

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

Application Of PPL Electric Utilities :
Corporation Under 15 Pa.C.S. §1511(c) For A :
Finding And Determination That The Service :
To Be Furnished By The Applicant Through : Docket No. A-2014-_____
Its Proposed Exercise Of The Power Of :
Eminent Domain To Acquire Right-of-Way :
And Easement Over A Certain Portion Of The :
Lands Of Merle Z. Eberly and Sharon Eberly :
In Brecknock Township, Lancaster County, :
Pennsylvania For Siting And Construction Of :
Transmission Lines Associated With The :
Proposed North Lancaster-Honey Brook :
Project Is Necessary Or Proper For The :
Service, Accommodation, Convenience Or :
Safety Of The Public :

PPL ELECTRIC UTILITIES CORPORATION

STATEMENT NO. EBERLY-1

TESTIMONY OF JOMARIE JENKINS

1 Q. Please state your name and business address.

2 A. My name is JoMarie Jenkins. My business address is 501 North Reading Road, Ephrata,
3 Pennsylvania 17522.

4

5 Q. By whom are you employed and in what capacity?

6 A. I am employed by PPL Electric Utilities Corporation (“PPL Electric”) as Senior Right of
7 Way Specialist. In that position, I am responsible for handling all of the Transmission
8 Right of Way assets for the Lancaster – Harrisburg region for PPL Electric.

9

10 Q. What is your educational background?

11 A. I graduated from Hempfield High School in Landisville, Pennsylvania in 1990. I
12 currently am pursuing a degree in Business Management from Alvernia University in
13 Reading, Pennsylvania.

14

15 Q. Are you a member of any professional organizations?

16 A. Yes. I am a member of the International Right of Way Association and I am working to
17 acquire my Senior Right-of-Way Professional Designation (SR/WA).

18

19 Q. Please describe your background and employment history.

20 A. I have been employed by PPL Electric Utilities in my current position for approximately
21 two years. Prior to my employment with PPL Electric, I was employed by Buckeye
22 Partners, L.P., in Breinigsville, Pennsylvania, first as a Senior Right-of-Way Specialist
23 and then in 2011 as Manager, Right-of-Way, Permits and One Call. In this position, I

1 managed a staff of 13. This group was responsible for system-wide right-of-way
2 activities, vegetation maintenance, aerial patrol, engineering/encroachment review and
3 the One Call Department for 25 states, Puerto Rico and the Bahamas. The system
4 included 10,000 miles of pipeline, more than 100 refined petroleum products terminals,
5 and a natural gas storage facility. In addition, we performed acquisition due diligence
6 examinations for 1,000 miles of pipelines and three terminals acquired from
7 ConocoPhillips in 2009, a petroleum products terminal in Puerto Rico acquired from
8 Shell, 650 miles of pipeline and 33 terminals acquired from BP North America in 2011,
9 and approximately 200 miles of pipelines and two terminals acquired from ExxonMobile
10 in 2011.

11 From 2008 through most of 2011, I was employed by Buckeye Partners, L.P., as a
12 Senior Right-of-Way Specialist. There, I was responsible for corporate right-of-way
13 responsibilities including right-of-way acquisitions, leasing, permitting, and acquisitions
14 in a five state area.

15 From 1989 to 2008, I was the One Call Supervisor for Sunoco Logistics, L.P.
16 (SLLP) in Sinking Springs, Pennsylvania. There, I managed the One Call screening
17 department covering approximately 6,200 miles of pipeline in 19 states while supervising
18 a staff of 5. In this roll I also participated on the Board of Directors for the Pennsylvania
19 One Call Systems, Inc. In addition, I was responsible for SLLP's third-party
20 encroachment program.

21
22 Q. What are your responsibilities in connection with the North Lancaster-Honey Brook
23 Project?

1 A. It is my department's responsibility to identify all property owners along the Preferred
2 Routes for the North Lancaster-Honey Brook Project. We review and determine
3 adequacy of easement rights in areas we plan to use existing rights-of-way, and identify
4 any area where we will require new or enhanced rights for the Preferred Routes. For the
5 area where we may need new or enhanced rights-of-way, we attempt to negotiate with
6 these property owners for the appropriate land rights needed. We also deliver to all
7 property owners affected by the Preferred Route, literature including but not limited to an
8 EMF brochure, compatible right-of-way uses, existing right-of-way documentation,
9 pictures of typical transmission line structures, and other information to help them fully
10 understand the project. The Right-of-Way Agent will meet with property owners as
11 necessary to answer questions, address concerns, and/or to resolve issues. The Right-of-
12 Way Agent provides the property owner with information on how he/she can be
13 contacted at any time, to answer questions or to address issues or concerns, should any
14 arise. The Right-of-Way Agent is a direct link for the property owner to communicate
15 with PPL Electric.

16
17 Q. What are the subjects of your testimony?

18 A. I will describe the property of Merle Z. Eberly and Sharon Eberly in Brecknock
19 Township, Lancaster County, Pennsylvania, and describe PPL Electric's proposed right-
20 of-way easement over said property.

21

22 Q. Please summarize the North Lancaster-Honey Brook Project.

1 A. The proposed North Lancaster-Honey Brook Project is contained in the “Application of
2 PPL Electric Utilities Corporation filed Pursuant to 52 Pa. Code Chapter 57, Subchapter
3 G, for Approval of the Siting and Construction of the North Lancaster-Honey Brook #1
4 & #2 138/69 kV Transmission Lines in Lancaster County, Pennsylvania” (“Siting
5 Application”), which PPL Electric is filing contemporaneously with the Condemnation
6 Application that is the subject of my testimony. With the Siting Application, PPL
7 Electric filed Attachments 1-16 and PPL Electric Statement Nos. 1-5, which provide
8 additional detailed information regarding the North Lancaster-Honey Brook Project.

