Resolution Number 2018-01 Hamiltonban Township, Adams County, Pennsylvania

To Appoint Musselman & Creager, LLP to Perform the 2017 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 2017; and

WHEREAS, Musselman & Creager, LLP will complete the Commonwealth of Pennsylvania's Annual Financial Reports for the year 2017 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 2nd day of January 2018 at its regularly scheduled meeting which was duly convened in accordance with the law.

ATTESTED BY:

Nina Garretson Secretary/Preasurer Board of Supervisors Hamiltonban Township

Supervisor Robert L. Gordon

Supervisor Douglas W. Woerner

Supervisor J. Edward Deardor

Supervisor LuAnn M. Dille

Supervisor David B. Martin