Resolution Number 2013-02 Hamiltonban Township, Adams County, Pennsylvania

To Appoint Musselman & Creager, LLP to Perform the 2012 Audit

BE IT RESOLVED, by the Board of Supervisors of Hamiltonban Township, Adams County, Pennsylvania as follows:

WHEREAS, the Board of Supervisors of Hamiltonban Township appoint the accounting firm of Musselman & Creager, LLP of 53 North Broad Street, Waynesboro, PA 17268 to replace the elected auditors to perform the audit for 2012; and

WHEREAS, Musselman & Creager, LLP will complete the Commonwealth of Pennsylvania's Annual Financial Reports for the year 2011 for the following Hamiltonban Township's accounts:

General Account State Liquid Fuels Hamiltonban Township Municipal Authority Sewer Account

NOW, THEREFORE, be it hereby resolved that the Board of Supervisors of Hamiltonban Township does hereby adopt this resolution this 7th day of January 2013 at its regularly scheduled meeting which was duly convened in accordance with the law.

ATTESTED BY:

Deborah K. Feiler Secretary/Treasurer

Board of Supervisors Hamiltonban Township

Chairman Robert L. Gordon

Vice Chairman Coleen N. Reamer

Supervisor James Grinder

Supervisor Harry Rood

Supervisor Douglas W. Woerner