

RESOLUTION NO. 696

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

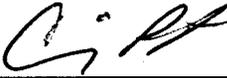
WHEREAS, said Ordinance provides for the appointment of said Auditor and the
fixing of his compensation by Resolution.

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 eighteen thousand one
hundred forty-five (\$18,145) for 2009.

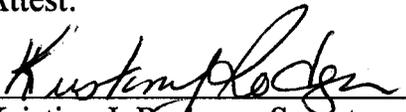
RESOLVED AND ENACTED, this 29th day of December 2008.

Board of Commissioners of Penn Township

By: 

Craig M. Prieber, President

Attest:



Kristina J. Rodgers, Secretary