

**EAST GREENVILLE BOROUGH
MONTGOMERY COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2010- 10

**A RESOLUTION OF THE BOROUGH OF EAST
GREENVILLE APPOINTING BERKHEIMER TAX
ADMINISTRATOR TO SERVE AS THE TAX COLLECTOR
OF THE BOROUGH OF EAST GREENVILLE EARNED
INCOME TAX FOR THE BOROUGH OF EAST
GREENVILLE, MONTGOMERY COUNTY,
PENNSYLVANIA.**

WHEREAS, the Borough of East Greenville levies a tax on earned income and net profits of residents of the Borough of East Greenville ("EIT") under the Local Tax Enabling Act, 53 P.S. §6910, et seq.;

WHEREAS, in 2010, the Borough of East Greenville contracted with the Upper Perkiomen Earned Income Tax Office to collect its EIT;

WHEREAS, Act 32 of 2008 amended the Local Tax Enabling Act to provide for countywide collection of EIT levied by school districts and municipalities;

WHEREAS, Act 32 of 2008 created the Montgomery County Tax Collection District ("TCD") and the Montgomery County Tax Collection Committee ("TCC") to govern the TCD and to retain a tax collector to collect EIT levied by municipalities and school districts within the TCD beginning January 1, 2012;

WHEREAS, the TCC has appointed Berkheimer Tax Administrator ("Berkheimer") to serve as the TCD Tax Collector beginning January 1, 2012;

WHEREAS, the Tax Collection Agreement between the TCC and Berkheimer will permit municipalities and school districts in the TCD to appoint Berkheimer to collect EIT effective January 1, 2011; and

WHEREAS, the Borough of East Greenville has determined that it will be beneficial to the Borough of East Greenville to begin using Berkheimer to collect EIT beginning January 1, 2011.

NOW, THEREFORE BE IT RESOLVED, and it is hereby resolved by the Council of the Borough of East Greenville as follows:

1. Effective January 1, 2011, in accordance with the terms and conditions of the Tax Agreement between the TCC and Berkheimer, Berkheimer shall serve as the Borough of East Greenville's EIT tax collector for the 2011 tax year, with the express understanding that the Upper Perkiomen Earned Income Tax Office will continue to collect taxes levied in the 2010 tax year through the close out of the 2010 tax year, including receiving fourth quarter employer and individual remittances, individual final returns, employer year-end reconciliations and delinquent taxes or reports arising from the completion of tax year 2010 until June 30, 2012, at which time such delinquent taxes or reports shall become the responsibility of the TCC-appointed tax collector, Berkheimer.

2. Effective December 31, 2010, the Upper Perkiomen Earned Income Tax Office will no longer serve as the Borough of East Greenville's EIT tax collector; however the Upper Perkiomen Earned Income Tax Office will be responsible for the continued collection of EIT levied in 2010, including receiving fourth quarter employer and individual remittances, individual final returns, employer year-end reconciliations

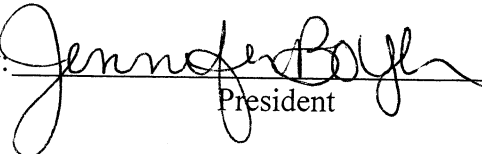
and delinquents arising from the completion of tax year 2010 until June 30, 2012, at which time such delinquent taxes and reports shall become the responsibility of the TCC-appointed tax collector, Berkheimer.

3. Effective December 31, 2010, the contract between the Borough of East Greenville and the Upper Perkiomen Earned Income Tax Office will terminate as to future tax years; however, the terms and conditions of that contract will continue to govern the Upper Perkiomen Earned Income Tax Office's collection of taxes levied in 2010 and the transition of tax records.

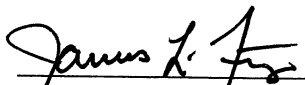
4. Any resolutions or parts thereof inconsistent herewith are hereby rescinded, cancelled and annulled.

RESOLVED, this 1st day of November, 2010.

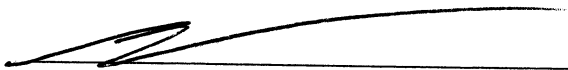
BOROUGH OF EAST GREENVILLE

By:  _____
President

ATTEST:

 _____
Acting Secretary

APPROVED by the Mayor of the Borough of East Greenville, this 1st day of November, 2010.

 _____
Mayor