

WILLIAMS TOWNSHIP BOARD OF SUPERVISORS

**RESOLUTION APPOINTING AN ACCOUNTING FIRM TO MAKE AN
EXAMINATION OF ALL ACCOUNTS OF WILLIAMS TOWNSHIP FOR FISCAL
YEARS 2023, 2024 AND 2025 AND SETTING COMPENSATION THEREFOR**

SUBJECT: WILLIAMS TOWNSHIP AUDITOR

RESOLUTION 2023-28

WHEREAS, the Williams Township Board of Supervisors desires to appoint an accounting firm to replace the elected auditors; and

WHEREAS, the Second Class Township Code authorizes the Board of Supervisors to appoint by resolution a certified or competent public accountant or a firm of certified or public accountants to make examination of all of the accounts of the Township, 53 P.S. Section 65917(b); and

WHEREAS, the Williams Township Board of Supervisors determines it is in the best interests of the Township and desire to take action to appoint an accounting firm to replace the elected auditors.

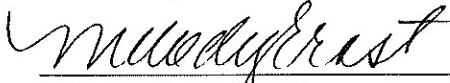
NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Williams Township, Northampton County, Commonwealth of Pennsylvania:

1. That pursuant to Section 917(b) (53 P.S. Section 65917(b)) of the Second Class Township Code, Riley and Company, Inc., Certified Public Accountants, of 1290 North 9th Street, P.O. Box 1049, Stroudsburg, PA 18360 is hereby appointed as the independent auditor to make examination of all the Williams Township accounts for fiscal years 2023, 2024 and 2025.
2. That the compensation to be paid to Riley and Company, Inc. for each fiscal year for which it is appointed and acts as the independent auditor shall be \$10,500.00, \$11,000.00, and \$11,600.00 per year, respectively.

RESOLVED, ADOPTED, and APPROVED, this 13th day of December, 2023 at a regular public meeting of the Board of Supervisors of Williams Township.

**WILLIAMS TOWNSHIP
BOARD OF SUPERVISORS**

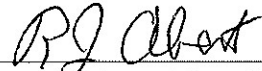
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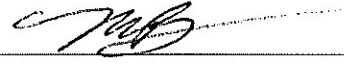
Melody Ernst, Secretary



George Washburn, Chair



Raymond Abert, Vice-Chair



N. Michael Bryant, Supervisor