

RESOLUTION NO. 0932

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 2009.

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, 2009, 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 2009 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 18th day of November, 2009.

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 18 day of November, 2009.



Secretary

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 2009 during the reorganization meeting of the said Board of Supervisors to be held on Monday, January 4, 2010, 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