

Henry Clay Township  
156 Martin Road  
Markleysburg, Pa 15459  
Phone 724-329-4733

M-2012-2288561

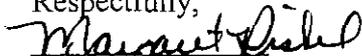
June 18, 2012

Dear Ms. Chiavetta,

Enclosed you'll find a copy of the Resolution inwhich Henry Clay Township approved on June 4, 2012 and a copy of the 2010 budget.

If you need anything else, please feel free to call the phone number above.

Respectfully,



Margaret Rishel,  
Secretary

**RECEIVED**

JUN 18 2012

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

*[Handwritten mark]*

Resolution of the Henry Clay Township Supervisors regarding Act 13 of 2012

RESOLUTION 2 of 2012

WHEREAS, Pennsylvania Act 13 of 2012, was enacted into law of February 14, 2012; and

WHEREAS, Act 13 allow municipalities under certain circumstances, to adopt resolutions compelling the imposition of fees if a county elects not to do so; and,

WHEREAS, Henry Clay Township is located within Fayette County; and,

WHEREAS, Fayette County has not yet passed an ordinance to impose impact fees on unconventional gas well production as of this date, June 4, 2012; however, there is an intent to pass an ordinance in the near future; and,

NOW THEREFORE BE IT RESOLVED that the Henry Clay Township Board of Supervisors of Henry Clay Township located in Fayette County hereby resolves to have the county impose an unconventional gas well fee on each unconventional gas well spud in the county.

Henry Clay Township

(TOWNSHIP SEAL)

By Dorsie J. Fisher, Jr.  
Dorsie J. Fisher, Jr., Chairman

By Gary Rishel  
Gary Rishel

By Robert Fike  
Robert Fike

Attest:

Margaret Rishel

Margaret Rishel, Township Secretary

APPROVED this 4<sup>th</sup> day of June, 2012.

Docket Number M-2012-2288561

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PA PUBLIC UTILITY COMMISSION  
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