

RESOLUTION NO. 17-02

A RESOLUTION OF THE TOWNSHIP OF AMITY, BERKS COUNTY, PENNSYLVANIA, APPOINTING RKL, LLP, 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 2016

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 Thursday, November 17, 2016 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 RKL, LLP 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 RKL, LLP 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 RKL, LLP 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:

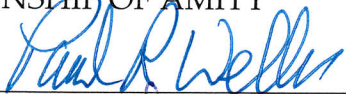
RESOLVED, the Board of Supervisors hereby appoints RKL, LLP as the auditor for the Township of Amity to replace the elected auditors of the Township of Amity.

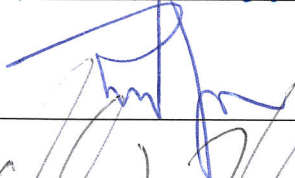
RESOLVED, the Board of Supervisors hereby appoints RKL, LLP to make an examination of all the accounts of the Township for the fiscal year of 2016.

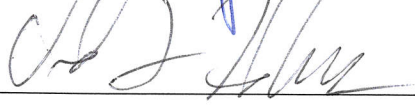
RESOLVED, the Board of Supervisors hereby confirms upon RKL, LLP, all the powers given to the board of auditors under the Second Class Township Code, except the audit shall be made in accordance with generally accepted auditing standards, and further provide that RKL, LLP shall not have the power to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

DULY ADOPTED AND APPROVED this 3rd day of January, 2017.

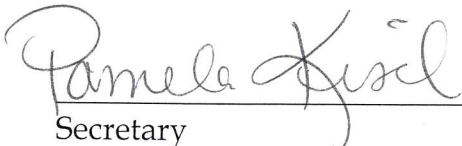
BOARD OF SUPERVISORS,
TOWNSHIP OF AMITY







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 3rd day of January, 2017.



Secretary

EXHIBIT "A"

{ No.0000553092

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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 Thursday, November 17, 2016, 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.

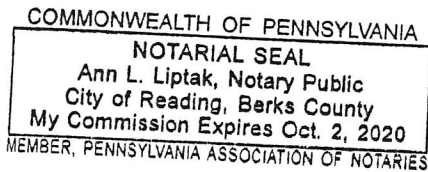
Lynn Schittler

Lynn Schittler

Sworn to and subscribed before me on this day of November 17, 2016

Ann L. Liptak

Notary



NOTICE IS HEREBY GIVEN, pursuant to section 917(b)(2) of the Second Class Township Code, as amended, 53 P.S. Section 65917, the Board of Supervisors of the Township of Amity 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 2016 during the reorganization meeting of the said Board of Supervisors to be held on Tuesday, January 3, 2017, beginning at 7:00 p.m., prevailing time, at the Township 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 from their auditing responsibilities as herein designated.

All interested persons are urged to attend this public meeting.

Pamela L. Kisch
Township Secretary