

RESOLUTION # 040813-2

FOR THE UPGRADE OF STREET LIGHTS

WHEREAS, a contract was entered into between the Borough of Gettysburg, County of Adams, and Metropolitan Edison Company (hereinafter Met-Ed), on February 13, 1995, whereby said Company shall furnish lighting; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough, 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 upgrade existing lighting consisting of:

Upgrade eight (8) Company owned 100 watt high pressure sodium vapor cobrahead street lights on wood poles to 150 watt high pressure sodium vapor luminaries. The lights are located near 227, 261, 271, 281, 229, 351, 401, and 487 Steinwehr Avenue within the Borough.

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

Resolution adopted this 8th day of April, 2013.

By: Michael J. Birkeny

President of Gettysburg Borough Council

Attest:

Sara L. Stull
Gettysburg Borough Secretary

I, Sara L. Stull, Secretary of the Borough Council of the Borough of Gettysburg, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a meeting of the Council aforesaid duly convened and held on the 8th day of April, 2013.

Witness my hand and the seal of said Borough this 8th day of
April, 2013.

Sara L. Stull
Secretary