

RESOLUTION NO. 11-01

A RESOLUTION OF THE TOWNSHIP OF AMITY, BERKS COUNTY, PENNSYLVANIA, APPOINTING LONG, BARRELL & CO., LTD., 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 2010.

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 Times*, a newspaper of general circulation, on December 1, 2010, 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 Long, Barrell & Co., Ltd., as the appointed auditors 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 Long, Barrell & Co., Ltd., 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 Long, Barrell & Co., Ltd. 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 do hereby unanimously adopt the following resolutions:

RESOLVED, the Board of Supervisors hereby appoints Long, Barrell & Co., Ltd. as the auditors for the Township of Amity to replace the elected auditors of the Township of Amity.


RESOLVED, the Board of Supervisors hereby appoints Long, Barrell & Co., Ltd. to make an examination of all the accounts of the Township for the fiscal year of 2010 as follows:


General Fund, Sewer Fund, and Highway Aid Fund

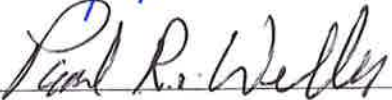
RESOLVED, the Board of Supervisors hereby confirm upon Long, Barrell & Co., Ltd. all the powers given to the board of auditors under the Second Class Township Code, except the audit shall be made in accordance with generally accepted auditing standards, and further provide that Long, Barrell & Co., Ltd.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


DULY ADOPTED AND APPROVED this 3rd day of January, 2011.

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 3rd day of January, 2011.


Secretary

EXHIBIT "A"

Proof of Publication of Notice in Reading Eagle

Under Act No. 587, Approved May 16, 1929.

Commonwealth of Pennsylvania, }
County of Berks } ss:

Ann Liptak, Assistant Secretary, READING EAGLE COMPANY, of the County and Commonwealth aforesaid, being duly sworn, deposes and sa that the READING EAGLE established January 28, 1868 is a newspaper of general circulation published at 345 Penn Street, City of Reading, County and State aforesaid, and that the printed notice or publication attached hereto is exactly the same as printed and published in the regular edition and issues of the said READING EAGLE on the following dates, viz.:

Reading Eagle

Wednesday, December 1, 2010, A.D.

Effective July 1, 2002 Reading Times Ceased Publication. The Reading Eagle will be a daily morning and Sunday edition.

Affiant further deposes that this person is duly authorized by READING EAGLE COMPANY, a corporation, publisher of said READING EAGLE, a newspaper of general circulation, to verify the foregoing statement under oath, and affiant is not interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statements as to time, place, character of publication are true.

Ann Liptak
Ann Liptak

Sworn to and subscribed before me this 1st day of December, 2010

Theresa M. Sassaman
Notary

Copy of Notice of Publication

Statement of Advertising Costs

AMITY TWP - APPOINT ACCO

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL
THERESA M. SASSAMAN, NOTARY PUBLIC
CITY OF READING BERKS COUNTY
MY COMMISSION EXPIRES OCT 23, 2014

LINETTE BAER PARALEGAL
2640 WESTVIEW DRIVE
PO BOX 6286
READING, PA 19610

To READING EAGLE, DR.:

For publishing the notice of publication attached hereto on the above stated dates	\$114.20
Probating same	\$5.00
Total	\$119.20

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, that the Board of Supervisors of the Township of Amity, Berks County, Pennsylvania, will appoint a certified or competent public accountant firm to audit the accounts of the Township of Amity and of the Officers of the Township of Amity for calendar year 2010 during the reorganization meeting of the said Board of Supervisors to be held on Monday, January 3, 2011, beginning at 7:00 p.m., prevailing time, at the Township of Amity Municipal 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 of Amity from their auditing responsibilities as herein designated.

All interested persons are urged to attend this public meeting.

Charles Lyon
Township Manager