

RESOLUTION NO. 670

RESOLUTION APPOINTING BEARD MILLER COMPANY,  
LLP, (BMC) 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

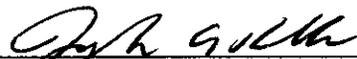
WHEREAS, said Ordinance provides for the appointment of said Auditor and the  
fixing of his compensation by Resolution.

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

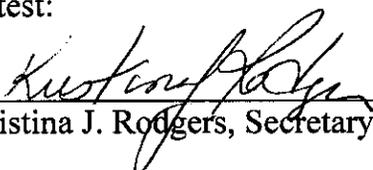
1. Beard Miller Company, LLP (BMC) is appointed as Township Auditor for  
Penn Township, York County, Pennsylvania, said appointment to become  
effective upon the effective date of said Resolution.
2. That the compensation for said Auditor shall be fifteen thousand one  
hundred twenty (\$15,120) for 2008.

RESOLVED AND ENACTED, this 27th day of December 2007.

Board of Commissioners of Penn Township

By:   
Joseph A. Klunk, President

Attest:

  
Kristina J. Rodgers, Secretary