

RESOLUTION NO. 2010-01

A RESOLUTION AUTHORIZING THE APPOINTMENT OF A CERTIFIED PUBLIC ACCOUNTANT TO AUDIT THE BOOKS OF EAST COCALICO TOWNSHIP FOR THE FISCAL YEAR 2009.

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 anytime 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. Weinhold, Nickel & Company, LLP is hereby appointed as the Certified Public Accountant to audit all funds of East Cocalico Township for the fiscal year 2009.
2. The compensation paid to Weinhold, Nickel & Company shall be as set forth in the attached letter from Weinhold Nickel & Company, LLP to East Cocalico Township dated October 20, 2009.
3. The fee for auditing all of the accounts shall be \$5,650.00. The fee for preparing the General Purpose Financial Statement shall be \$6,500.00. The fee for preparing a reconciliation of police revenues and expenditures for the year ending December 31, 2009 would be \$1,600.00; for a total cost of \$13,750.00.
4. If additional reports are required by the State Department of Community and Economic Development per Act 169 of 1998, Section 26(b)(2), additional costs could occur.

RESOLVED this 4th day of January, 2010.

EAST COCALICO TOWNSHIP

Douglas B. Mackley, Chairman

Alan R. Fry, Vice-Chairman

Noelle B. Fortna, Secretary