

**HALFMOON TOWNSHIP
CENTRE COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2024-06

**A RESOLUTION APPOINTING A CERTIFIED OR COMPETENT PUBLIC ACCOUNTANT OR A
FIRM CERTIFIED OR COMPETENT PUBLIC ACCOUNTANTS TO MAKE AN EXAMINATION AND
AUDIT OF ALL THE ACCOUNTS OF THE TOWNSHIP FOR THE 2023 FISCAL YEAR**

WHEREAS, the Township of Halfmoon, Centre County, Pennsylvania, a local government unit existing by and pursuant to the laws of the Commonwealth of Pennsylvania, proposes the appointment of a certified public accountant or a firm of certified accountants to replace the Township's elected auditors for the purposes of making and examination and audit of all the accounts of the Township for the 2023 fiscal year;

WHEREAS, Section 917 of the Second-Class Township Code provides that the Board of Supervisors by Resolution may appoint such certified public accountant or firm of certified public accountants;

WHEREAS, said appointment shall provide that the certified public accountant or firm of certified public accountants shall have the powers given to the Board of Auditors under the Second-Class Township Code to make an examination and audit of the Township's accounts and that any such examination and audit of the Township's accounts will be done in accordance with generally accepted auditing standards; and;

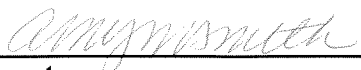
WHEREAS, the Halfmoon Township Board of Supervisors believe said appointment is in the best interest of the Township.

NOW, THEREFORE, BE IT RESOLVED that the Halfmoon Township Board of Supervisors, on the 2nd day of January 2024, as follows:

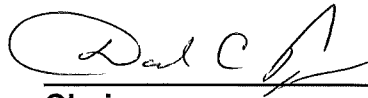
1. Halfmoon Township Board of Supervisors hereby appoints BBD, LLP 1835 Market Street 3rd Floor, Philadelphia, PA 19103, to make an examination and audit of all the accounts of the Township for the 2023 fiscal year.
2. BBD, LLP shall have the powers given to the Board of Auditors pursuant to the Second-Class Township Code, Act of May, 1933 (P.L. 103, No. 69) re-enacted and amended November 9, 1995 (P.L. 350, No. 60) as amended, and any such examination and audit of the accounts of the Township shall be conducted in accordance with generally accepted auditing standards and principles.
3. In addition to and consistent with the Second-Class Township Code, BBD, LLP shall have the power to audit, settle and adjust the accounts of all elected or appointed officials of the Township and its Boards or Agencies that received or disbursed funds of or owed to the Township during the 2023 fiscal year.
4. BBD, LLP shall not have the power to determine compensation and shall be subject to the same penalties as the elected auditors of the Township under the Second-Class Township Code.
5. The compensation of the appointed firm, BBD, LLP shall be \$6,800.00.

ATTEST:

FOR THE BOARD:



Secretary



Chairperson

{SEAL}

