TOWNSHIP OF WAYNE, LAWRENCE COUNTY, PENNSYLVANIA

RESOLUTION NO. 11 of 2012

A RESOLUTION APPROVING THE APPOINTMENT OF A CERTIFIED OR COMPETENT PUBLIC ACCOUNTANT OR A FIRM OF CERTIFIED OR COMPETENT PUBLIC ACCOUNTANTS TO MAKE AN EXAMINATION AND AUDIT OF ALL THE ACCOUNTS OF THE TOWNSHIP FOR THE 2012 FISCAL YEAR.

WHEREAS, Wayne Township, Lawrence County, Pennsylvania, a local government unit existing by and pursuant to the laws of the Commonwealth of Pennsylvania, proposes the appointment of a certified public accountant or a firm of certified public accountants to replace the Township's elected auditors for purposes of making an examination and audit of all the accounts of the Township for the 2012 fiscal year;

WHEREAS, Section 917 of the Second Class Township Code provides that the Board of Supervisors by Resolution may appoint such certified public accountant or firm of certified public accountants;

WHEREAS, said appointment shall provide that the certified public accountant or firm of certified public accountants shall have the powers given to the Board of Auditors under the Second Class Township Code to make an examination and audit of the Township's accounts and that any such examination and audit of the Township's accounts will be done in accordance with generally accepted auditing standards; and,

WHEREAS, the Wayne Township Board of Supervisors believe said appointment is in the best interest of the Township.

NOW THEREFORE, be it resolved by the Board of Supervisors of Wayne Township, Lawrence County, Pennsylvania, as follows:

1. Wayne Township hereby appoints Charles J. Loll, Inc., CPA, 1122 Third Street, Beaver, Pennsylvania, to make an examination and audit of all the accounts of the Township for the 2012 fiscal year.

2. Charles J. Loll, Inc., CPA shall have the powers given to the Board of Auditors pursuant to the Second Class Township Code, Act of May, 1933 (P.L. 103, No. 69) re-enacted and amended November 9, 1995 (P.L. 350, No. 60) as amended, and any such examination and audit of the accounts of the Township shall be conducted in accordance with generally accepted auditing standards and principles.

3. In addition to and consistent with the Second Class Township Code, Charles J. Loll, Inc., CPA shall have the power to audit, settle and adjust the accounts of all elected or

appointed officials of the Township and its boards or agencies that received or disbursed funds of or owed to the Township during the 2012 fiscal year.

4. Charles J. Loll, Inc., CPA shall not have the power to determine compensation and shall be subject to the same penalties as the elected auditors of the Township under the Second Class Township Code.

5. The compensation of the appointed certified public accountant shall be $2,400.00.

RESOLVED AND ADOPTED THIS 6th DAY OF December, 2012.

ATTEST:

Name: Sharon Baney
Title: Secretary

TOWNSHIP OF WAYNE, LAWRENCE COUNTY, PENNSYLVANIA

By: Charles Hutchison
Name: Charles Hutchison
Title: Chairman

By: Bruce D Badger
Name: Bruce Badger
Title: Supervisor

By: William A. Hepler
Name: William A. Hepler
Title: Supervisor

CERTIFICATION

I, Sharon Baney, Secretary of Wayne Township, Lawrence County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted by the majority vote of the Supervisors of Wayne Township, at a meeting duly held on the 6th day of December, 2012, and that the Minutes of said meeting showing how each Supervisor voted have been duly recorded in the official Minutes of Wayne Township.

IN WITNESS WHEREOF, I hereunto set my hand and seal this 6th day of December, 2012.

Sharon D. Baney
Secretary