

RESOLUTION APPOINTING CERTIFIED PUBLIC ACCOUNTANTS  
TO REPLACE ELECTED TOWNSHIP AUDITORS  
FOR THE FISCAL YEAR 2021

**RESOLUTION # 11-2021-1**

The Board of Supervisors of Middle Smithfield Township, Monroe County, Pennsylvania, hereby adopts the following Resolution at a regular meeting on Thursday, November 18, 2021 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 Riley and Company, Inc. Certified Public Accountants, 1290 N. 9<sup>th</sup> Street, Stroudsburg, PA 18360, to audit the books and records of Middle Smithfield Township for the fiscal year 2021, and to replace the elected auditors in the performance of such function; and

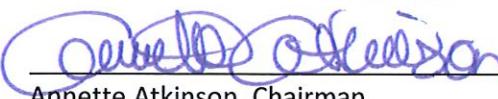
WHEREAS, in accordance with Section 917(b)(2) of the Code, 53 P.S. Section 65917(b)(2), the Board of Supervisors gave notice of its intent to appoint a firm of Certified Public Accountants to replace the elected auditors for the fiscal year 2021 in a newspaper of general circulation at least thirty (30) days prior to the vote on the adoption of this Resolution.

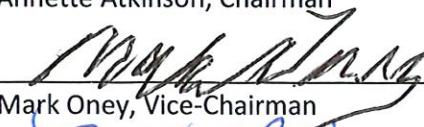
NOW, THEREFORE, it is hereby resolved as follows, to wit:

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 the fiscal year 2021, and to replace the elected auditors in performance of such function. The compensation of the appointed auditor shall be determined by the Board of Supervisors.

IN WITNESS WHEREOF, the aforesaid Resolution is hereby adopted as of the day and year first above set forth.

**TOWNSHIP OF MIDDLE SMITHFIELD**

  
Annette Atkinson, Chairman

  
Mark Oney, Vice-Chairman

  
Michael J. Dwyer, Supervisor

(TOWNSHIP SEAL)

Attest:

  
Michele L. Clewell, Secretary

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# POCONO RECORD

[www.poconorecord.com](http://www.poconorecord.com)

511 Lenox Street - Stroudsburg, PA 18360

(570) 421-3000

MIDDLE SMITHFIELD TOWNSHIP SUPERVISORS  
147 MUNICIPAL DRIVE

ACCOUNT # 400002100

EAST STROUDSBURG, PA 18302

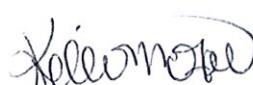
### Proof of Publication Notice in the Pocono Record

Kelli McFall, Advertising Manager of the Pocono Record having been duly sworn according to law, deposes and says the Pocono Record is a Newspaper of general circulation published at 511 Lenox Street, Stroudsburg, Monroe County, Pa. The Pocono Record was established on April 2, 1894 and has been regularly published and issued in Monroe County since that time. The printed notice attached to this affidavit is exactly the same as was printed and published in the regular editions and issues of the Pocono Record in the issue(s) dates listed below the bottom of this notice. I certify that I am duly authorized to verify this statement under oath and am not interested in the subject matter of the attached notice or advertisement. All allegations in this affidavit as to time, place, and character of publication are true.

#### Copy of notice

**PUBLIC NOTICE  
NOTICE OF INTENT  
TO APPOINT CERTIFIED PUBLIC  
ACCOUNTANTS TO REPLACE  
ELECTED TOWNSHIP AUDITORS**  
NOTICE IS HEREBY GIVEN of the intention of the Board of Supervisors of Middle Smithfield Township, to adopt a resolution 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 the elected auditors, to make an examination of all the accounts of the Township and its officers for the fiscal year 2021, on Thursday, November 18, 2021 at 7 p.m. at the Sterling R. Schoonover Municipal Center, 147 Municipal Drive, East Stroudsburg, Pennsylvania.  
Middle Smithfield Township  
Michele L. Clewell  
Township Secretary

P - Oct. 17



Kelli McFall

Commonwealth of Pennsylvania  
County of Monroe

Sworn to and subscribed  
to before me this day

October 18, 2021

  
Lois A. Kirkwood  
Notary Public

Commonwealth of Pennsylvania - Notary Seal  
Lois A. Kirkwood, Notary Public  
Monroe County  
My commission expires March 2, 2023  
Commission number 1085876  
Member, Pennsylvania Association of Notaries

PUBLICATION  
PMg Pocono Record

EXPIRE DATE  
10/17/2021

AD CAPTION  
PUBLICNOTICENOTICEOFINTENT

# TIMES  
2

AMOUNT  
54.68

ORDER NUMBER 0001033782

START DATE 10/17/2021

END DATE 10/17/2021