



A RESOLUTION OF WEST CALN TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA, TO 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 REPLACE ELECTED AUDITORS AND TO MAKE AN EXAMINATION OF ALL THE ACCOUNTS OF THE TOWNSHIP FOR THE YEAR 2023 AND TO HANDLE ANY FISCAL AFFAIRS RELATED TO SUCH AUDIT.

WHEREAS, the Board of Supervisors of West Caln Township desires to contract with competent public accountants to audit the fiscal affairs of the Township pursuant to the authority of certain provisions of the Second Class Township Code, 53 P.S. § 65917;

WHEREAS, by motion made and passed at the Board of Supervisors' April 13, 2022 meeting, the Supervisors previously appointed and retained Barbacane Thornton & Company as Auditor to complete the 2022, 2023 and 2024 year end audits;

WHEREAS, the Board of Supervisors desire to ratify such action taken and continue to utilize the services of Barbacane, Thornton & Company for the 2023 year end audit;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of West Caln Township, Chester County, Pennsylvania, as follows:

1. Pursuant to the authority provided in Second Class Township Code, 53 P.S. §65917, the Supervisors appoint the following accounting firm to make an examination of all the accounts of the Township for the 2023 fiscal year at the agreed upon rate:

Barbacane, Thornton & Company

2. All resolutions or parts thereof conflicting with any provisions of this resolution are hereby repealed insofar as the same conflicts with this resolution.

3. This Resolution shall become effective as provided by law.

ADOPTED and RESOLVED by the Board of Supervisors this 2nd day of January, 2024.

ATTEST:



Township Secretary

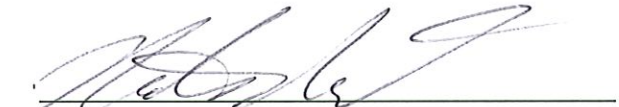
**WEST CALN TOWNSHIP
BOARD OF SUPERVISORS**



Donald W. Martz



Allen R. Martin



Nathan Sanet