

RESOLUTION

08-06

FOR ADDITIONAL STREET LIGHTS

WHEREAS, a contract was entered into by the Supervisors of Amity Township, County of Berks, and Metropolitan Edison Company, (hereinafter Met-Ed), on September 13, 1990, whereby said Company shall furnish lighting; and

WHEREAS, it is necessary and proper that additional lighting should be installed and maintained for the service, accommodation, convenience and safety of the public;

NOW, THEREFORE, BE IT RESOLVED, that we, the Supervisors of said Township, pursuant to the provisions and terms of the Company's applicable Rate Schedules and Riders, and the rules and regulations now on file and such rules and regulations, Rate Schedules and Riders hereafter filed from time to time and in effect with the Pennsylvania Public Utility Commission (hereinafter Tariff), do hereby order and direct Met-Ed to furnish additional lighting consisting of

Provide energy, lamp and photo-control maintenance to six (6), Customer owned, 150-watt, high-pressure sodium vapor, ornamental streetlights. The streetlights are located at lot 1 Pine Lane and Highmeadow Drive; lot 7 Pine Lane and Shadybrook Drive; lot 17 Highmeadow Drive and Shaddybrook Drive; lot 55 Peach Blossom Drive and Green Meadow Drive; lot 64 Green Meadow Drive and Highmeadow Drive; and lot 71 Peach Blossom Drive and Summer Meadow Drive in phase 1 of the Highmeadow Estates within the Township:

Payment to be made to Met-Ed for the additional lighting at the rates specified in the Tariff.

Resolution approved the 20 day of February, 2008.

By:

[Signature]
[Signature]
[Signature]

Supervisors of Amity Township

Attest:

[Signature]
Secretary of Amity Township

I, J. Anne Sowers Smith, Secretary of the Board of Supervisors of the Township of Amity, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a meeting of the Supervisors aforesaid duly convened and held on the 20 day of February, 2008.

Witness my hand and the seal of said Township this 20 day of February, 2008.

J. Anne Sowers Smith
Secretary