Resolution Number 2016-02 Hamiltonban Township, Adams County, Pennsylvania

To Appoint Musselman & Creager, LLP to Perform the 2015 Audits

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 audits for 2015; and

WHEREAS, Musselman & Creager, LLP will complete the Commonwealth of Pennsylvania's Annual Financial Reports for the year 2015 for all the Hamiltonban Township's accounts.

NOW, THEREFORE, be it hereby resolved that the Board of Supervisors of Hamiltonban Township does hereby adopt this resolution this 4th day of January 2016 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

Supervisor Robert L. Gordon

Supervisor Coleen N. Reamer

Supervisor Douglas W. Woerner

Supervisor LuAnn M. Dille

Supervisor J. Edward Deardorff