

**MAIDENCREEK TOWNSHIP  
BERKS COUNTY, PENNSYLVANIA  
RESOLUTION NO. 09 – 2023**

A RESOLUTION APPOINTING A CERTIFIED OR COMPETENT  
PUBLIC ACCOUNTANT OR FIRM OR CERTIFIED OR COMPETENT  
PUBLIC ACCOUNTANT TO EXAMINE THE ACCOUNTS OF THE  
TOWNSHIP FOR THE FISCAL YEAR 2022 AND THE TOWNSHIP TAX  
COLLECTOR’S ACCOUNTS FOR THE YEAR 2022.

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**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;

**WHEREAS** the Board of Supervisors believes that it is in the best interest of Maiden Creek Township to have an independent certified public accounting firm perform the yearly audits of the Township’s accounts;

**WHEREAS** it is the intent of Maiden Creek Township to appoint an independent certified public accounting firm to the office of Township Auditor for fiscal year 2021 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 Maiden Creek, Berks County, Pennsylvania, and it is hereby resolved by the authority of the same as follows:

**Section 1 - Appointment of Township Auditor**

The Board of Supervisors of Maiden Creek Township hereby appoints Herbein + Company, Inc., a certified or competent accounting firm, whose principal office is located at 2763 Century Boulevard, Reading, PA 19610 to the position of Township Auditor.

**Section 2 - Term of Office**

The term of this appointment shall be from this third day of January 2023 AD until the next Maiden Creek Township Reorganization Meeting to be held the third day of January 2024 AD and is made pursuant to Section 917 of the Pennsylvania Second Class Township Code, as amended.

**Section 3 - Fee Schedule**

The fees for the Township Audit during 2023 are estimated to be \$9,500.00 to audit the accounts for the fiscal year of 2022.

**Section 4 - Delegation of Authority**

The office of the Township Auditor shall only be authorized or commissioned by a majority of the Board of Supervisors, except where commissioned by the Chairman of the Board of Supervisors or the Township Manager. Those fees and expenses shall only be for work commissioned or authorized by a majority of the Board of Supervisors, the Chairman of the Board of Supervisors, or the Township Manager.

**RESOLVED and ADOPTED** by the Board of Supervisors of the Township of Maiden creek in lawful session duly assembled, this third day of January 2023 A.D.

Board of Township Supervisors  
Maiden creek Township  
Berks County, Pennsylvania

  
\_\_\_\_\_  
Supervisor Heidi E. Fiedler

  
\_\_\_\_\_  
Supervisor David K. Franke

Attestation:

  
\_\_\_\_\_  
Township Secretary Christina L. Hafer

  
\_\_\_\_\_  
Supervisor Joshua G. Meck

Certificate of Resolution

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I hereby certify that the Resolution No. 1-2023, which was for the purpose "appointing a certified or competent public accountant or firm or certified or competent public accountant to examine the accounts of the township for the fiscal year 2022 and the township tax collector's accounts for the year 2022," is a true and accurate copy of the Resolution which was resolved and adopted on the third day of January 2023 A.D.

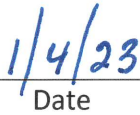
We the Undersigned Hereby Attest  
to this:

  
Township Secretary

Christina L. Hafer

  
Township Manager

Hunter L. Ahrens

  
Date