

**Resolution Number 2012-03**  
**Hamiltonban Township, Adams County, Pennsylvania**

**To Appoint Musselman & Creager, CPA to Perform the 2011 Audit  
of the Municipal Authority Loan**

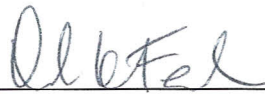
**BE IT RESOLVED**, by the Board of Supervisors of Hamiltonban Township, Adams County, Pennsylvania as follows:

**WHEREAS**, the Board of Supervisors of Hamiltonban Township appoint the accounting firm of Musselman & Creager, CPA of 53 North Broad Street, Waynesboro, Pennsylvania, 17268 to replace the elected auditors to perform the audit for 2011; and


**WHEREAS**, Musselman & Creager, CPA will perform the audit for the year 2011 of the Hamiltonban Township's Municipal Authority loan:

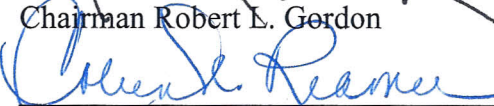
**NOW, THEREFORE**, be it hereby resolved that the Board of Supervisors of Hamiltonban Township does hereby adopt this resolution this 3<sup>rd</sup> day of January 2012 at its regularly scheduled meeting which was duly convened in accordance with the law.

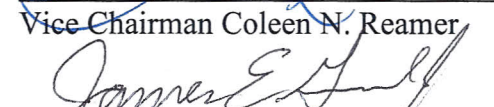
**ATTESTED BY:**

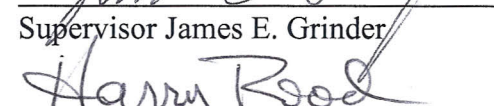
  
\_\_\_\_\_  
Deborah K. Feiler  
Secretary/Treasurer

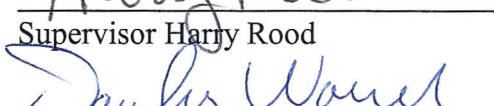
Board of Supervisors  
Hamiltonban Township

  
\_\_\_\_\_  
Chairman Robert E. Gordon

  
\_\_\_\_\_  
Vice Chairman Coleen N. Reamer

  
\_\_\_\_\_  
Supervisor James E. Grinder

  
\_\_\_\_\_  
Supervisor Harry Rood

  
\_\_\_\_\_  
Supervisor Douglas W. Woerner