

**TOWNSHIP OF SHAMOKIN
NORTHUMBERLAND COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2008-1

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
SHAMOKIN TOWNSHIP INTENDING TO APPOINT A CERTIFIED
OR COMPETENT PUBLIC ACCOUNTANT TO REPLACE THE
ELECTED AUDITORS.**

**WHEREAS, the Township of Shamokin, Northumberland County is a Second Class Township
in the Commonwealth of Pennsylvania;**

**WHEREAS, the Board of Supervisors of Shamokin Township constitutes the chief governing
body of Shamokin Township;**

WHEREAS, the Second Class Township Code provides for the election of a Board of Auditors;

**WHEREAS, the Second Class Township Code provides that the Board of Supervisors may
appoint a certified or competent public accountant or a firm of certified or competent public
accountants to replace the elected auditors.**

NOW, THEREFORE, BE IT RESOLVED That:


**1. Pursuant to Section 65917 of the Second Class Township Code, the Board of
Supervisors of Shamokin Township hereby appoints Klacik and Associates, a firm of certified or
competent public accountants to replace the elected auditors.**

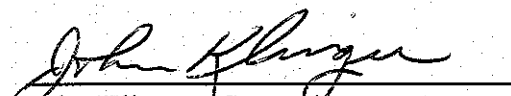
**2. The designation of the certified or competent public accountant or firm of certified or
competent public accounts shall be established at its reorganization meeting, and may be changed from
time to time, by Resolution of the Board of Supervisors of Shamokin Township.**

3. The accountant or firm shall have the powers given to the Board of Auditors under the Second Class Township Code, except the audit shall be made in accordance with generally accepted auditing standards, and further that the accountant or firm appointed hereunder 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.


4. Any report of the accountant or firm is subject to the same appeals as reports of the Board of Auditors under the Second Class Township Code.

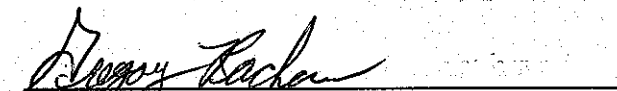
ATTEST:


Stephanie A. McKinney
Secretary/Treasurer


John Klinger - Supervisor

SHAMOKIN TOWNSHIP BOARD OF
SUPERVISORS


Tom Carl – Chairman


Gregory Rachau – Vice-Chairman

BOARD OF