

HONEY BROOK TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA

RESOLUTION NO. 2017 - 1

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE TOWNSHIP OF HONEY BROOK, CHESTER COUNTY,
PENNSYLVANIA, APPOINTING A BARBACANE,
THORNTON & COMPANY, LLP**

WHEREAS, pursuant to Section 917(b) of the Second Class Township Code, as amended, the Board of Supervisors of the Honey Brook Township, Chester County, Pennsylvania, are authorized at their annual organization meeting to appoint by resolution a certified or competent public accountant or a firm of certified or competent public accountants, which shall be registered in the Commonwealth of Pennsylvania, to make an examination of all accounts of the Township for the fiscal year stated in the resolution, and to determine the compensation of the appointed accountant; and

WHEREAS, this Resolution is being considered for adoption at the 2017 annual organization meeting of the Board of Supervisors of Honey Brook Township, Chester County, Pennsylvania, held on January 3, 2017; and

WHEREAS, the Board of Supervisors of Honey Brook Township, Chester County, Pennsylvania, are desirous of exercising the aforesaid authority under Section 917 of the Second Class Township Code, as amended;

NOW, THEREFORE, the Board of Supervisors of Honey Brook Township, Chester County, Pennsylvania, hereby Resolves as follows:

THAT Barbacane, Thornton & Company, LLP., registered in the Commonwealth of Pennsylvania, is hereby appointed to make an examination of all accounts of Honey Brook Township, Chester, County, Pennsylvania, for fiscal year 2016, and shall be paid compensation for the performance of said duties in the amount of up to Seven Thousand Six Hundred and 00/100 Dollars (\$7,600.00).

THAT any prior Resolution of this Board inconsistent with this Resolution is hereby repealed.

ADOPTED by the Board of Supervisors of Honey Brook Township this third day of January, 2017.

BOARD OF SUPERVISORS OF HONEY BROOK
TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA



By: John H. McKeef
Chairperson

Attest: [Signature]
Secretary