9 As explained in Attachment 2 to the Siting Application and PPL Electric
10 Statement No. 2, the North Lancaster-Honey Brook Project is needed to resolve
11 reliability and planning violations and to improve reliability of service for approximately
12 32,000 customers in Honey Brook and CaerBrecknock Townships in Chester, Berks, and
13 Lancaster Counties. To accomplish this, PPL Electric proposes to construct the North
14 Lancaster-Honey Brook #1 & #2 138/69 kV Transmission Lines in Lancaster County.
15 The new of new double-circuit 138/69 kV transmission line will extend approximately
16 8.0 miles between the Lauschtown 500-230-69 kV Substation in Brecknock Township
17 and the South Akron-Morgantown #2 Transmission Line located in CaerBrecknock
18 Township. PPL Electric’s line siting process and the selection of the routes for the
19 transmission lines associated with the North Lancaster-Honey Brook Project are
20 explained in Attachments 3 and 4 to the Siting Application and PPL Electric Statement
21 No. 3.

22

1 Q. Does a portion of the proposed routes for the North Lancaster-Honey Brook Project cross
2 the property of Merle Z. Eberly and Sharon Eberly, which is the subject of this
3 proceeding?

4 A. Yes. The route does cross the property of Merle Z. Eberly and Sharon Eberly, as
5 described more fully below. PPL Electric has attempted to purchase a right-of-way and
6 easement over this tract of land for the North Lancaster-Honey Brook Project, but, to
7 date, has been unable to reach any agreement with the property owner.

8
9 Q. Have you and/or the Right-of-Way Agents working directly under your supervision been
10 to the property of Merle Z. Eberly and Sharon Eberly that is the subject of this
11 proceeding?

12 A. Yes.

13

14 Q. Please describe the property.

15 A. The property is approximately 17.6 acres and is zoned as agricultural. There is a
16 dwelling, outbuildings, and an in-ground swimming pool.

17

18 Q. How far is the dwelling from PPL Electric's proposed right-of-way and easement?

19 A. Approximately 600 feet, or about 180 meters.

20

21 Q. Does PPL Electric's proposed right-of-way and easement over the property of Merle Z.
22 Eberly and Sharon Eberly contain any burial grounds or places of worship?

23 A. No, it does not.

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Q. Please explain PPL Electric Exhibit No. JJ-Eberly -1.

A. PPL Electric Exhibit No. JJ-Eberly -1 is an area map of the proposed North Lancaster-Honey Brook Project.

Q. Please explain PPL Electric Exhibit No. JJ-Eberly-2.

A. PPL Electric Exhibit No. JJ-Eberly-2 is a copy of the metes-and-bounds description of the property of Merle Z. Eberly and Sharon Eberly.

Q. Please explain PPL Electric Exhibit No. JJ-Eberly-3.

A. PPL Electric Exhibit No. JJ-Eberly-3 is a copy of the metes-and-bounds description of the portion of the property of Merle Z. Eberly and Sharon Eberly over which PPL Electric seeks a right-of-way and easement for the North Lancaster-Honey Brook Project.

Q. Please explain PPL Electric Exhibit No. JJ-Eberly-4.

A. PPL Electric Exhibit No. JJ-Eberly-4 is a copy of the Plan showing the property of Merle Z. Eberly and Sharon Eberly and the portion of the property over which PPL Electric proposes to acquire a right-of-way and easement for the North Lancaster-Honey Brook Project.

Q. Please explain PPL Electric Exhibit No. JJ-Eberly-5

A. PPL Electric Exhibit No. JJ-Eberly-5 is a copy of the resolutions of the Board of Directors of PPL Electric authorizing the acquisition of a right-of-way and easement over

1 the portion of the land of Merle Z. Eberly and Sharon Eberly described in PPL Electric
2 Exhibit No. JJ-Eberly-3. Those resolutions remain in effect.

3

4 Q. In your opinion, is the service to be furnished through the condemnation of this property
5 necessary?

6 A. Yes. The service to be provided by PPL Electric through the proposed transmission lines
7 and related facilities is necessary or proper for the service, accommodation, convenience
8 or safety of the public for the reasons set forth in my testimony, in this Condemnation
9 Application, and in the Siting Application and supporting Attachments and testimony.

