EAST COVENTRY TOWNSHIP
CHESTER COUNTY

RESOLUTION NO. 2014-19

A RESOLUTION APPOINTING REINSEL KUNTZ LESHER, LLP, A FIRM OF CERTIFIED PUBLIC ACCOUNTANTS, TO REPLACE THE ELECTED AUDITORS OF EAST COVENTRY TOWNSHIP AND MAKE AN EXAMINATION OF ALL ACCOUNTS OF EAST COVENTRY TOWNSHIP FOR FISCAL YEAR ENDING DECEMBER 31, 2014; AND DETERMINING THE COMPENSATION OF SAID APPOINTED FIRM FOR SUCH EXAMINATION.

WHEREAS, Section 917(b) of The Second Class Township Code, 53 P.S. §65917(b), authorizes the Board of Supervisors of East Coventry Township to appoint, by resolution, a firm of certified public accountants registered in the Commonwealth of Pennsylvania, to replace the elected auditors of the Township and make an examination of all accounts of the Township for the fiscal year stated in the resolution, provided that the Board, at least thirty days prior to its vote adopting the resolution, advertises, in a newspaper of general circulation in the Township, the intent of the Board to so appoint the firm; and

WHEREAS, Section 917(b) of The Second Class Township Code further authorizes the Board of Supervisors of East Coventry Township to determine the compensation of the firm of certified public accountants so appointed to replace the elected auditors; and

WHEREAS, Board of Supervisors believes it in the best interests of East Coventry Township to appoint Reinsel Kuntz Lesher, LLP a firm of certified public accountants registered in the Commonwealth of Pennsylvania, to replace the elected auditors of East Coventry Township and make an examination of all accounts of the Township for fiscal year ending December 31, 2014; and

WHEREAS, the Board of Supervisors advertised in the November 7, 2014, edition of *The Mercury*, a newspaper of general circulation in East Coventry Township, notice of the Board's intent to so appoint Reinsel Kuntz Lesher, LLP.

WHEREAS, Reinsel Kuntz Lesher, LLP has previously submitted to East Coventry Township a proposal, dated November 7, 2012, to provide professional auditing services to the Township for various fiscal years, including fiscal year ending December 31, 2014, for a certain fee set forth in said proposal (the "Reinsel Kuntz Lesher, LLP Proposal"), and the Board of Supervisors, for and on behalf of the Township has previously accepted the Reinsel Kuntz Lesher, LLP Proposal.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of East Coventry Township, Chester County, Pennsylvania, as follows:

SECTION 1. Pursuant to Section 917(b) of The Second Class Township Code, 53 P.S. §65917(b), Reinsel Kuntz Lesher, LLP, a firm of certified public accountants registered in the Commonwealth of Pennsylvania, is hereby appointed to replace the elected auditors of East Coventry Township and make an examination of all accounts of the Township for fiscal year ending December 31, 2013.

SECTION 2. The compensation to be paid Reinsel Kuntz Lesher, LLP, in replacing the elected auditors of East Coventry Township and making an examination of all accounts of the Township for fiscal year ending December 31, 2014, shall be the fee for such services as set forth in the Reinsel Kuntz Lesher, LLP Proposal. The previous acceptance of the Reinsel Kuntz Lesher, LLP Proposal by the Board of Supervisors, for and on behalf of the Township, concerning such services and fee therefor, is hereby acknowledged and confirmed.

SECTION 3. This Resolution shall be effective immediately upon adoption.

ADOPTED this 8th day of December, A.D. 2014.

BOARD OF SUPERVISORS OF
EAST COVENTRY TOWNSHIP
Chester County, Pennsylvania

Ray Kolb, Chairman

ATTEST:

Bernard A. Rodgers, Township Secretary