

**CAPITAL TAX COLLECTION BUREAU  
BOARD OF DIRECTORS MEETING  
AGENDA – DECEMBER 11, 2024 7:00 PM**

**Bloomfield Borough Building, Upper level Entry to Council Chambers:  
25 East McClure St, New Bloomfield, PA 17068**

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT PERIOD

APPROVAL OF MINUTES – OCTOBER 16, 2024

MOTION: \_\_\_\_\_

REPORT 12 – REVIEW & APPROVAL OF DISBURSEMENTS

MOTION: \_\_\_\_\_

REPORT 13 – APPOINTMENT OF AUDITOR FOR YEAR ENDING DECEMBER 31, 2024 – BAKER TILLY

MOTION: \_\_\_\_\_

REPORT 14 – APPOINTMENT OF SOLICITOR FOR 2025 – COHEN, SEGLIAS, PALLAS, GREENHALL & FURMAN PC

MOTION: \_\_\_\_\_

REPORT 15 – APPROVAL OF 2025 CTCB HOLIDAYS

MOTION: \_\_\_\_\_

REPORT 16 – APPROVAL OF CHANGE TO CTCB PUBLIC ACCESS

MOTION: \_\_\_\_\_

REPORT 17 – ELECTION OF 2025 CTCB OFFICERS

MOTION: \_\_\_\_\_

REPORT 18 – RATIFICATION OF CONTRACT WITH NEW WEBSITE HOST

MOTION: \_\_\_\_\_

INFORMATION:

1. Investments & Cash Balance
2. Virtual Meeting Option Update
3. Meeting Dates 2025: April 16, 2025 (7pm), July 16, 2025 (7pm), October 15, 2025 (6:30pm) and December 10, 2025 (7pm)