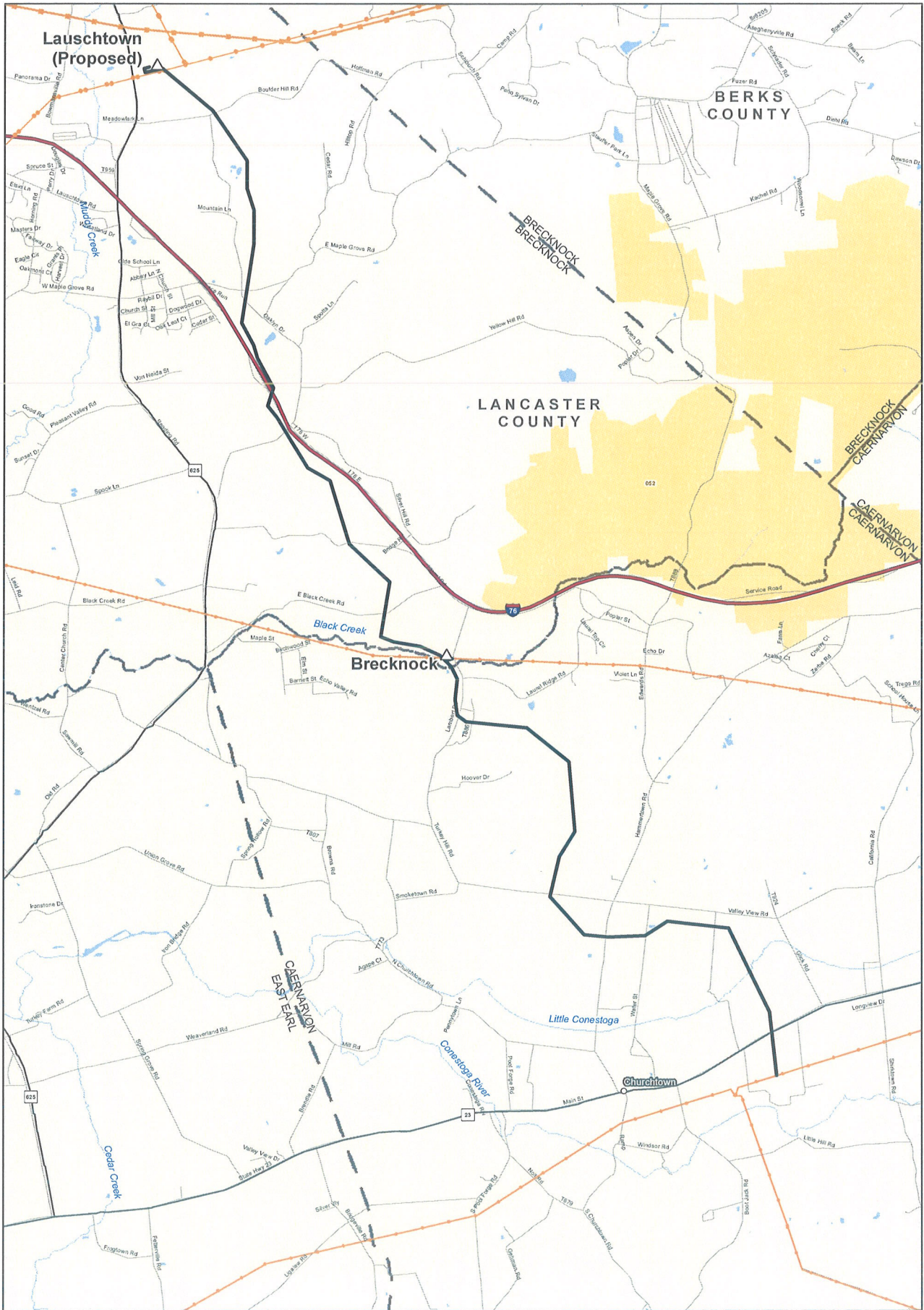
10

11 Q. Does this conclude your testimony at this time?

12 A. Yes, it does.

13

**PPL Electric Exhibit No.
JJ-Eberly-1**



Legend

○ Populated Place	■ Waterbody
△ Substation	— Stream
— Route	Existing Transmission
▭ Municipality	— 500kV
▭ County	— 230kV
▭ PA State Game Lands	— 138kV
	— 69kV

**North Lancaster – Honey Brook
138/69 kV Transmission Line**

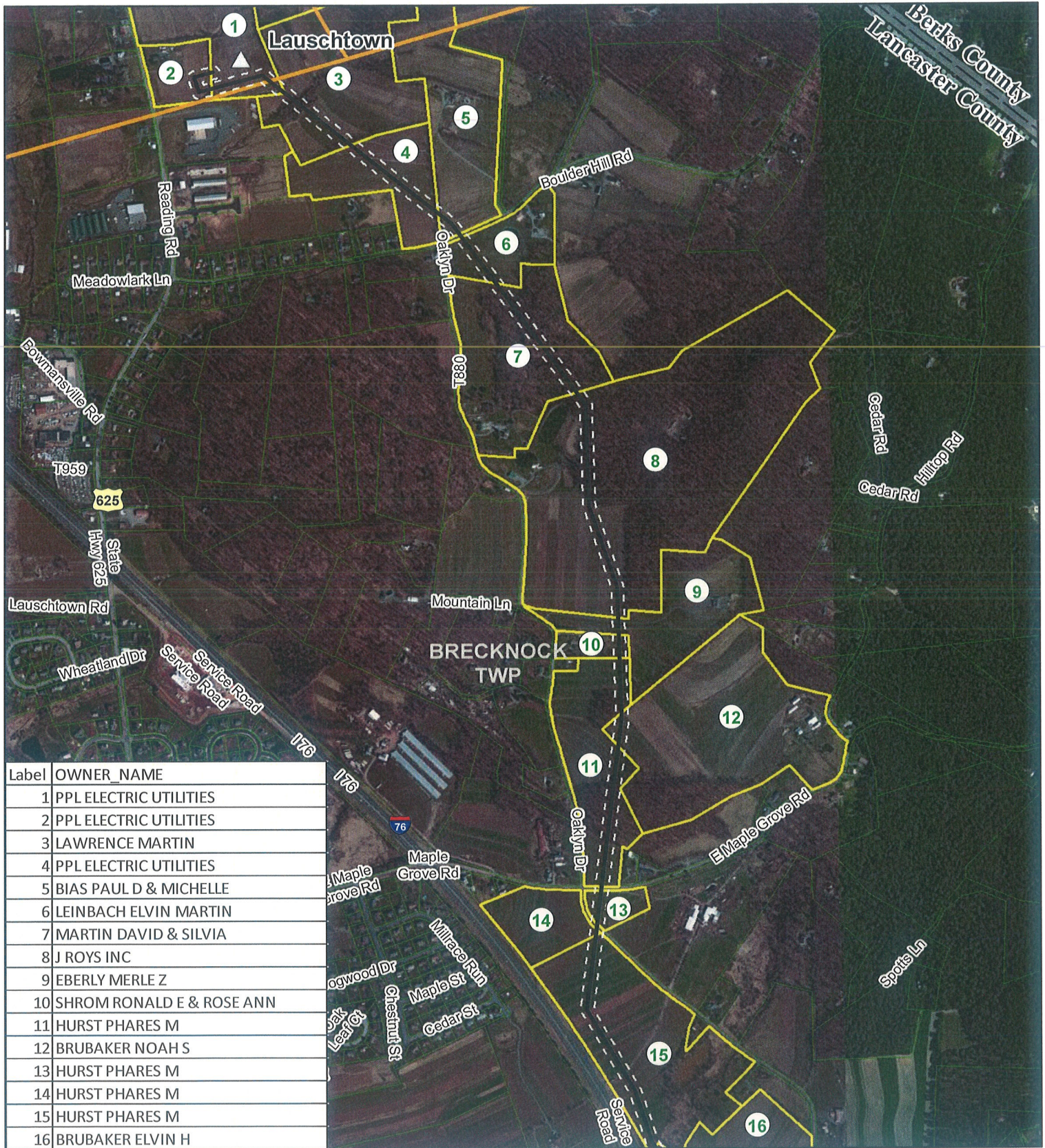


Sources: Pennsylvania Spatial Data Access (PASDA),
Environmental Systems Research Institute (ESRI),
United States Geological Survey (USGS),
United States Fish and Wildlife Service (USFWS).

ppl

Projected Coordinate System: PA State Plane, South
Datum: North American Datum of 1983 (NAD83),
Projection: Lambert Conformal Conic,
Linear Unit: Feet
Ellipsoid: Geocoid Reference System 80



