

RESOLUTION NO. 111323-2

**A RESOLUTION OF THE BOROUGH COUNCIL OF
THE BOROUGH OF GETTYSBURG FOR THE
APPOINTMENT OF AN INDEPENDENT AUDITOR OF
THE BOROUGH OF GETTYSBURG, ADAMS COUNTY,
PENNSYLVANIA, FOR FISCAL YEAR 2024.**

WHEREAS, pursuant to section 1005(7) of the Borough Code (8 Pa.C.S. §§ 101–3591), a borough council is authorized to provide by ordinance for the appointment of an independent auditor in order to make an independent examination of the accounting records of the borough for the fiscal year and to issue a report thereon and to perform such other duties and to exercise the powers conferred upon the independent auditor under the Borough Code, which independent auditor is to be appointed annually by resolution before the close of the fiscal year; and

WHEREAS, by Ordinance No. 835-70, enacted, adopted and ordained on December 14, 1970, the Borough Council of the Borough of Gettysburg established the office of Independent Auditor of the Borough of Gettysburg, Adams County, Pennsylvania, and provided for the annual appointment of such independent auditor by resolution; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Maher Duessel, a firm of certified public accountants registered in the Commonwealth of Pennsylvania, as the Independent Auditor of the Borough of Gettysburg, Adams County, Pennsylvania, during and for fiscal year 2024, in order to perform an independent examination of the accounting records of the Borough of Gettysburg for fiscal year 2023 and to issue its report thereon, and to perform such other duties and to exercise the powers conferred upon an independent auditor under the Borough Code.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Maher Duessel, a firm of certified public accountants registered in the Commonwealth of Pennsylvania, as the Independent Auditor of the Borough of Gettysburg, Adams County, Pennsylvania, during and for fiscal year 2024, in order to perform an independent examination of the accounting records of the Borough of Gettysburg for fiscal year 2023 and to issue its report thereon, and to perform such other duties and to exercise the powers as conferred upon an independent auditor under the Borough Code.

This action is taken under and pursuant to the power of a borough council to appoint an independent auditor as found in section 1005(7) of the Borough Code and the duty of the Borough Council of the Borough of Gettysburg to appoint an independent auditor of the Borough of Gettysburg consistent with the provisions of Ordinance No. 835-70.

THIS RESOLUTION DULY ADOPTED according to law on this 13th day of November, 2023, at a duly advertised monthly general business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

BOROUGH OF GETTYSBURG

By: _____
Wesley K. Heyser
President of Borough Council

Attest:

Sara L. Stull, Secretary