

RESOLUTION NO. 21-07

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 2020

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 Monday, November 30, 2020 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:

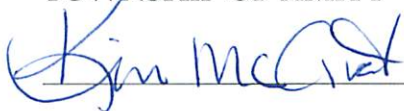


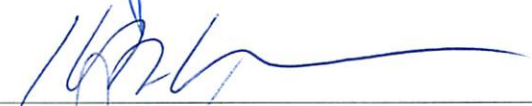

RESOLVED, the Board of Supervisors hereby appoints RKL, LLP as the auditor for the Township of Amity to replace the elected auditors of the Township of Amity.

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 2020.

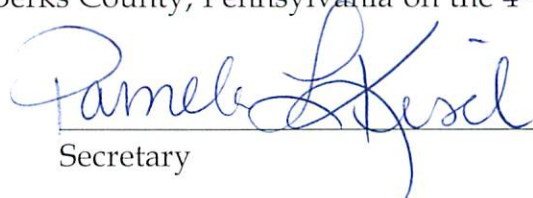
RESOLVED, the Board of Supervisors hereby confirms upon RKL, LLP, all the powers given to the board of auditors under the Second Class Township Code, except the audit shall be made in accordance with generally accepted auditing standards, and further provide that RKL, LLP shall not have the power to 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 4<sup>th</sup> day of January 2021.

BOARD OF SUPERVISORS,  
TOWNSHIP OF AMITY

  
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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 4<sup>th</sup> day of January 2021.

  
\_\_\_\_\_  
Secretary

RESOLUTION NO. \_\_\_\_\_

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 2020

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 Monday, November 30, 2020 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:

EXHIBIT "A"

PHILADELPHIA GROUP

**AFFIDAVIT OF PUBLICATION**

390 Eagleview Blvd. • Exton, PA 19341 • 345 Penn St. • Reading, PA 19601

**AMITY TWP. SUPERVISORS  
2004 WEAVERTOWN ROAD**

**DOUGLASSVILLE, PA 19518  
Attention:**

**SCANNED**  
*12/23/2020*

STATE OF PENNSYLVANIA,  
COUNTY OF BERKS

**TO THE RESIDENTS AND  
TAXPAYERS OF THE  
TOWNSHIP OF AMITY, BERKS  
COUNTY, PENNSYLVANIA**

The undersigned *Patricia A. Drexel*, being duly sworn the he/she is the principal clerk of Reading Eagle, Reading Eagle Digital, published in the English language for the dissemination of local or transmitted news and intelligence of a general character, which are duly qualified newspapers, and the annexed hereto is a copy of certain order, notice, publication or advertisement of:

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 and of the Officers of the Township for calendar year 2020 during the reorganizational meeting of the said Board to be held on Monday, January 4, 2021 beginning at 7:00 p.m., prevailing time, at the Amity Township Fire Department, 47 Pine Forge 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.

Troy S. Bingaman Township  
Manager  
RE Nov. 30 A-1

**AMITY TWP. SUPERVISORS**

Published in the following edition(s):

Reading Eagle 11/30/20  
Reading Eagle Digital 11/30/20

Sworn to the subscribed before me this *12/11/20*.

*Patricia A. Drexel*  
Notary Public, State of Pennsylvania

Commonwealth of Pennsylvania - Notary Seal  
Patricia A. Drexel, Notary Public  
Berks County  
My commission expires October 4, 2023  
Commission number 1555957  
Member, Pennsylvania Association of Notaries

**Advertisement Information**

Client Id: 1333238

Ad Id: 2096379

PO:

Sales Person: PRC307