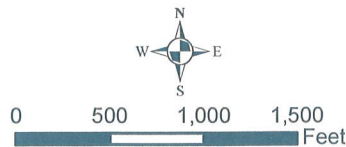


Label	OWNER_NAME
1	PPL ELECTRIC UTILITIES
2	PPL ELECTRIC UTILITIES
3	LAWRENCE MARTIN
4	PPL ELECTRIC UTILITIES
5	BIAS PAUL D & MICHELLE
6	LEINBACH ELVIN MARTIN
7	MARTIN DAVID & SILVIA
8	J ROYS INC
9	EBERLY MERLE Z
10	SHROM RONALD E & ROSE ANN
11	HURST PHARES M
12	BRUBAKER NOAH S
13	HURST PHARES M
14	HURST PHARES M
15	HURST PHARES M
16	BRUBAKER ELVIN H

Legend

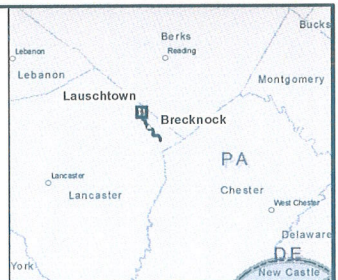
- Substation
- Route
- ROW
- Parcel within ROW
- Parcel Boundary
- Municipality Boundary
- Existing Transmission

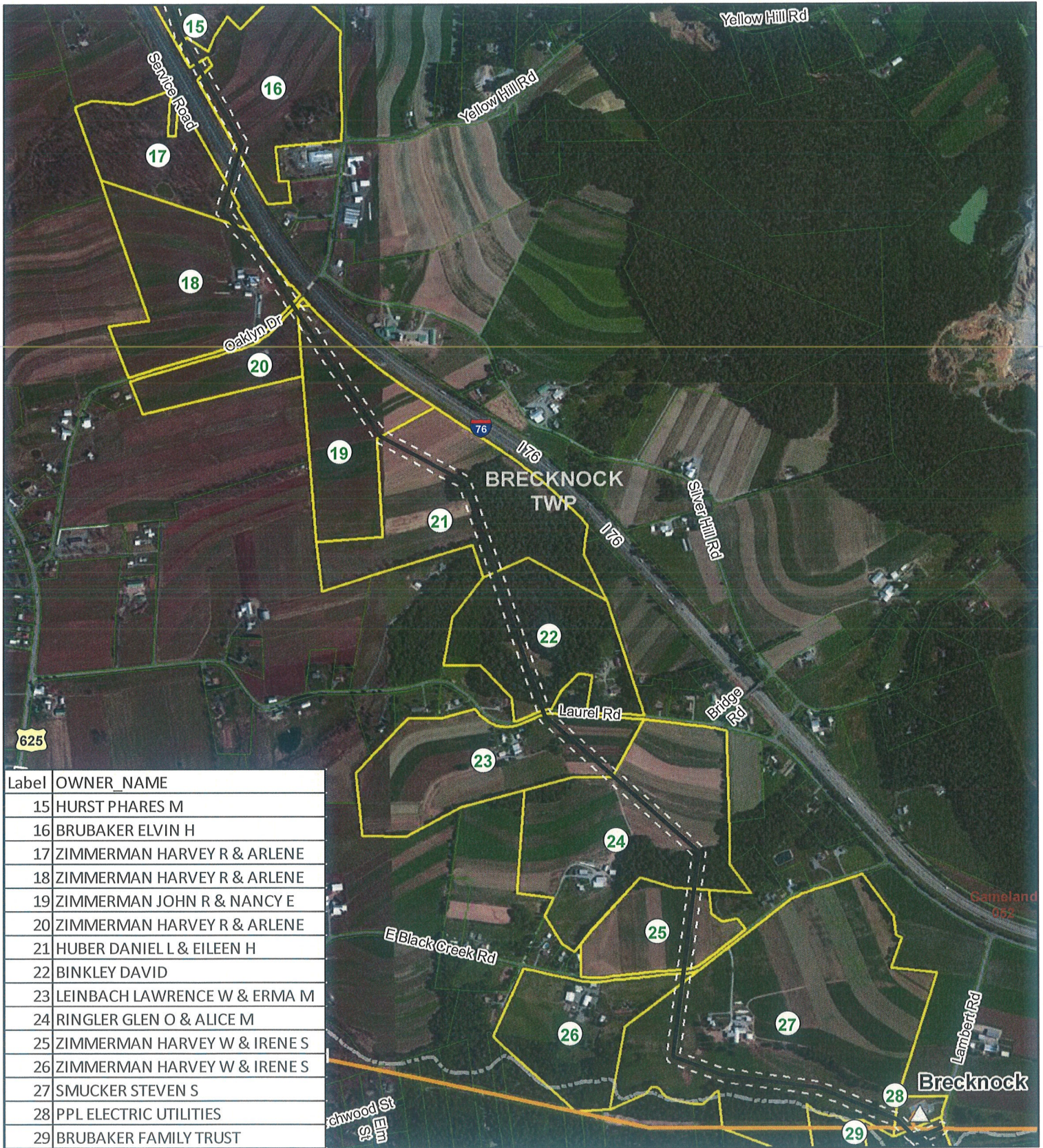
North Lancaster- Honey Brook
Aerial Exhibit
Tile 1 of 4



Sources: Pennsylvania Spatial Data Access (PASDA), Environmental Systems Research Institute (ESRI), United States Geological Survey (USGS), United States Fish and Wildlife Service (USFWS), Lancaster County.

Projected Coordinate System: PA State Plane, South.
Datum: North American Datum of 1983 (NAD83).
Projection: Lambert Conformal Conic.
Linear Unit: Feet.
Ellipsoid: Geodetic Reference System 80.

