

**MONROE TOWNSHIP**  
**CUMBERLAND COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 2010-01 - Auditor Appointment**

**A RESOLUTION APPOINTING SMITH, ELLIOTT, KEARNS &  
COMPANY, LLC TO REPLACE THE ELECTED AUDITORS OF  
MONROE TOWNSHIP FOR THE PURPOSE OF MAKING  
AN EXAMINATION OF ALL THE ACCOUNTS OF MONROE  
TOWNSHIP FOR THE 2009 FISCAL YEAR.**

WHEREAS, the Board of Supervisors of Monroe Township is authorized by Section 917 of The Second Class Township Code to appoint a firm of certified public accountants to replace the elected auditors of Monroe Township for the purpose of making an examination of all of the accounts of Monroe Township for the 2009 fiscal year; and

WHEREAS, the Board of Supervisors of Monroe Township caused to be advertised on Tuesday, December 1, 2009 in The Sentinel, a Public Notice for Appointment of Accountant, all in accordance with Section 917 of The Second Class Township Code; and

WHEREAS, Smith, Elliott, Kearns & Company, LLC, of Carlisle, Pennsylvania, has submitted a proposal to perform the required audit and examination of all the accounts of Monroe Township for the 2009 fiscal year, which proposal is deemed acceptable by the Board of Supervisors of Monroe Township.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Monroe Township, Cumberland County, Pennsylvania, as follows:

1. Smith, Elliott, Kearns & Company, LLC, of Carlisle, Pennsylvania, a firm of certified public accountants, is hereby appointed to replace the elected auditors of Monroe Township for the purpose of making an examination of all of the accounts of Monroe Township for the 2009 fiscal year. Smith, Elliott, Kearns & Company, LLC, shall have the powers given to the Board of Auditors under The Second Class Township Code, except that the audit shall be made in accordance with generally accepted auditing standards and, further, that Smith, Elliott, Kearns & Company, LLC shall not have the power to determine compensations and they are subject to the same penalties as the elected auditors under The Second Class Township Code.

2. Smith, Elliott, Kearns & Company, LLC, shall be compensated in accordance with the proposal submitted by them for the performance of the required examinations and audits.

RESOLVED THIS 4th day of January, 2010.

ATTEST:

Maigrine E. Metzger

MONROE TOWNSHIP  
BOARD OF SUPERVISORS

Jim S. [Signature]  
Chairman

John P. [Signature]  
Vice Chairman

[Signature]  
Supervisor