February 9, 2022
8:00 p.m. | Via Zoom Web Conference

To Join Zoom Video Meeting:

[Click Here](#)

Dial by your location:

+1 929 436 2866 US (New York)


+1 301 715 8592 US (Washington, D.C.)

Meeting ID: 881 6436 5203, Password: 169265

REVISED ON FEBRUARY 8, 2022

****Changes noted in red****

1. Review of the Executive Financial Summary Report for the period ended January 31, 2022.
2. Report from the Finance Officer.
3. Old Business.
4. New Business.
 - a. Consider recommending to the Board a Resolution appointing Marc Lieberon as a liaison between the Township and Berkheimer, the duly appointed collector of earned income and local services taxes for the district and for the purpose of sharing confidential tax information with the District for official purposes (see attached).
 - b. Consider recommending to the Board to approve annual incentive fund disbursements for 2020, 2021, and 2022 to all four fire companies in the amount of \$6,000.00 per year per fire company.
5. Citizen's Forum.
6. Adjournment.


Robert A. Zienkowski
Township Manager

**CHELTENHAM TOWNSHIP
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. -22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY, PENNSYLVANIA, TO APPOINT A LIAISON BETWEEN IT AND BERKHEIMER, THE DULY APPOINTED COLLECTOR OF EARNED INCOME AND LOCAL SERVICES TAXES FOR THE DISTRICT, FOR THE EXPRESS PURPOSE OF SHARING CONFIDENTIAL TAX INFORMATION WITH THE DISTRICT FOR OFFICIAL PURPOSES.

WHEREAS, Act No. 511 of the 1965 General Assembly of the Commonwealth of Pennsylvania (53 P.S. §6901 et seq.), enacted December 31, 1965, and effective January 1, 1966, authorizes certain political subdivisions, including CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY to provide for the creation of such bureaus or the appointment and compensation of such officers, clerks, collectors and other assistants and employees as may be deemed necessary for the assessment and collection of taxes imposed under the authority of that Act; and

WHEREAS, CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY has entered into contractual agreement with BERKHEIMER of Bangor, Pennsylvania, whereby and whereunder CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY appointed BERKHEIMER to collect Earned Income and Local Services Taxes; and

WHEREAS, said Act 511 specifically mandates that any information gained by the appointed tax officer, his agents or by any other official or agent of the taxing district, as a result of any declarations, returns, investigations, hearings or verifications required or authorized by the taxing municipality's ordinance or resolution, be kept confidential, except for official purposes; and

WHEREAS, any person who divulges any information which is confidential under the provisions of any ordinance or resolution, upon conviction may be subject to fines and/or imprisonment, upon conviction, and dismissal from office or discharge from employment; and

WHEREAS, BERKHEIMER requires passage of a resolution by the governing body of CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY specifying that said confidential

information is needed for official purposes and absolving BERKHEIMER from any liability in connection with the release of said confidential information;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cheltenham Township, Montgomery County Pennsylvania, duly assembled, hereby adopts this resolution appointing **MARC LIEBERSON** as its authorized representative to make requests upon and receive any and all tax information and records from BERKHEIMER, relative to the collection of taxes for CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY as desired and deemed necessary by CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY to be used for official purposes only. BERKHEIMER is hereby directed to provide and/or transmit any and all tax information and records, or any portion thereof, relating to the collection of taxes for the CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY upon request, to **MARC LIEBERSON** as the authorized contact representative for it. CHELTENHAM TOWNSHIP, MONTGOMERY COUNTY hereby saves harmless, indemnifies and/or absolves BERKHEIMER from and against any and all liability in connection with the release of said confidential information.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Commissioners of the Township of Cheltenham, County of Montgomery, Commonwealth of Pennsylvania, at its public meeting held via Zoom Web-Conferencing, this 16th day of February, A.D., 2022, in the year of the Township of Cheltenham the one hundred twenty-third.

ATTEST:

**TOWNSHIP OF CHELTENHAM
BOARD OF COMMISSIONERS**

Robert A. Zienkowski
Township Manager and Secretary

By: _____
Daniel B. Norris, President