EAST NOTTINGHAM TOWNSHIP

RESOLUTION 2021-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF EAST NOTTINGHAM TOWNSHIP, CHESTER COUNTY, APPOINTING A FIRM OF CERTIFIED OR COMPETENT PUBLIC ACCOUNTANTS TO MAKE AN EXAMINATION OF ALL THE ACCOUNTS OF THE TOWNSHIP FOR FISCAL YEAR 2020 TO REPLACE THE ELECTED AUDITORS.

WHEREAS, the Township is governed by the Second Class Township Code of the Commonwealth of Pennsylvania, Act of May 1, 1993, P.L. 103, No. 69, reenacted and amended November 9, 1995, P.L. 350, No. 60, as amended (the "Code"); and

WHEREAS, the Board of Supervisors is granted the authority pursuant to Section 917(b)(1) (53 P.S. § 65917(b)(1) of the Code by resolution to appoint a firm of certified or competent public accountants to replace the elected auditors to make an examination of all the accounts of the township for the fiscal year stated in the resolution, subject to the provisions of Section 917(b)(2) of the Code (53 P.S. § 65917(b)(2); and

WHEREAS, Section 917(b)(2), requires advertisement in a newspaper of general circulation the intent to appoint a firm of certified or competent public accountants to replace the elected auditors at least thirty days prior to any vote to appoint said firm to replace the elected auditors; and

WHEREAS, said public advertisement has been provided in accordance with law.

NOW, THEREFORE, BE IT RESOLVED and ADOPTED by the Board of Supervisors of East Nottingham Township, Chester County, as follows:

Section 1. The Board of Supervisors hereby appoints the firm of Barbacane, Thornton & Company LLP, registered in the Commonwealth of Pennsylvania, to make an examination of all accounts of the Township for fiscal year 2020 as enumerated in 53 P.S. § 65901(a) to replace the elected auditors.

Section 2. The Board of Supervisors shall determine the compensation of the appointed firm of public accountants.

Section 3. The Board of Auditors shall not audit, settle or adjust the accounts audited by the appointee but shall perform the other duties of the office.

Section 4. This Resolution shall become effective immediately upon adoption.

RESOLVED, this 4th day of January, 2021.

Attest

Secretary

EAST NOTTINGHAM TOWNSHIP

Joe Herlihy Chairman

John Wallace, Vice-Chairman

Samuel Goodley, Supervisor

P. David Smoker, Supervisor

Thomas Faux, Supervisor