

**TOWNSHIP OF SHENANGO
LAWRENCE COUNTY, PENNSYLVANIA
RESOLUTION NO. 5 OF 2023**

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 2023 annual organization meeting of the Board of Supervisors of Shenango Township, Lawrence County, Pennsylvania, held on January 3, 2023; and

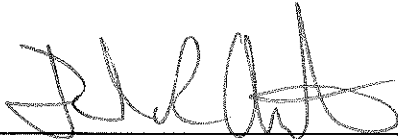
WHEREAS, the Board of Supervisors of Shenango Township, Lawrence County, Pennsylvania, are desirous of exercising the aforesaid authority under Section 917 of the Second-class Township Code, as amended;

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

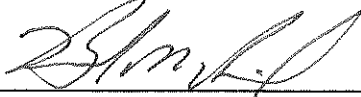
THAT Phillip Weiner & Co., registered in the Commonwealth of Pennsylvania, is hereby appointed to make an examination of all accounts of Shenango Township, Lawrence County, Pennsylvania, for fiscal year 2022, and shall be paid compensation for the performance of said duties in the amount of up to Twenty-Nine Thousand Dollars (\$29,000.00).

THAT any prior Resolution of this Board inconsistent with this Resolution is hereby repealed.

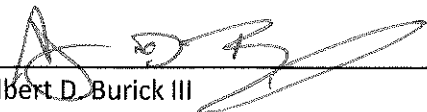
ADOPTED by the Board of Supervisors of Shenango Township, this 3rd day of January, 2023.



Frank R. Augustine

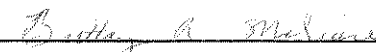


Brandon M. Rishel



Albert D. Burick III

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


Attest