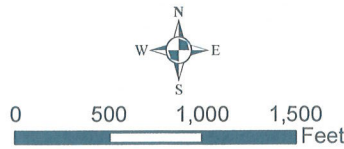




Label	OWNER_NAME
15	HURST PHARES M
16	BRUBAKER ELVIN H
17	ZIMMERMAN HARVEY R & ARLENE
18	ZIMMERMAN HARVEY R & ARLENE
19	ZIMMERMAN JOHN R & NANCY E
20	ZIMMERMAN HARVEY R & ARLENE
21	HUBER DANIEL L & EILEEN H
22	BINKLEY DAVID
23	LEINBACH LAWRENCE W & ERMA M
24	RINGLER GLEN O & ALICE M
25	ZIMMERMAN HARVEY W & IRENE S
26	ZIMMERMAN HARVEY W & IRENE S
27	SMUCKER STEVEN S
28	PPL ELECTRIC UTILITIES
29	BRUBAKER FAMILY TRUST

- Legend**
- Substation
 - Route
 - ROW
 - Parcel within ROW
 - Parcel Boundary
 - Municipality Boundary
 - Existing Transmission

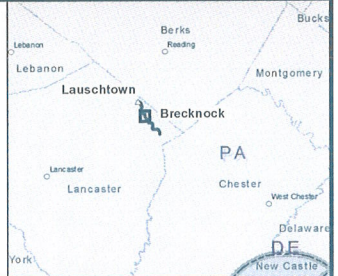
North Lancaster- Honey Brook
Aerial Exhibit
Tile 2 of 4

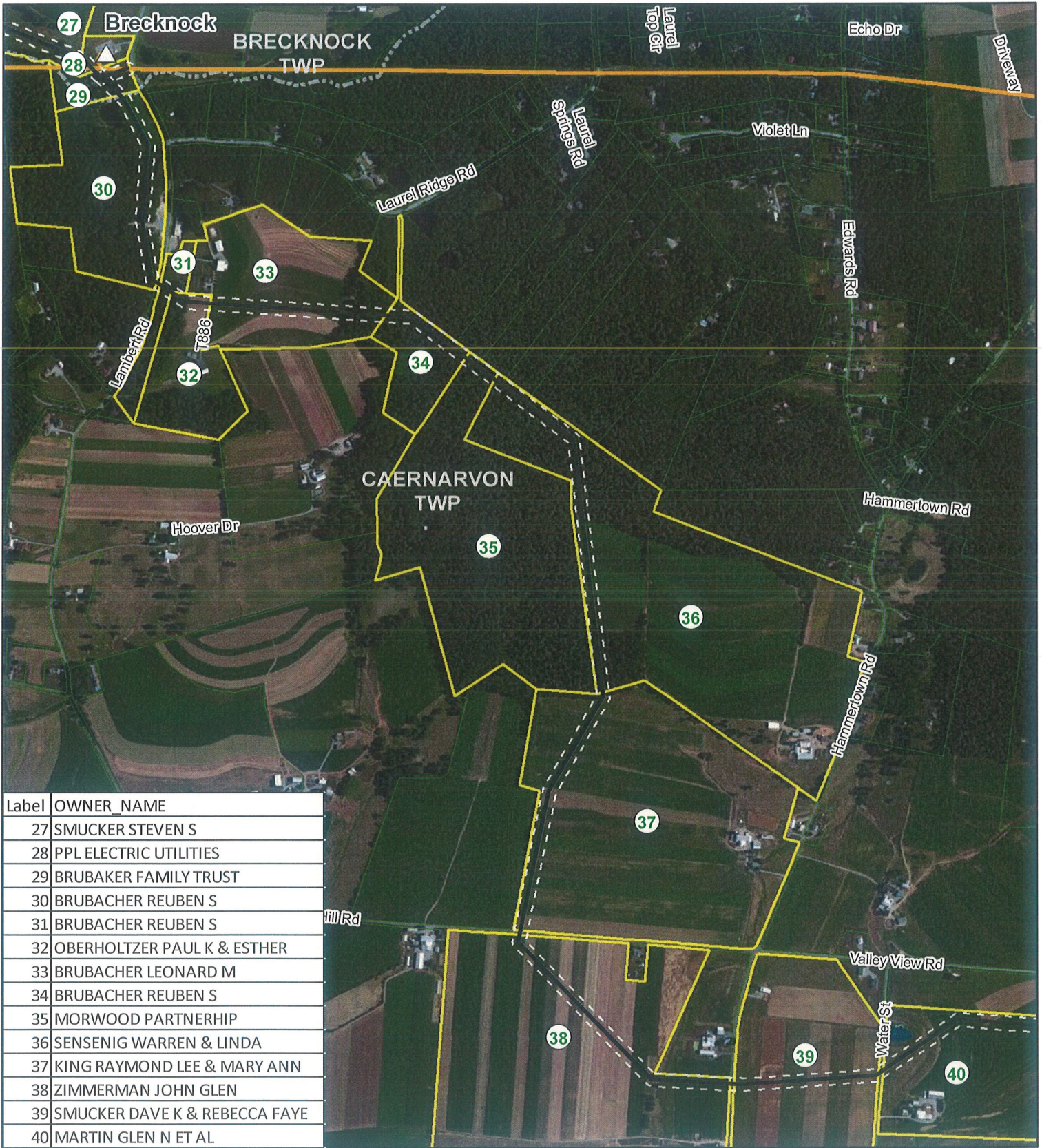


Sources: Pennsylvania Spatial Data Access (PASDA), Environmental Systems Research Institute (ESRI), United States Geological Survey (USGS), United States Fish and Wildlife Service (USFWS), Lancaster County.



Projected Coordinate System: PA State Plane, South.
Datum: North American Datum of 1983 (NAD83).
Projection: Lambert Conformal Conic.
Linear Unit: Feet.
Ellipsoid: Geodetic Reference System 80.

