

RESOLUTION NO. 08-01

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 2007.

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 11/30/07, the intent to appoint a certified or competent public account 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 appoint 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 appoint Long, Barrell & Co., Ltd. to make an examination of all the accounts of the Township for the fiscal year of 2007 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 7 day of January, 2008.

BOARD OF SUPERVISORS,
TOWNSHIP OF AMITY

Richard L. Lacey

Kim McGrath

Paul R. Weller

Robert R. Young

Scott Spurr

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 7 day of January, 2008.

J. P. H.
Secretary