

TOWNSHIP OF CONEWAGO
DAUPHIN COUNTY, PENNSYLVANIA
RESOLUTION NO. 2012-1

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF CONEWAGO, DAUPHIN COUNTY, PENNSYLVANIA, TO APPOINT A CERTIFIED PUBLIC ACCOUNTING FIRM TO EXAMINE ALL OF THE ACCOUNTS (AUDIT) OF THE TOWNSHIP FOR THE 2011 FISCAL YEAR.

WHEREAS, the Board of Supervisors of the Township of Conewago (hereinafter, the "Board of Supervisors") are authorized pursuant to section 917(b) of the Second Class Township Code to appoint a firm of certified public accountants to examine/audit the accounts of the Township, and have advertised its intent to do so;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Conewago Township, Dauphin County, Pennsylvania, as follows:

Section 1. That the Board of Supervisors hereby appoints the certified public accounting firm of Garcia, Garman, & Shea, PC, located at 216 South Eighth St, Lebanon, PA 17042 to examine/audit the accounts of the Township of Conewago for the 2011 fiscal year upon the terms and compensation set forth in the accounting firm's proposal dated November 8, 2011..

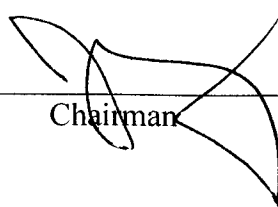
Section 2. This Resolution shall become effective and be in force immediately.

DULY ADOPTED this 3rd day of January, 2012, by the Board of Supervisors of the Township of Conewago, Dauphin County, Pennsylvania, in lawful session duly assembled.

BOARD OF SUPERVISORS
TOWNSHIP OF CONEWAGO
ATTEST:

DAUPHIN COUNTY, PENNSYLVANIA

By: *Shesley A. Meyers*
Secretary

By: 
Chairman

[TOWNSHIP SEAL]