

**EAST COVENTRY TOWNSHIP**

**BOARD OF SUPERVISORS**

**CHESTER COUNTY, COMMONWEALTH OF PENNSYLVANIA**

**RESOLUTION NO. 2024-07**

**A RESOLUTION APPOINTING HERBEIN + COMPANY, INC., 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, 2023.**

**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 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**, the Board of Supervisors of East Coventry believes it in the best interests of East Coventry Township to appoint Herbein + Company, Inc. 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, 2023; and

**WHEREAS**, the Board of Supervisors of East Coventry advertised in the January 11, 2024 edition of *The Mercury*, a newspaper of general circulation in East Coventry Township, notice of the Board's intent to appoint Herbein + Company, Inc.; and

**WHEREAS**, Herbein + Company, Inc. has previously submitted to East Coventry Township a proposal, dated October 02, 2023, to provide professional auditing services to the Township for various fiscal years, including fiscal year ending December 31, 2023, for a certain fee set forth in said proposal (the "Herbein + Company Proposal"), and the Board of Supervisors, for and on behalf of the Township has previously accepted the Herbein + Company, Inc. Proposal.

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

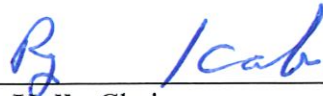
**SECTION 1.** Pursuant to Section 917(b) of The Second Class Township Code, 53 P.S. §65917(b), Herbein + Company, Inc., a firm of certified public accountants registered in the Commonwealth of Pennsylvania, is hereby appointed to replace the elected auditors of East Coventry Township and make an examination of all accounts of the Township for fiscal year ending December 31, 2023.

**SECTION 2.** The compensation to be paid Herbein + Company, Inc., 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, 2023, shall be the fee for such services as set forth in the Herbein + Company, Inc. Proposal. The previous acceptance of the Herbein + Company, Inc. 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** at the public meeting of the East Coventry Township Board of Supervisors held on this 12<sup>th</sup> day of February, 2024.

**BOARD OF SUPERVISORS OF  
EAST COVENTRY TOWNSHIP**

By:   
**Ray Kolb, Chairman**  
Board of Supervisors

Attest:   
**Eugene C. Briggs, Secretary**