

**RESOLUTION NO. 2017-9
NORTH NEWTON TOWNSHIP**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF NORTH NEWTON TOWNSHIP,
CUMBERLAND COUNTY, PENNSYLVANIA,
APPOINTING & AUTHORIZING SIGNERS OF CHECKS AND INVESTMENTS**

WHEREAS, the Board of Supervisors of North Newton Township recognizes the importance of prudent fiscal management including providing sufficient internal accounting controls and;

WHEREAS, the township staff practices internal accounting controls set forth in part by Resolution 2015-16 and including separation of duties for check-writing and balancing of accounts, verification of documentation including review of invoices for accuracy, matching invoices with delivery tickets as applicable, reconciliation of bank accounts monthly and general ledger journals quarterly and submittal of corresponding monthly Treasurer's Reports and Quarterly Financial Reports to the Board of Supervisors, requiring two (2) approved signatures on all checks, annual audits performed by elected township auditors and Board approval of expenditures;

AND WHEREAS the Board of Supervisors also designates approved signers of checks and financial instruments on behalf of and at the direction of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of North Newton Township to hereby require the continued practice and policy of two signatures on all checks issued by the township and amend the approved signers of checks for the Board of Supervisors of North Newton Township to be, Treasurer Bonnie L. Myers and either Chairman David R. Parthemore or Supervisor Michael L. Gutshall.

Adopted at a public meeting of the Board of Supervisors of North Newton Township held this 11th day of July, 2017.

Attest:

BY: 
Bonnie L. Myers, Secretary

North Newton Township Board of Supervisors

BY: 
David R. Parthemore, Chairman

BY: _____
Ralph Fisher, Vice-Chairman

BY: 
Michael L. Gutshall, Supervisor

CERTIFICATE

I, the undersigned, Secretary of the Board of Supervisors of North Newton Township, Cumberland County, Pennsylvania, certify that the foregoing is a true and correct copy of a Resolution of the Board of Supervisors which was duly enacted by affirmative vote of a majority of the members of the Board at a meeting duly held on July 11, 2017; at which meeting a quorum was present; that said Resolution has been duly recorded in the Minute Book of the Township Board of Supervisors; that said Resolution remains in full force and effect, without amendment, alteration or repeal, as of the date of this Certificate.

I further certify that the meeting at which the Board adopted said Resolution was a public meeting duly held after giving public notice of the date, time and place of such meeting by posting and publishing such notice at the time and in the manner required by Act No. 84 of the General Assembly of the Commonwealth of Pennsylvania, approved July 3, 1986.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township, this 11th day of July, 2017.


Secretary

7-11-17
Date