

RESOLUTION APPOINTING CERTIFIED PUBLIC ACCOUNTANTS
TO REPLACE ELECTED TOWNSHIP AUDITORS
FOR THE FISCAL YEAR 2016

RESOLUTION # 2016-12- 2

The Board of Supervisors of Middle Smithfield Township, Monroe County, Pennsylvania, hereby adopts the following Resolution at its regular meeting held on Thursday, December 22, 2016, 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 2016, 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 2016 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:

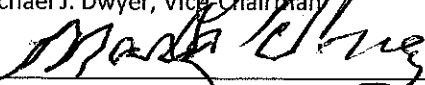
RESOLVED, that pursuant to Section 917(b)(1) of the Code, 53 P.S. Section 65917(b)(1), the Board of Supervisors hereby officially appoints RILEY AND COMPANY, INC., Certified Public Accountants, to make an examination of all the accounts of the Township of Middle Smithfield and its officers for the fiscal year 2016, 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.

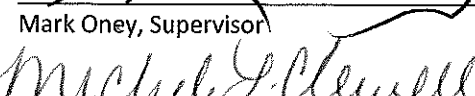
IN WITNESS WHEREOF, the aforesaid Resolution is hereby adopted as of the day and year first above set forth.

TOWNSHIP OF MIDDLE SMITHFIELD


Annette Atkinson, Chairman


Michael J. Dwyer, Vice Chairman


Mark Oney, Supervisor

Attest: 
Michele L. Clewell, Secretary

