

**RESOLUTION NO. 9-2018**

A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE TOWNSHIP OF MAIDENCREEK, BERKS COUNTY,  
PENNSYLVANIA, AUTHORIZING THE APPOINTMENT OF  
A CERTIFIED OR COMPETENT PUBLIC ACCOUNTANT OR  
FIRM OR CERTIFIED OR COMPETENT PUBLIC  
ACCOUNTANTS TO EXAMINE THE ACCOUNTS OF THE  
TOWNSHIP FOR THE FISCAL YEAR 2017 AND THE  
TOWNSHIP TAX COLLECTORS BOOKS FOR THE YEAR 2017.

WHEREAS, the Pennsylvania Second Class Township Code of the Commonwealth of Pennsylvania, Section 917 permits the Supervisors of a Township of the second class to appoint a certified or competent public accountant to fill the position of elected Township Auditors: and

WHEREAS, the Board of Supervisors believes that it is in the best interest of Maidenecreek Township to have an independent certified public accounting firm perform the yearly audits of the Township's accounts.

WHEREAS, it is the intent of Maidenecreek Township to appoint an independent certified public accounting firm to the office of Township Auditor for fiscal year 2017 and thereafter as requested and reappointed by the Board of Supervisors.

NOW, THEREFORE, be it resolved by the Board of Supervisors of the Township of Maidenecreek, Berks County, Pennsylvania, and it is hereby resolved by the authority of the same as follows:

SECTION 1. The Board of Supervisors of Maidenecreek Township hereby authorize the appointment of Kosmerl & Company, a certified or competent accounting firm to the position of Maidenecreek Township Auditor, to examine all accounts of the Township for fiscal year 2017 and thereafter as requested and reappointed by the Board of Supervisors.

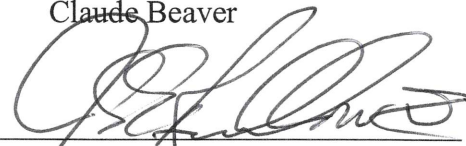
SECTION 2. The appointment of said accounting firm to Township Auditor is made pursuant to Section 917 of the Pennsylvania Second Class Township Code, as amended.

SECTION 3. All resolutions or parts of resolutions inconsistent with this Resolution are hereby repealed insofar, but only insofar, as the same are inconsistent herewith.

RESOLVED and ADOPTED by the Board of Supervisors of the Township of Maiden creek, Berks County, Pennsylvania, in lawful session duly assembled, this 2nd day of January 2018.

BOARD OF SUPERVISORS  
MAIDENCREEK TOWNSHIP  
BERKS COUNTY, PA

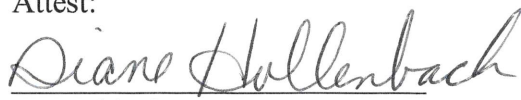
  
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Claude Beaver

  
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Joseph Rudderow III

  
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Heidi Fiedler

Board of Supervisors  
Maiden creek Township  
Berks County, Pennsylvania

Attest:

  
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Township Secretary