

**PENN TOWNSHIP, BERKS COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 2019-2**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF PENN, BERKSCOUNTY, PENNSYLVANIA, TO APPOINT BY RESOLUTION A CERTIFIED OR COMPETENT PUBLIC ACCOUNTANT OR A FIRM OF CERTIFIED OR COMPETENT PUBLIC ACCOUNTANTS TO MAKE AN EXAMINATION OF ALL ACCOUNTS OF THE TOWNSHIP FOR THE PRIOR FISCAL YEAR.**

WHEREAS, pursuant to Section 917(b) of the Second Class Township Code, as amended, the Board of Supervisors of the Township of Penn, Berks County, Pennsylvania, are authorized to appoint by resolution a certified or competent public accountant or a firm of certified or competent public accountants, which shall be registered in the Commonwealth of Pennsylvania, to make an examination of all accounts of the Township for the 2018 fiscal year, and to determine the compensation of the appointed accountant; and

WHEREAS, this Resolution is being considered for adoption at the annual organizational meeting of the Board of Supervisors of the Township of Penn, Berks County, Pennsylvania, held on January 7, 2019; and

WHEREAS, the Board of Supervisors of the Township of Penn, Berks County, Pennsylvania, are desirous of exercising the aforesaid authority under Section 917 of the Second Class Township Code, as amended;

NOW, THEREFORE, the Board of Supervisors of the Township of Penn, Berks County, Pennsylvania, hereby Resolve as follows:

THAT Herbein and Company, Certified Public Accountants, registered in the Commonwealth of Pennsylvania, is hereby appointed to make an examination of all accounts of the Township of Penn,

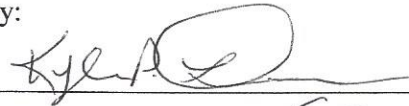
Berks County, Pennsylvania, for fiscal year 2018, and shall be paid compensation for the performance of said duties in the amount of up to Five Thousand Seven Hundred and 00/100 Dollars (\$5,700.00).

THAT any prior Resolution of this Board inconsistent with this Resolution is hereby repealed.


ADOPTED by the Board of Supervisors of Penn Township this seventh day of January, 2019.

BOARD OF SUPERVISORS OF PENN TOWNSHIP,  
BERKS COUNTY, PENNSYLVANIA

By:

  
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Chairman

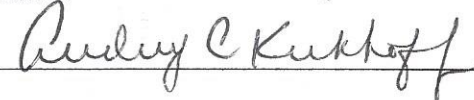
  
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Member

  
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Member

Attest:

  
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Secretary