



**PATTON TOWNSHIP
CENTRE COUNTY, PENNSYLVANIA**

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BOARD OF SUPERVISORS

May 26, 2010

7:00 PM

CONSENT AGENDA

a. Administration

- 1) Agreement with Premier Power Solutions**
- 2) Appoint Finance Director as Delegate to Tax Collection Committee**
- 3) Voucher Report**

a. ADMINISTRATION

1) Agreement with Premier Power Solutions

Premier Power Solutions is a firm that can assist the Township in reducing electrical power costs by bidding power requirements to many generators to get the best possible electrical generation rates. Premier will aggregate Patton Township's electrical needs with many other like users to create an attractive pool for bidding. Premier is paid by the electrical generator at the rate of \$0.001 per kWh.

The President of Premier presented information at the latest COG General Forum meeting on the upcoming electrical rate deregulation and his firm. Since the General Forum presentation, Premier has arranged an accommodation with Allegheny Power to obtain a discount on un-metered street light accounts also.

A copy of the proposed agreement (Agreement to Provide Energy Purchasing Consulting Services) is included in the agenda materials.

The Manager recommends that the Board approve the agreement with Premier Power Solutions and authorize the Chair to execute same.

a. ADMINISTRATION (CONT'D)

2) Appoint Finance Director as Delegate to Tax Collection Committee

In 2010 the Board appointed the Manager as the Delegate and the Finance Director as the Alternate for the Centre County Tax Collection Committee, which is working towards implementation of county-wide collection of Earned Income Taxes in 2012. Recently the Finance Director was elected as Secretary of the Committee, and therefore, the Board is requested to revise the prior appointments.

It is recommended that the Board revise the appointments to the Centre County Tax Collection Committee by appointing the Finance Director, Ms. Kimberly Wyatt, as the Delegate, and by appointing the Township Manager, Mr. Douglas Erickson, as the Alternate.

3) Voucher Report

A copy of the April 2010 Voucher Report is enclosed. Board members having questions should contact the Township office prior to the meeting so the necessary information can be obtained.

It is recommended that the Board approve the April 2010 Voucher Report.