

RESOLUTION # 719

FOR THE UPGRADE OF STREET LIGHTS

WHEREAS, a contract was entered into by the First Class Township of Penn, County of York, and Metropolitan Edison Company(hereinafter Met-Ed), on March 4, 1991 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 the First Class Township of Penn, 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:

Upgrade one (1) Company owned, 175-watt, mercury vapor, cobrahead street light to a 100-watt, high-pressure sodium vapor, luminaire. The street light is located on pole 21565-16537, in front of 333 Clover Lane, within the Township.

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

Resolution adopted this 21st day of December 2009

[Handwritten signature]

Penn Township Commissioners

Attest

Kristina Lodge

Secretary, Board of Penn Township Commissioners