

RESOLUTION NO. 2023-01

A RESOLUTION AUTHORIZING THE APPOINTMENT OF A CERTIFIED PUBLIC ACCOUNTANT TO AUDIT THE BOOKS OF EAST COCALICO TOWNSHIP FOR THE FISCAL YEAR 2022.

WHEREAS, House Bill 685 amended the Second-Class Township Code of the Commonwealth of Pennsylvania by providing for the appointment of a Certified Public Accountant by Resolution of the Board of Supervisors to allow the Board to appoint a Certified Public Accountant at the annual organization meeting or any time after that to audit the Township books for the fiscal year stated in the Resolution; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. MaherDuessel is hereby appointed as the Certified Public Accountant to audit all funds of East Cocalico Township for the fiscal year 2022.
2. The compensation paid to MaherDuessel shall be as set forth in the attached letter from MaherDuessel to East Cocalico Township dated September 29, 2022 .
3. The fee for auditing all of the accounts, including the annual DCED reports required by the Commonwealth of Pennsylvania, shall be \$ 12,190.00 .

RESOLVED this 3rd day of January, 2023.

EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS

Chairman

Vice-Chairman

Secretary