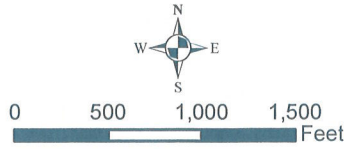




Label	OWNER_NAME
27	SMUCKER STEVEN S
28	PPL ELECTRIC UTILITIES
29	BRUBAKER FAMILY TRUST
30	BRUBACHER REUBEN S
31	BRUBACHER REUBEN S
32	OBERHOLTZER PAUL K & ESTHER
33	BRUBACHER LEONARD M
34	BRUBACHER REUBEN S
35	MORWOOD PARTNERHIP
36	SENENIG WARREN & LINDA
37	KING RAYMOND LEE & MARY ANN
38	ZIMMERMAN JOHN GLEN
39	SMUCKER DAVE K & REBECCA FAYE
40	MARTIN GLEN N ET AL

- Legend**
- Substation
 - Route
 - ROW
 - Parcel within ROW
 - Parcel Boundary
 - Municipality Boundary
 - Existing Transmission

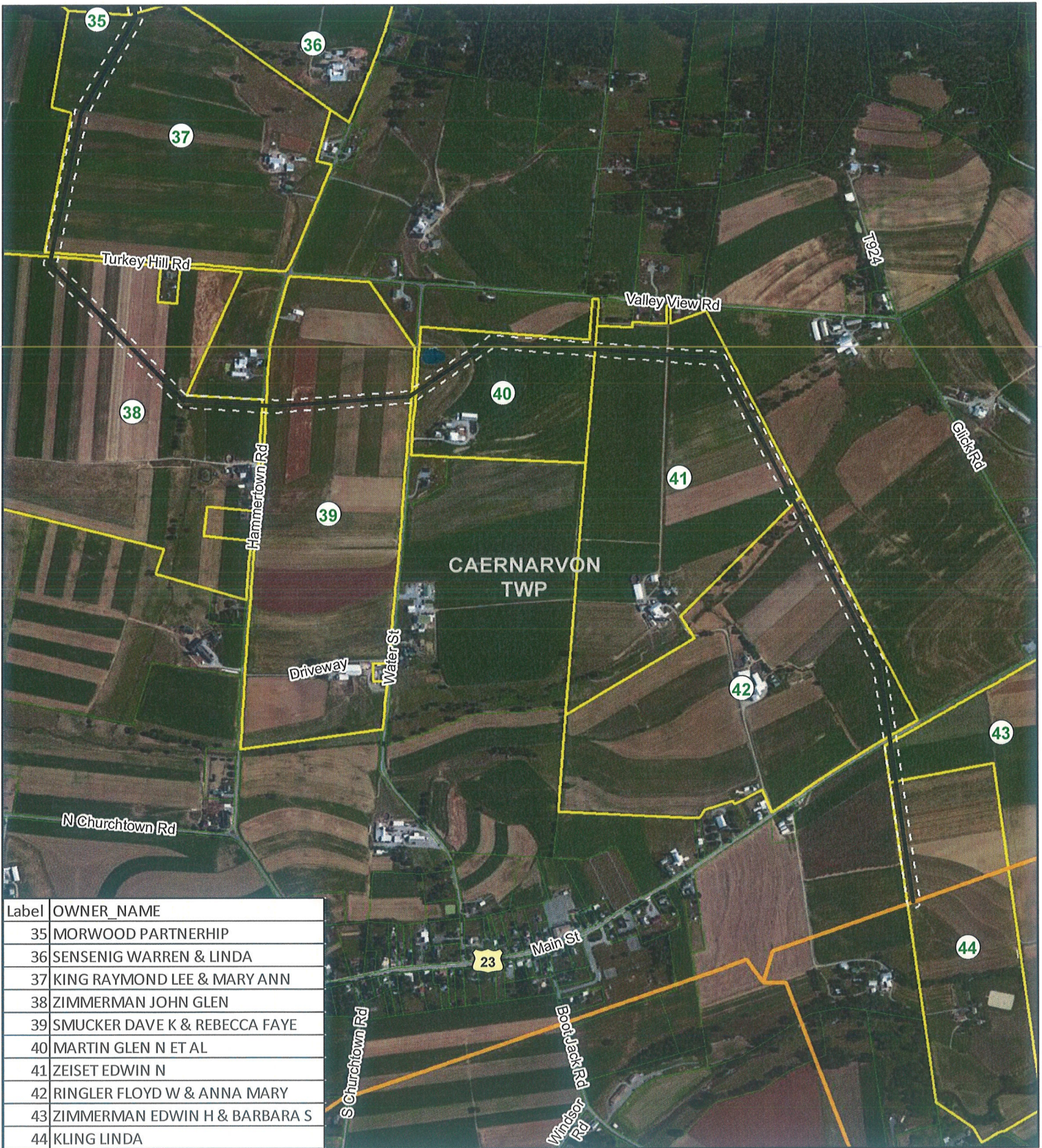
**North Lancaster- Honey Brook
Aerial Exhibit
Tile 3 of 4**



Sources: Pennsylvania Spatial Data Access (PASDA), Environmental Systems Research Institute (ESRI), United States Geological Survey (USGS), United States Fish and Wildlife Service (USFWS), Lancaster County.

Projected Coordinate System: PA State Plane, South.
Datum: North American Datum of 1983 (NAD83).
Projection: Lambert Conformal Conic.
Linear Unit: Feet.
Ellipsoid: Geodetic Reference System 80.

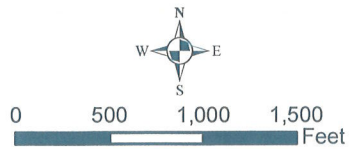




Label	OWNER_NAME
35	MORWOOD PARTNERHIP
36	SENENIG WARREN & LINDA
37	KING RAYMOND LEE & MARY ANN
38	ZIMMERMAN JOHN GLEN
39	SMUCKER DAVE K & REBECCA FAYE
40	MARTIN GLEN N ET AL
41	ZEISET EDWIN N
42	RINGLER FLOYD W & ANNA MARY
43	ZIMMERMAN EDWIN H & BARBARA S
44	KLING LINDA

- Legend**
- Substation
 - Route
 - ROW
 - Parcel within ROW
 - Parcel Boundary
 - Municipality Boundary
 - Existing Transmission

**North Lancaster- Honey Brook
Aerial Exhibit
Tile 4 of 4**



Sources: Pennsylvania Spatial Data Access (PASDA), Environmental Systems Research Institute (ESRI), United States Geological Survey (USGS), United States Fish and Wildlife Service (USFWS), Lancaster County.

Projected Coordinate System: PA State Plane, South.
 Datum: North American Datum of 1983 (NAD83).
 Projection: Lambert Conformal Conic.
 Linear Unit: Feet.
 Ellipsoid: Geodetic Reference System 80.



