EAST LAMPETER TOWNSHIP

BOARD OF SUPERVISORS

RESOLUTION No. 2022 - 19

WHEREAS, the East Lampeter Township Board of Supervisors is empowered by the Second Class Township Code to appoint a firm of Certified Public Accountants to make an examination of all accounts of the Township; and

WHEREAS, the East Lampeter Township Board of Supervisors feels that it is in the best interest of the Township to have a firm of Certified Public Accountants perform an audit of Township accounts annually; and

WHEREAS, the East Lampeter Township Board of Supervisors appointed the firm of MaherDuessel on January 3, 2022. MaherDuessel is unable to continue serving in this capacity; and

WHEREAS, East Lampeter Township has given notice of the intent to make the new appointment.

NOW THEREFORE BE AND IT IS HEREBY RESOLVED that the firm of Herbein + Company, Inc. - Certified Public Accountants is appointed to perform the audit of East Lampeter Township for fiscal year 2021.

Adopted this 11th day of July, 2022.

[SEAL]

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2022 – enacted by the East Lampeter Township Board of Supervisors on the 11th day of July, 2022.

Manager / Secretary