

RESOLUTION NO. 23.02

A RESOLUTION OF THE TOWNSHIP OF AMITY, BERKS COUNTY, PENNSYLVANIA, APPOINTING HERBEIN & COMPANY, INC., 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 2022

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 Tuesday, November 22, 2022 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 HERBEIN & COMPANY, INC. 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 HERBEIN & COMPANY INC. 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 HERBEIN & COMPANY INC. 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:

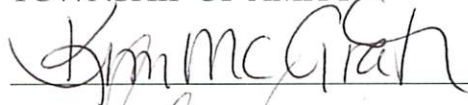
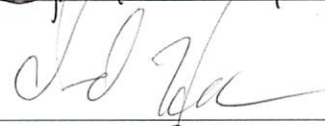


RESOLVED, the Board of Supervisors hereby appoints HERBEIN & COMPANY, INC. as the auditor for the Township of Amity to replace the elected auditors of the Township of Amity.

RESOLVED, the Board of Supervisors hereby appoints HERBEIN & COMPANY, INC. to make an examination of all the accounts of the Township for the fiscal year of 2022.

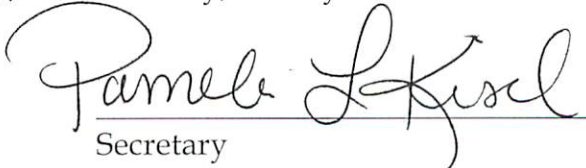
RESOLVED, the Board of Supervisors hereby confirms upon HERBEIN & COMPANY, INC., all the powers given to the board of auditors under the Second Class Township Code, except the audit shall be made in accordance with generally accepted auditing standards, and further provide that HERBEIN & COMPANY, INC.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

DULY ADOPTED AND APPROVED this 3<sup>rd</sup> day of January, 2023.

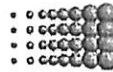
BOARD OF SUPERVISORS,  
TOWNSHIP OF AMITY

  
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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 3<sup>rd</sup> day of January, 2023.

  
\_\_\_\_\_  
Secretary

**EXHIBIT "A"**



PHILADELPHIA GROUP

**AFFIDAVIT OF PUBLICATION**  
390 Eagleview Boulevard • Exton, PA 19341

**AMITY TWP. SUPERVISORS**  
2004 WEAVERTOWN ROAD  
DOUGLASSVILLE, PA 19518  
Attention:

**STATE OF PENNSYLVANIA,**

The undersigned Shelley G. Merman, being duly sworn the he/she is the principal clerk of Reading Eagle, Reading Eagle Digital, published in Berks County 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:

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

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 2022 during the reorganizational meeting of the said Board to be held on Tuesday, January 3, 2023 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.

Troy S. Bingaman  
Township Manager  
RE Nov. 22 A-1

**AMITY TWP. SUPERVISORS**

Published in the following edition(s):

Reading Eagle, Reading Eagle Digital  
11/22/22

Sworn to the subscribed before me this 11/22/2022

Mary D. Allison

Notary Public, State of Pennsylvania  
Acting in County of Delaware

Commonwealth of Pennsylvania - Notary Seal  
Mary D. Allison, Notary Public  
Delaware County  
My commission expires October 7, 2025  
Commission number 1406447  
Member, Pennsylvania Association of Notaries

**Advertisement Information**

Client Id: 1333238

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