**PPL Electric Exhibit No.
JJ-Eberly-2**

METES AND BOUNDS DESCRIPTION OF MERLE Z. EBERLY AND SHARON EBERLY PROPERTY

Beginning at a sandstone monument a corner of lands of Ronald E. and Rose Ann Shrom and also a corner of lands of Richard J. Bullock, et. ux.;

Thence along the said lands of Richard J. Bullock, et. ux., and entering the bed of Oaklyn Drive, North forty-six degrees thirty-six minutes fifty-eight seconds West (N 46°36'58" W), a distance of 224.40 feet to railroad spike, a corner of lands of J. Roy's, Inc.;

Thence (N 86°09'47" W) along the said lands of J. Roy's, Inc., North twenty-one degrees eight minutes two seconds East (N 21°08'02" E), a distance of 44.55 feet to an iron pin;

Thence along the same, South seventy-six degrees forty-eight minutes two seconds East (N 76°48'02" E), a distance of 736.06 feet to an iron pin, a corner of the hereinafter described Tract 2;

Thence along the said Tract 2, South seven degrees eight minutes thirty-five seconds West (N 07°08'35" W), a distance of 130.34 feet to an iron pin, a corner of the said lands of Ronald E. Shrom and Rose Ann Shrom;

Thence along the said lands of Ronald E. Shrom and Rose Ann Shrom, North seventy-nine degrees thirty-five minutes four seconds West (N 79°35'04" W), a distance of 562.65 feet to the place of **Beginning**.

**PPL Electric Exhibit No.
JJ-Eberly-3**

**RIGHT-OF-WAY TO BE CONDEMNED
OVER PROPERTY OF
MERLE Z. EBERLY AND SHARON EBERLY**

Beginning at a point, said point being located at the intersection of the proposed centerline of electric line in the Southerly division line of lands of Merle Z. Eberly and Sharon Eberly (Instrument #5388456 Tract 1) and lands now or formerly of Ronald E. Shrom and Rose Ann Shrom (DB T-66 Pg. 699).

Thence along said dividing line North eighty-six degrees nine minutes forty-seven seconds West (N 86°09'47" W) fifty and twenty-seven one hundredths feet (50.27') more or less to a point.

Thence through lands of Merle Z. Eberly and Sharon Eberly, running parallel to and at a distance of fifty feet (50') perpendicular from the centerline of proposed electric line North two degrees five minutes twenty-eight seconds West (N 02°05'28" W) one hundred thirty-seven and four one hundredths feet (137.04') more or less to a point in the Northerly division line of lands of Merle Z. Eberly and Sharon Eberly (Instrument #5388456 Tract 1) and lands now or formerly of J. Roy's, Inc. (DB 5804 Pg. 463).

Thence along said dividing line, crossing the proposed centerline of electric line at a distance of fifty and fifty-nine one-hundredths feet (50.59') more or less South eighty-three degrees twenty-one minutes thirty-six seconds East (S 83°21'36" E) one hundred one and seventeen one hundredths feet (101.17') more or less to a point.

Thence through lands of Merle Z. Eberly and Sharon Eberly, running parallel to and at a distance of fifty feet (50') perpendicular from the centerline of proposed electric line South two degrees five minutes twenty-eight seconds East (S 02°05'28" E) one hundred thirty-two and seven one hundredths feet (132.07') more or less to a point in the aforesaid Southerly dividing line of lands of Merle Z. Eberly and Sharon Eberly and Ronald E. Shrom and Rose Ann Shrom

Thence along said dividing line North eighty-six degrees nine minutes forty-seven seconds West (N 86°09'47" W) fifty and twenty-seven one hundredths feet (50.27') more or less to a point. **The Point of Beginning.**

Said Easement containing zero and thirty-one one- hundredths Acres (0.31+/- Acs.) more or less as shown on PPL drawing No. EU00501452 prepared by PPL Electric Utilities entitled "PLAN SHOWING ELECTRIC LINE RIGHT-OF-WAY TO BE CONDEMNED OVER PROPERTY OF MERLE Z. EBERLY AND SHARON EBERLY".

Bearings and distances described are based upon the centerline of the proposed electric line as surveyed by PPL Electric Utilities.

**PPL Electric Exhibit No.
JJ-Eberly-4**

LEGEND:
 REBAR ●
 IRON PIN ○
 STONE ⊙

N/F
 J. ROYS INC.
 DEED BOOK 5804 PAGE 463
 TRACTS 1 & 2

N/F
 BARRY L AND NANCY B
 HIBSHMAN
 DEED BOOK Z 88 PAGE 423

METES AND BOUNDS:
 1 N 86°09'47" W 50.27'
 2 N 02°05'28" W 137.04'
 3 S 83°21'36" E 101.17'
 4 S 02°05'28" E 132.07'
 5 N 86°09'47" W 50.27'
 TOTAL ROW AREA = .31 ACS. ±

MERLE Z. EBERLY AND
 SHARON EBERLY
 TRACT 2

MERLE Z. EBERLY AND
 SHARON EBERLY
 TRACT 1

N/F
 RUTH M. ZIMMERMAN
 INSTRUMENT # 05350960

N/F
 RONALD E. SHROM AND ROSE
 ANN SHROM
 DEED BOOK T-66 PAGE 699

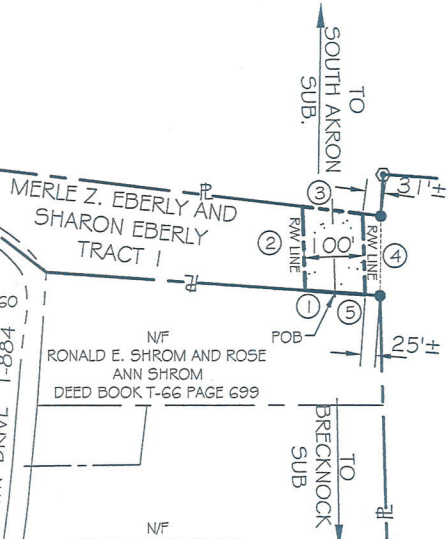
N/F
 PHARES M. HURST AND
 MARION M. HURST
 INSTRUMENT # 5171407

N/F
 NOAH S. BRUBAKER AND
 MARTHA W. BRUBAKER
 INSTRUMENT # 5509854

N/F
 THOMAS H & SHEILA E
 CONABOY
 DEED BOOK 2606 PAGE 616

N/F
 HERMAN J BLAKLEY
 INSTRUMENT # 05627800

N/F
 ALVIN L. AND BETTY MAE
 SCHLOUGH
 DEED BOOK A-71 PAGE 295



Agreement Dated _____
 Copy of this Plan Received By _____
 Date _____

7

NOTE: FOR EXACT LOCATION OF RW AND/OR FACILITIES WITHIN THE RW CONTACT THE LOCAL PPL ELECTRIC UTILITIES CORPORATION OFFICE.



