RESOLUTION NO. 1013

RESOLUTION APPOINTING SMITH ELLIOTT KEARNS & COMPANY, LLC AS TOWNSHIP AUDITOR AND THE SETTING OF COMPENSATION FOR SERVICES RENDERED AS AUDITOR.

WHEREAS, the Board of Commissioners of Penn Township, York County, Pennsylvania, by Ordinance No. 147 have established the Office of Township Auditor; and

WHEREAS, said Ordinance provides for the appointment of said Auditor and the fixing of his compensation by Resolution.

NOW, THEREFORE, Be It Resolved, and it is hereby Resolved, that:

- 1. Smith Elliott Kearns & Company, LLC (SEK & Co.) is appointed as Township Auditor for Penn Township, York County, Pennsylvania, said appointment to become effective upon the effective date of said Resolution.
- 2. That the compensation for said Auditor shall be \$22,250 for audit year ending 2023.

RESOLVED AND ENACTED, this 21st day of August 2023.

Board of Commissioners of Penn Township

Michael G. Brayn President

Attest:

Donna M Sweeney Secretari