

RESOLUTION

0920

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 bulb and photo control maintenance to four (4) Customer owned, 250-watt high pressure sodium vapor, cobrahead street lights on a high mount aluminum poles. The lights will be located at 317 woods Edge Drive, 208 Pleasant View Drive, at the intersection of Woods Edge Drive and Rodale Drive, and at the intersection of Rodale Drive and Pleasant View Drive, within The Estates at Woods Edge Development, within the Township.

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

Resolution approved the 3 day of June, 2009.

By: Kim McGloth
Robert R. Jones
Paul R. Weller

Supervisors of Amity Township

Attest:

[Signature]
Secretary of Amity Township

I, JoAnne 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 3 day of June, 2009.

Witness my hand and the seal of said Township this 3 day of June, 2009.

JoAnne Sowers Smith
Secretary