ACCT- 169007	SOUTH AKRON-NORTH LANCASTER 69/138KV LINE
SCALE- NONE	PLAN SHOWING ELECTRIC LINE RIGHT-OF-WAY TO BE CONDEMNED
BY- RRC	OVER PROPERTY OF MERLE Z. EBERLY & SHARON EBERLY
REVIEWED	INSTRUMENT #5388456 TRACT 1
MJS 03/04/2014	BRECKNOCK TOWNSHIP BERKS COUNTY, PA.
APPROVED	DATE
BRIAN K. PATTERSON	03/04/2014
PPL ELECTRIC UTILITIES	

AC	PPL DRAWING NO.	SHEET NO.	REV.
CAD ID	EU00501452	1	0

NO.	DATE	ACCT.	REVISION	BY	REVIEWED	APPROVED

46460

LOCATION CODES

PLAN & PROFILE

480-316-58

FACILITY MAP

CDRTS

PPL ELECTRIC UTILITIES/100

**PPL Electric Exhibit No.
JJ-Eberly-5**

PPL ELECTRIC UTILITIES CORPORATION
UNANIMOUS WRITTEN CONSENT OF DIRECTORS
IN LIEU OF MEETING

JUNE 3, 2014

The undersigned, being all of the duly elected members of the Board of Directors of PPL Electric Utilities Corporation, a Pennsylvania corporation (the "Company"), pursuant to § 1727(b) of the Pennsylvania Business Corporation Law of 1988, do hereby waive any required notice and consent in writing to the adoption of the following resolutions, as though adopted at a duly called and noticed meeting of the Board of Directors:

WHEREAS, Merle Z. Eberly and Sharon Eberly are the owners of certain property in Brecknock Township, Lancaster County, as more particularly described in Exhibit A; and

WHEREAS, Paul D. Bias and Michelle Bias are the owners of certain property in Brecknock Township, Lancaster County, as more particularly described in Exhibit B; and

WHEREAS, J. Roys, Inc. is the owner of certain property in Brecknock Township, Lancaster County, as more particularly described in Exhibit C; and

WHEREAS, the construction by the Company of the North Lancaster-Honey Brook 138/69 kV Transmission Line on, over, across or under the lands described in Exhibits A through C (the "Lands"), is necessary for the supply of light, heat and power to the public; and

WHEREAS, the Company has endeavored to agree but has not reached agreement with the landowners or their representatives upon the proper compensation, terms and conditions for the damage which will be done or is likely to be done to or sustained by them; and

WHEREAS, the Company is authorized by law to condemn and appropriate the properties necessary for such purposes; and

WHEREAS, Board of Directors approval is a necessary legal condition for the Company to appropriate the required rights-of-way for the Lands.

NOW THEREFORE, BE IT RESOLVED, That it is necessary to condemn and appropriate rights-of-way and easements on, over, across or under the Lands to the extent required for rights-of-way to be presently used for the overhead or underground construction, operation and maintenance of the North Lancaster-Honey Brook 138/69 kV Transmission Line, for the transmission and/or distribution of electric light, heat and power, or any of them, including such poles, wires, conduits, cables, manholes, and all other facilities, fixtures and apparatus as may be necessary for the proper and efficient construction, operation and maintenance of such line; and further

RESOLVED, That the Company shall and hereby does condemn and appropriate rights-of-way and easements ("Easement Area") to the extent necessary for the rights-of-way described above on, over, across or under the Lands owned or reputed to be owned by the above-named property owners, such rights-of-way being more fully described in Exhibit A, B, or C, as applicable, and being necessary for the Company's corporate uses for the construction, operation, renewal, replacement, relocation, addition to, and maintenance of the facilities constituting the overhead or underground transmission line, including poles, wires, conduits, cables, manholes and all other necessary appurtenances for the transmission or distribution of electricity ("Electric Facilities"), on, over, across or under the rights-of-way described in Exhibit A, B, or C, as applicable, together with: (1) the right of ingress and egress to, from, upon, and over the subject properties to access the Easement Area and Electric Facilities at all times for the construction, operation, maintenance, replacement, and reconstruction of the Electric Facilities and for any of the purpose aforesaid; (2) the right to cut down, trim, remove, and to keep cut down and trimmed by mechanical means or otherwise, any and all trees, brush, or other undergrowth now or hereafter growing on or within the Easement Area, as well as the right to cut down, trim, and remove any and all trees adjoining or outside of the Easement Area which in the judgment of PPL Electric, its successors, assigns, and lessees may at any time interfere with the construction, reconstruction, maintenance, or operation of the Electric

Facilities or menace the same, and in connection with the
aforementioned rights, the right to remove, if necessary, the
root systems of said trees, brush, or other undergrowth, and
to treat said brush and undergrowth with herbicides labeled
to allow their use for the removal and control said vegetation;
and (3) a prohibition against any buildings, swimming pools,
or other improvements or structures whatsoever being built,
constructed, or placed within the Easement Area, as well as
any inflammable or explosive materials being stored within
the Easement Area, as well as the right to remove any
buildings, structures, or other improvements from the
Easement Area; and further

RESOLVED, That the proper officers of the Company are
hereby authorized and directed to execute such bonds
and/or other paper, to take such action and to bring such
proceedings on behalf of the Company as may be necessary
or advisable in the exercise of the power of eminent domain
to condemn and appropriate such rights-of-way and
easements or fee simple title and to enter upon, use and
occupy any of the Lands for the purposes described in the
above resolutions.

This Unanimous Written Consent may be executed in two or more
counterparts, all of which taken together shall be deemed one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous
Written Consent of Directors effective as of the date set forth above.



Gregory N. Dudkin



Paul A. Farr



Robert J. Grey



William H. Spence