

RESOLUTION NO. 2011-3

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 at their annual organization meeting 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 next fiscal year stated in the resolution, and to determine the compensation of the appointed accountant; and

WHEREAS, this Resolution is being considered for adoption at the 2011 annual organization meeting of the Board of Supervisors of the Township of Penn, Berks County, Pennsylvania, held on January 3, 2011; 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 Resolves as follows:

THAT William R. Maslo, Certified Public Accountant 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 2010, and shall be paid compensation for the performance of said duties in the amount of up to _____ Dollars (\$).

THAT any prior Resolution of this Board inconsistent with this Resolution is hereby repealed.

ADOPTED by the Board of Supervisors of Penn Township this third day of January, 2011.

BOARD OF SUPERVISORS OF PENN TOWNSHIP

By: _____
Chairman

Attest: _____
Secretary