

RESOLUTION NO. 25-01

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 2024

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, December 5, 2024 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:

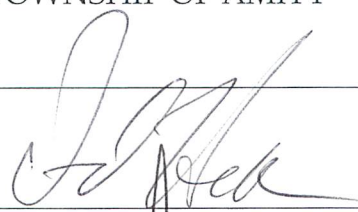
RESOLVED, the Board of Supervisors hereby appoints HERBEIN & COMPANY, INC. as the auditor for the Township of Amity to replace the elected auditors of the Township of Amity.


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 2024.

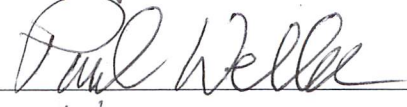
RESOLVED, the Board of Supervisors hereby confirms upon HERBEIN & COMPANY, INC., all the powers given to the board of auditors under the Second Class Township Code, except the audit shall be made in accordance with generally accepted auditing standards, and further provide that HERBEIN & COMPANY, INC. 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.

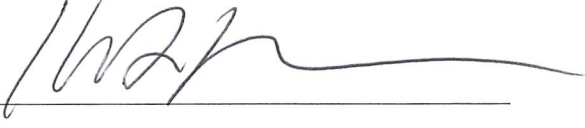
DULY ADOPTED AND APPROVED this 6th day of January, 2025.

BOARD OF SUPERVISORS,
TOWNSHIP OF AMITY

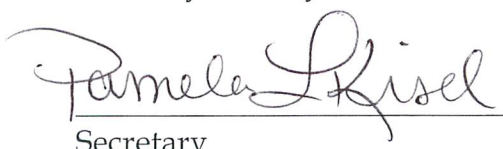








I certify that this is a true and correct copy of a Resolution adopted by the Board of Supervisors of the Township of Amity, Berks County, Pennsylvania on the 6th day of January, 2025.



Secretary