RESOLUTION 91-3

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, 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, Schuylkill Township Supervisors, hereinafter referred to as CLIENT, has entered into contractual agreement with Berkheimer Associates, a division of H. A. Berkheimer, Inc., of Bangor, Pennsylvania, whereby and whereunder CLIENT appointed Berkheimer Associates to collect Act 511 taxes (E.I.T & O.P.T.); 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 sentenced to pay a fine of not more than Five Hundred Dollars ($500.00) and costs, or in default of payment of said fines and costs, to be imprisoned for a period not exceeding thirty (30) days, under Act 511; and

WHEREAS, Berkheimer Associates requires passage of a resolution by CLIENT'S governing body specifying that said confidential information is needed for official purposes and absolving Berkheimer Associates from any liability in connection with the release of said confidential information;

NOW, THEREFORE, BE IT RESOLVED that:

1. CLIENT hereby appoints Henry P. Shoener, Secretary as its authorized representative to make requests upon and receive any and all tax information and records from Berkheimer Associates, relative to the collection of taxes for CLIENT, as desired and deemed necessary by CLIENT, to be used for official purposes only; and

2. Berkheimer Associates is hereby instructed to provide and/or transmit any and all tax information and records, or any portion thereof, relating to the collection of taxes for CLIENT, upon request, to Henry P. Shoener, Secretary as the authorized contact representative for the CLIENT.

RESOLVED, ENACTED AND ADOPTED at a meeting held on the 7th. day of August, 1991.

By _____
President

ATTEST:

_____
Secretary