

RESOLUTION NO. 2015 - 2

RESOLUTION TO APPOINT A CERTIFIED OR COMPETENT PUBLIC ACCOUNTANT OR A FIRM OF CERTIFIED OR COMPETENT PUBLIC ACCOUNTANTS TO REPLACE THE ELECTED AUDITORS AND TO MAKE AN EXAMINATION OF ALL OF THE ACCOUNTS OF TOWAMENSING TOWNSHIP FOR THE FISCAL YEAR 2014.

WHEREAS, Towamensing Township is a township of the second class located in Carbon County, Pennsylvania; and

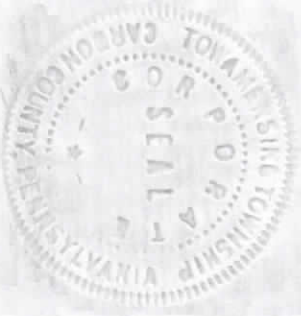
WHEREAS, the Board of Supervisors of Towamensing Township are desirous of appointing a certified or competent public accountant or a firm of certified or competent public accountants to replace the elected auditors and to make an examination of all of the accounts of Towamensing Township for the fiscal year 2014; and

WHEREAS, Section 917 of the Second Class Township Code provides that at its annual organization meeting, or anytime thereafter, the Board of Supervisors may by resolution appoint a certified or competent public accountant, or a firm of certified or competent public accountants, either of which shall be registered in the Commonwealth of Pennsylvania, to make an examination of all of the accounts of the Township for the fiscal year stated in the Resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that **KIRK, SUMMA & CO., LLP** is appointed to replace the elected auditors and to make an examination of all of the accounts of the Township for the fiscal year 2014.

RESOLVED this 12th day of March, 2015.

**BOARD OF SUPERVISORS OF
TOWAMENSING TOWNSHIP**



Larry Kleintz
Supervisor

Thomas F. Newman
Supervisor

[Signature]
Supervisor

ATTEST:

Brenda L. Drew
Secretary