

**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 Paul D. Bias and Michelle Bias 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. BIAS-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 Paul D. Bias and Michelle Bias in Brecknock Township,  
19 Lancaster County, Pennsylvania, and describe PPL Electric's proposed right-of-way  
20 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 Caernarvon 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 Caernarvon  
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.

1 Q. Does a portion of the proposed routes for the North Lancaster-Honey Brook Project cross  
2 the property of Paul D. Bias and Michelle Bias, which is the subject of this proceeding?

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

8 Q. Have you and/or the Right-of-Way Agents working directly under your supervision been  
9 to the property of Paul D. Bias and Michelle Bias that is the subject of this proceeding?

10 A. Yes.  
11

12 Q. Please describe the property.

13 A. The property is zoned as agricultural. The property is approximately 27 acres and is  
14 farmed for crops. There is a dwelling on the property that is being converted to a bed and  
15 breakfast.  
16

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

18 A. Approximately 820 feet, or about 250 meters.  
19

20 Q. Does PPL Electric's proposed right-of-way and easement over the property of Paul D.  
21 Bias and Michelle Bias contain any burial grounds or places of worship?

22 A. No, it does not.  
23

- 1 Q. Please explain PPL Electric Exhibit No. JJ-Bias-1.
- 2 A. PPL Electric Exhibit No. JJ-Bias-1 is an area map of the proposed North Lancaster-  
3 Honey Brook Project.
- 4
- 5 Q. Please explain PPL Electric Exhibit No. JJ-Bias-2.
- 6 A. PPL Electric Exhibit No. JJ-Bias-2 is a copy of the metes-and-bounds description of the  
7 property of Paul D. Bias and Michelle Bias.
- 8
- 9 Q. Please explain PPL Electric Exhibit No. JJ-Bias-3.
- 10 A. PPL Electric Exhibit No. JJ-Bias-3 is a copy of the metes-and-bounds description of the  
11 portion of the property of Paul D. Bias and Michelle Bias over which PPL Electric seeks  
12 a right-of-way and easement for the North Lancaster-Honey Brook Project.
- 13
- 14 Q. Please explain PPL Electric Exhibit No. JJ-Bias-4.
- 15 A. PPL Electric Exhibit No. JJ-Bias-4 is a copy of the Plan showing the property of Paul D.  
16 Bias and Michelle Bias and the portion of the property over which PPL Electric proposes  
17 to acquire a right-of-way and easement for the North Lancaster-Honey Brook Project.
- 18
- 19 Q. Please explain PPL Electric Exhibit No. JJ-Bias-5
- 20 A. PPL Electric Exhibit No. JJ-Bias-5 is a copy of the resolutions of the Board of Directors  
21 of PPL Electric authorizing the acquisition of a right-of-way and easement over the  
22 portion of the land of Paul D. Bias and Michelle Bias described in PPL Electric Exhibit  
23 No. JJ-Bias-3. Those resolutions remain in effect.

1

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

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

8

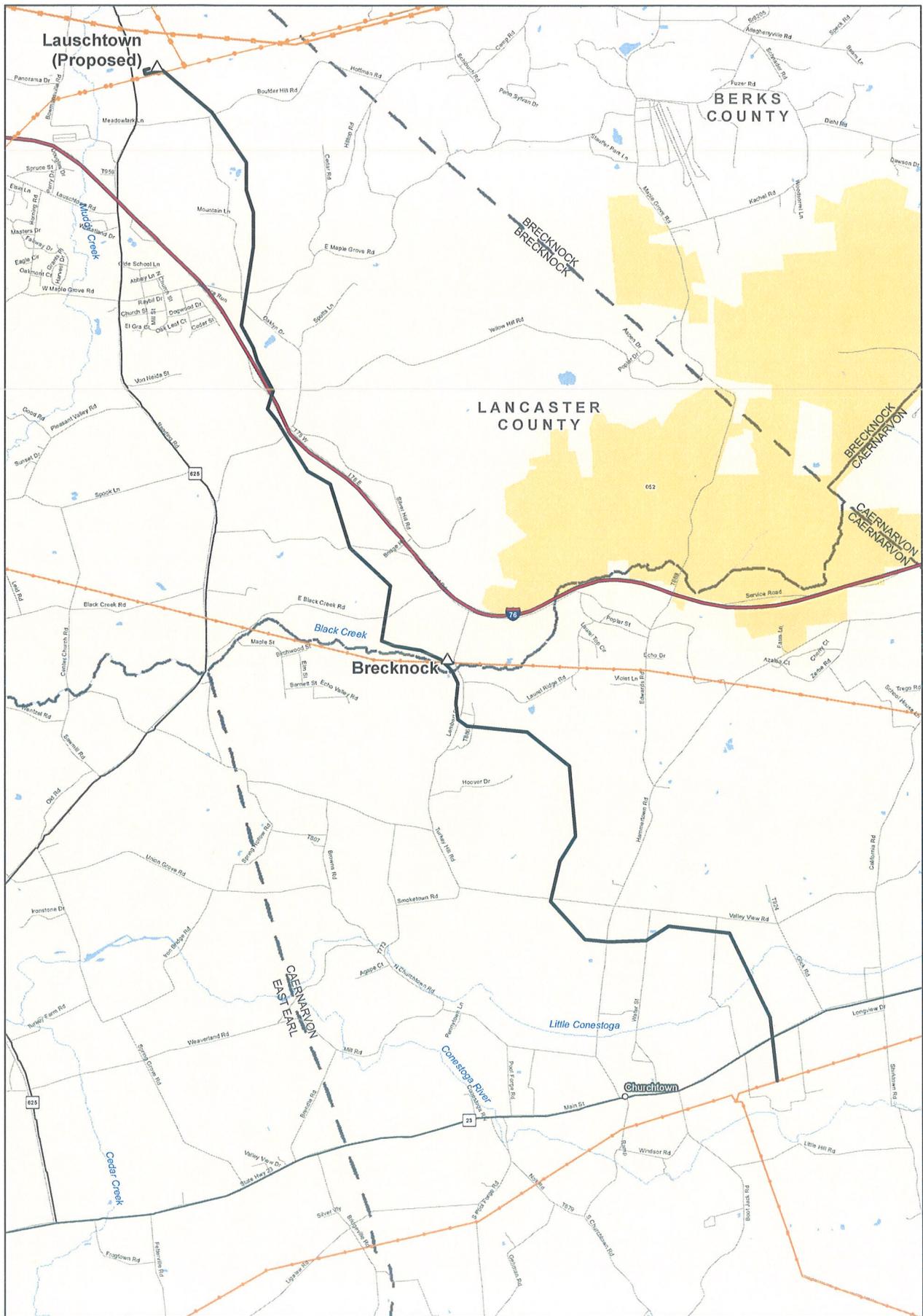
9 Q. Does this conclude your testimony at this time?

