

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. 9th 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:

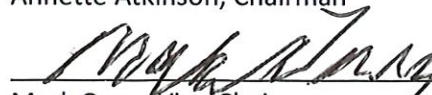
RESOLVED, that pursuant to Section 917(b)(1) of the Code, 53 P.S. Section 65917(b)(1), the Board of Supervisors hereby officially appoints RILEY AND COMPANY, INC., Certified Public Accountants, to make an examination of all the accounts of the Township of Middle Smithfield and its officers for the fiscal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



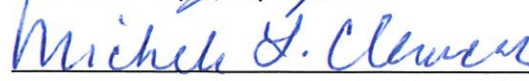
Annette Atkinson, Chairman



Mark Oney, Vice-Chairman



Michael J. Dwyer, Supervisor

Attest: 

Michele L. Clewell, Secretary

(TOWNSHIP SEAL)

Your home. Your neighbors. Your news.
POCONO RECORD

www.poconorecord.com

511 Lenox Street - Stroudsburg, PA 18360

(570) 421-3000

MIDDLE SMITHFIELD TOWNSHIP SUPERVISORS
147 MUNICIPAL DR IVE

ACCOUNT # 400002100

EAST STROUDSBURG, PA 18302

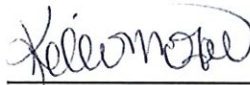
Proof of Publication Notice in the Pocono Record

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 Lenc 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

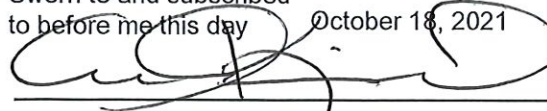
P - Oct. 17



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