RESOLUTION NO 1 OF 2024

WHEREAS, the Canton Township Board of Supervisors intend to contract with a certified or competent public accountant or a firm of certified or competent public accountants, either which shall be registered with the Commonwealth of Pennsylvania; and

WHEREAS, the Second Class Township Code in Section # 917 subsection (b)(1)(2) sets forth the provisions to appoint a certified or competent public accountant or a firm of certified or competent public accountants in lieu of the elected auditors; and

WHEREAS, the Canton Township Board of Supervisors have advertised in a newspaper of general circulation the intent to appoint a certified or competent public accountant or a firm of certified or competent public accountants at least thirty days prior to any vote to appoint a certified or competent public accountant or a firm of certified or competent public accountants; and

NOW THEREFORE BE IT RESOLVED, on this 2nd day of January, 2024, that in lieu of the elected auditors as per provided in Section 53 P.S. 65901 et seq., the Canton Township Board of Supervisors shall appoint Palermo & Kissinger CPA's to audit the Township's accounts for the year 2023.

DULY ADOPTED this 2nd day of anwary, 2024 by the Canton Township Board of Supervisors.

TALLY OF VOTEES - YEAS 3 NAYS D

ATTEST:

phanie Pettit **Township Manager**

By: / Joura (Main Chairman

Vice Chairman

Supervisor