

**LIBERTY TOWNSHIP, ADAMS COUNTY, PENNSYLVANIA
RESOLUTION NO.: 2023-02**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF LIBERTY TOWNSHIP,
ADAMS COUNTY TO APPOINT AN INDEPENDENT AUDITOR**

WHEREAS in accordance with 1933 Act 69 Second Class Township Code, Article IX AUDITORS; ACCOUNTANTS, Section 917.b,1, the Board of Supervisors may appoint a certified or competent public accountant to make examination of all the accounts of the township; and

WHEREAS, the Board of Supervisors has duly advertised their intent to appoint such an accountant for this purpose; therefore

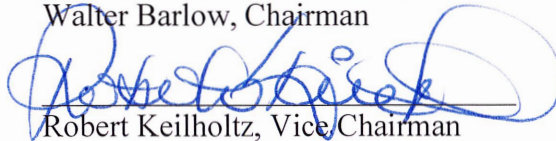
NOW, THEREFORE, BE IT RESOLVED, by the Liberty Township Board of Supervisors that Smith Elliott Kearns & Company, LLC Certified Public Accountants of Chambersburg, PA is appointed as the independent auditor to perform the annual 2022 audit of the township records.

ADOPTED by the Liberty Township, County of Adams, Pennsylvania, in a lawful session duly assembled this 3rd day of January 2023.

BOARD OF SUPERVISORS
LIBERTY TOWNSHIP



Walter Barlow, Chairman

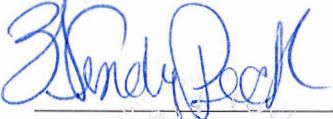


Robert Keilholtz, Vice Chairman



Brandon Lowe, Supervisor

Attested:



Wendy Peck, Secretary

