

**TOWNSHIP OF SHENANGO  
LAWRENCE COUNTY, PENNSYLVANIA  
RESOLUTION NO. 5 OF 2022**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF SHENANGO, LAWRENCE COUNTY, PENNSYLVANIA, APPOINTING PHILIP WEINER & CO.**

**WHEREAS**, pursuant to Section 917(b) of the Second Class Township Code, as amended, the Board of Supervisors of Shenango Township, Lawrence County, Pennsylvania, are authorized at their annual organization meeting to appoint by resolution a certified or competent public accountant or a firm of certified or competent public accountants, which shall be registered in the Commonwealth of Pennsylvania, to make an examination of all accounts of the Township for the fiscal year stated in the resolution, and to determine the compensation of the appointed accountant; and

**WHEREAS** this Resolution is being considered for adoption at the 2021 annual organization meeting of the Board of Supervisors of Shenango Township, Lawrence County, Pennsylvania, held on January 4, 2021; and

**WHEREAS**, the Board of Supervisors of Shenango Township, Lawrence County, Pennsylvania, are desirous of exercising the aforesaid authority under Section 917 of the Second-class Township Code, as amended;

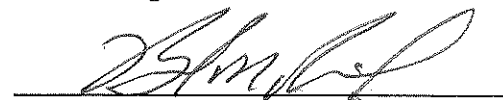
**NOW, THEREFORE**, the Board of Supervisors of Shenango Township, Lawrence County, Pennsylvania, hereby resolves as follows:

**THAT** Phillip Weiner & Co., registered in the Commonwealth of Pennsylvania, is hereby appointed to make an examination of all accounts of Shenango Township, Lawrence County, Pennsylvania, for fiscal year 2020, and shall be paid compensation for the performance of said duties in the amount of up to Twenty-Nine Thousand Dollars (\$29,000.00).

**THAT** any prior Resolution of this Board inconsistent with this Resolution is hereby repealed.

**ADOPTED** by the Board of Supervisors of Shenango Township, this 3rd day of January, 2022.

  
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Frank R. Augustine

  
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Brandon M. Rishel

  
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Albert D. Burick III

**BOARD OF SUPERVISORS  
SHENANGO TOWNSHIP  
LAWRENCE COUNTY, PENNSYLVANIA**

  
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Attest