Resolution Number 2023-01 Hamiltonban Township, Adams County, Pennsylvania

To Appoint RKL LLP formerly Rotz & Stonesifer, PC to Perform the 2022 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 RKL LLP, formerly Rotz & Stonesifer, PC of 1134 Kennebec Drive, Chambersburg, PA 17201 to replace the elected auditors to perform the audits for 2022; and

WHEREAS, RKL LLP will complete the Commonwealth of Pennsylvania's Annual Financial Reports for the year 2022 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 3rd day of January 2023 at its regularly scheduled meeting which was duly convened in accordance with the law.

ATTESTED BY:

Nina Garretson Secretary/Treasurer Board of Supervisors Hamiltonban Township

Supervisor J. Edward Deardoff

Supervisor Robert L. Gordon

Supervisor David B. Martin

Supervisor Coleen N. Reamer

Supervisor Douglas W. Woerner