

RESOLUTION APPOINTING CERTIFIED PUBLIC ACCOUNTANTS  
TO REPLACE ELECTED TOWNSHIP AUDITORS  
FOR THE FISCAL YEAR 2019

**RESOLUTION # 12-2019-1**

The Board of Supervisors of Middle Smithfield Township, Monroe County, Pennsylvania, hereby adopts the following Resolution at a re-scheduled meeting on Thursday, December 5, 2019 at 7P.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 2019, and to replace the elected auditors in the performance of such function

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 2019 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:

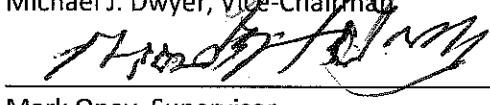
RESOLVED, that pursuant to Section 917(b)(1) of the Code, 53 P.S. Section 65917(b)(1), the Board of Supervisors hereby officially appoints RILEY AND COMPANY, INC., Certified Public Accountants, to make an examination of all the accounts of the Township of Middle Smithfield and its officers for the fiscal year 2019, 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.

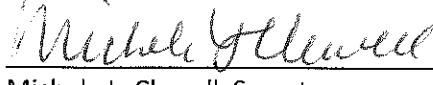
**TOWNSHIP OF MIDDLE SMITHFIELD**

  
Annette Atkinson, Chairman

  
Michael J. Dwyer, Vice-Chairman

  
Mark Oney, Supervisor

(TOWNSHIP SEAL)

Attest:   
Michele L. Clewell, Secretary