

RESOLUTION APPOINTING CERTIFIED PUBLIC ACCOUNTANTS
TO REPLACE ELECTED TOWNSHIP AUDITORS
FOR THE FISCAL YEAR 2025

RESOLUTION # 12-2025-3

The Board of Supervisors of Middle Smithfield Township, Monroe County, Pennsylvania, hereby adopts the following Resolution at a regular meeting on Thursday, December 4, 2025, at 7:00 p.m., at the Sterling R. Schoonover Municipal Center, to wit:

WHEREAS, pursuant to Section 917(b)(1) of the Second Class Township Code (the "Code"), 53 P.S. Section 65917(b)(1), the Board of Supervisors desires to appoint and hereby does appoint Riley and Company, Inc. Certified Public Accountants, 1290 N. 9th Street, Stroudsburg, PA 18360, to audit the books and records of Middle Smithfield Township for fiscal year 2025, and to replace the elected auditors in the performance of such function at a cost of \$21,500.00; and

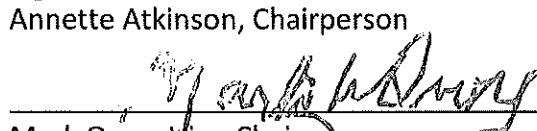
NOW, THEREFORE, it is hereby resolved as follows, to wit:

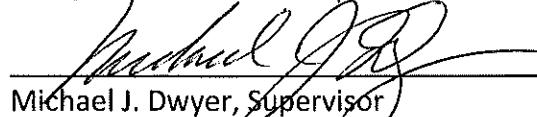
RESOLVED, that pursuant to Section 917(b)(1) of the Code, 53 P.S. Section 65917(b)(1), the Board of Supervisors hereby officially appoints RILEY AND COMPANY, INC., Certified Public Accountants, to make an examination of all the accounts of the Township of Middle Smithfield and its officers for fiscal year 2025, and to replace the elected auditors in performance of such function. The compensation of the appointed auditor shall be \$21,500.00.

RESOLVED, ADOPTED, and APPROVED, this 4th day of Dec, 2025 at a public meeting of the Board of Supervisors of Middle Smithfield Township.

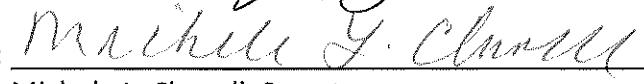
TOWNSHIP OF MIDDLE SMITHFIELD


Annette Atkinson, Chairperson


Mark Oney, Vice-Chairman


Michael J. Dwyer, Supervisor

(TOWNSHIP SEAL)

Attest: 
Michele L. Clewell, Secretary