

**Resolution Number 2012-02**  
**Hamiltonban Township, Adams County, Pennsylvania**

**To Appoint Musselman & Creager, LLP to Perform the 2011 Audit**

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

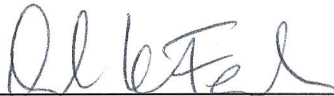
**WHEREAS**, the Board of Supervisors of Hamiltonban Township appoint the accounting firm of Musselman & Creager, LLP of 53 North Broad Street, Waynesboro, PA 17268 to replace the elected auditors to perform the audit for 2011; and

**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 3<sup>rd</sup> day of January 2012 at its regularly scheduled meeting which was duly convened in accordance with the law.

**ATTESTED BY:**

  
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Deborah K. Feiler  
Secretary/Treasurer

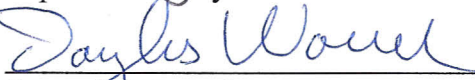
Board of Supervisors  
Hamiltonban Township

  
\_\_\_\_\_  
Chairman Robert L. Gordon

  
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Vice Chairman Coleen N. Reamer

  
\_\_\_\_\_  
Supervisor James Grinder

  
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Supervisor Harry Rood

  
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Supervisor Douglas W. Woerner