

MIDDLESEX TOWNSHIP
CUMBERLAND COUNTY, PENNSYLVANIA

RESOLUTION 2014 - 5

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MIDDLESEX TOWNSHIP, CUMBERLAND COUNTY, PENNSYLVANIA, APPROVING ROADWAY LIGHTING AGREEMENT NO. 08A208 WITH THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE EXECUTION THEREOF BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND TOWNSHIP SECRETARY.

WHEREAS, the Commonwealth of Pennsylvania, Department of Transportation (the "Department") is undertaking certain roadway improvements on SR 0034, Section 023 (the "project"), which project will include the installation of a lighting system consisting of poles, arms, bases, conduit, junction boxes, wire cables, luminaires, ITS closed circuit television camera, controls and related equipment (the "lighting system"); and

WHEREAS, the Department has requested the Board of Supervisors of Middlesex Township to enter into Roadway Lighting Agreement No. 08A208, (the "Agreement"), which Agreement specifies the respective rights and obligations of the Department and Middlesex Township with respect to the installation, transfer of ownership and future maintenance of the lighting system; and

WHEREAS, Middlesex believes it is in the best interest of Middlesex Township to cooperate with the Department with respect to the project and approve the Agreement.

NOW THEREFORE, it is hereby RESOLVED by the Board of Township Supervisors of Middlesex Township as follows:

1. Roadway Lighting Agreement No. 08A208 between the Department and Middlesex Township with respect to the lighting system to be installed as part of the SR 0034, Section 023 roadway project, is hereby approved.
2. Donald S. Geistwhite, Jr., the Chairman of the Board of Supervisors of Middlesex

Township and Eileen M. Gault, the Township Secretary, are hereby authorized and directed to execute the Agreement on behalf of Middlesex Township.

RESOLVED this 6th day of January, 2014.

ATTEST:

Eileen M. Gault
Township Secretary

TOWNSHIP OF MIDDLESEX

By:

[Signature]
Chairman, Board of Township
Supervisors

(Township Seal)