

RESOLUTION NO. 14-02

A RESOLUTION OF THE TOWNSHIP OF AMITY, BERKS COUNTY, PENNSYLVANIA, APPOINTING LONG, BARRELL & CO., LTD., A FIRM OF CERTIFIED OR COMPETENT PUBLIC ACCOUNTANTS REGISTERED IN THE COMMONWEALTH OF PENNSYLVANIA, TO REPLACE THE ELECTED AUDITORS AND TO MAKE AN EXAMINATION OF ALL THE ACCOUNTS OF THE TOWNSHIP FOR THE FISCAL YEAR OF 2013

WHEREAS, the Board of Supervisors of the Township of Amity (the "Board of Supervisors") have the authority under Section 917(b)(1) of the Second Class Township Code, at its annual organization meeting or anytime thereafter, by resolution, to replace the elected auditors and to appoint a certified or competent public accountant or a firm of certified or competent public accountants, to make an examination of all the accounts of the Township for the fiscal year, said certified or competent public accountants to replace the elected auditors; and

WHEREAS, the Board of Supervisors advertised in *The Reading Eagle*, a newspaper of general circulation, on November 26, 2013, the intent to appoint a certified or competent public accountant to replace the elected auditors, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Board of Supervisors desire to appoint Long, Barrell & Co., Ltd. as the appointed auditor of the Township of Amity to replace the elected auditors of the Township of Amity; and

WHEREAS, the Board of Supervisors desire to confirm upon Long, Barrell & Co., Ltd. all of the powers given to the board of auditors under the Second Class Township Code, except that the audit shall be made in accordance with generally accepted auditing standards, and further provide that Long, Barrell & Co., Ltd. shall not have the power to determine compensations, and they are subject to the same penalties as the elected auditors under the Second Class Township Code.

NOW, THEREFORE, intending to be legally bound thereby, the Board of Supervisors of the Township of Amity hereby consent to the adoption of and does hereby unanimously adopt the following resolutions:

RESOLVED, the Board of Supervisors hereby appoints Long, Barrell & Co., Ltd. as the auditor for the Township of Amity to replace the elected auditors of the Township of Amity.

RESOLVED, the Board of Supervisors hereby appoints Long, Barrell & Co., Ltd. to make an examination of all the accounts of the Township for the fiscal year of 2013 as follows:

General Fund, Sewer Fund, and Highway Aid Fund

RESOLVED, the Board of Supervisors hereby confirms upon Long, Barrell & Co., Ltd. all the powers given to the board of auditors under the Second Class Township Code, except the audit shall be made in accordance with generally accepted auditing standards, and further provide that Long, Barrell & Co., Ltd. shall not have the power to determine compensations, and that Long, Barrell & Co., Ltd. be subject to the same penalties as the elected auditors under the Second Class Township Code.

DULY ADOPTED AND APPROVED this 6th day of January, 2014.

BOARD OF SUPERVISORS,
TOWNSHIP OF AMITY

Kim McGrath

Ed Boy
Ed Boy

Paul Wells

[Signature]

I certify that this is a true and correct copy of a Resolution adopted by the Board of Supervisors of the Township of Amity, Berks County, Pennsylvania on the 6th day of January, 2014.

Pamela L. Kisch
Secretary

EXHIBIT "A"

{ No.0000371708

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Proof of Publication of Notice in Reading Eagle

Under Act No. 587, Approved May 16, 1929.

Commonwealth of Pennsylvania,
County of Berks

} SS:

Lynn Schittler, Assistant Secretary, READING EAGLE COMPANY, of the County and Commonwealth aforesaid, being duly sworn, deposes and says that the READING EAGLE established January 28, 1868 is a newspaper of general circulation published at 345 Penn Street, City of Reading, County and State aforesaid, and that the printed notice or publication attached hereto is exactly the same as printed and published in the regular edition and issues of the said READING EAGLE on the following dates, viz.:

Reading Eagle Tuesday, November 26, 2013, A.D.

Affiant further deposes that this person is duly authorized by READING EAGLE COMPANY, a corporation, publisher of said READING EAGLE, a newspaper of general circulation, to verify the foregoing statement under oath, and affiant is not interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statements as to time, place, character of publication are true.


Lynn Schittler

Sworn to and subscribed before me on this day of November 26, 2013.


Notary

NOTICE IS HEREBY GIVEN, pursuant to section 917(b)(2) of the Second Class Township Code, as amended, 53 P.S. Section 65917, that the Board of Supervisors of the Township of Amity, Berks County, Pennsylvania, will appoint a certified or competent public accountant firm to audit the accounts of the Township of Amity and of the Officers of the Township of Amity for calendar year 2013 during the reorganization meeting of the said Board of Supervisors to be held on Monday, January 6, 2014, beginning at 7:00 p.m., prevailing time, at the Township of Amity Municipal Building, 2004 Weavertown Road, Douglassville, Pennsylvania 19518. The appointment of a firm of certified public accountants will replace the duly elected and/or appointed auditors of the Township of Amity from their auditing responsibilities as herein designated.

All interested persons are urged to attend this public meeting.

Charles Lyon
Township Manager