10 A. Yes, it does.

11

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



- Legend**
- Populated Place
  - △ Substation
  - Route
  - ▭ Municipality
  - ▭ County
  - ▭ PA State Game Lands
  - Waterbody
  - Stream
  - Existing Transmission
  - 500kV
  - 230kV
  - 138kV
  - 69kV

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

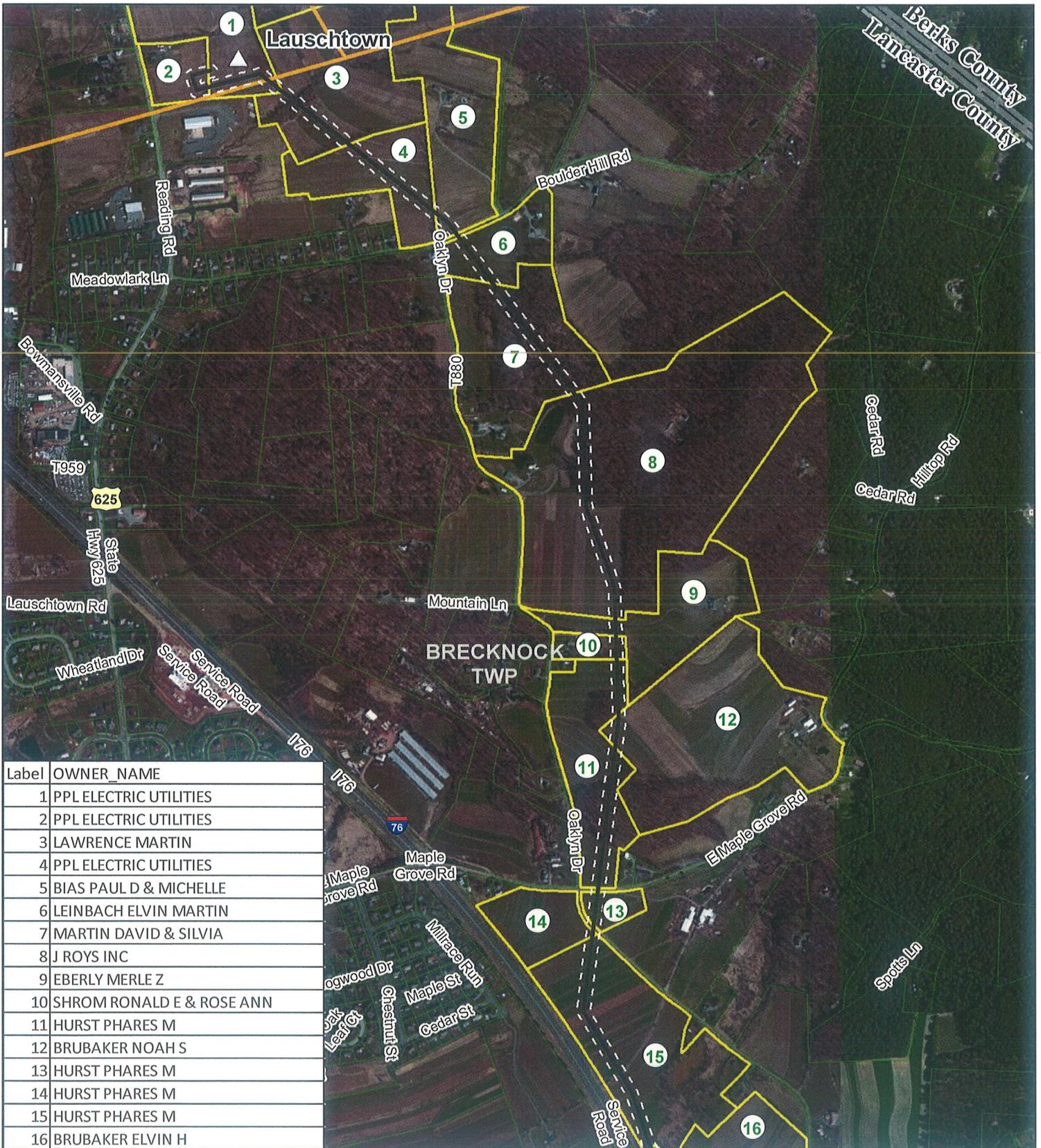


Sources: Pennsylvania Spatial Data Access (PASDA), Environmental Systems Research Institute (ESRI), United States Geological Survey (USGS), United States Fish and Wildlife Service (USFWS).

**ppl**

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





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

North Lancaster- Honey Brook  
Aerial Exhibit  
Tile 1 of 4



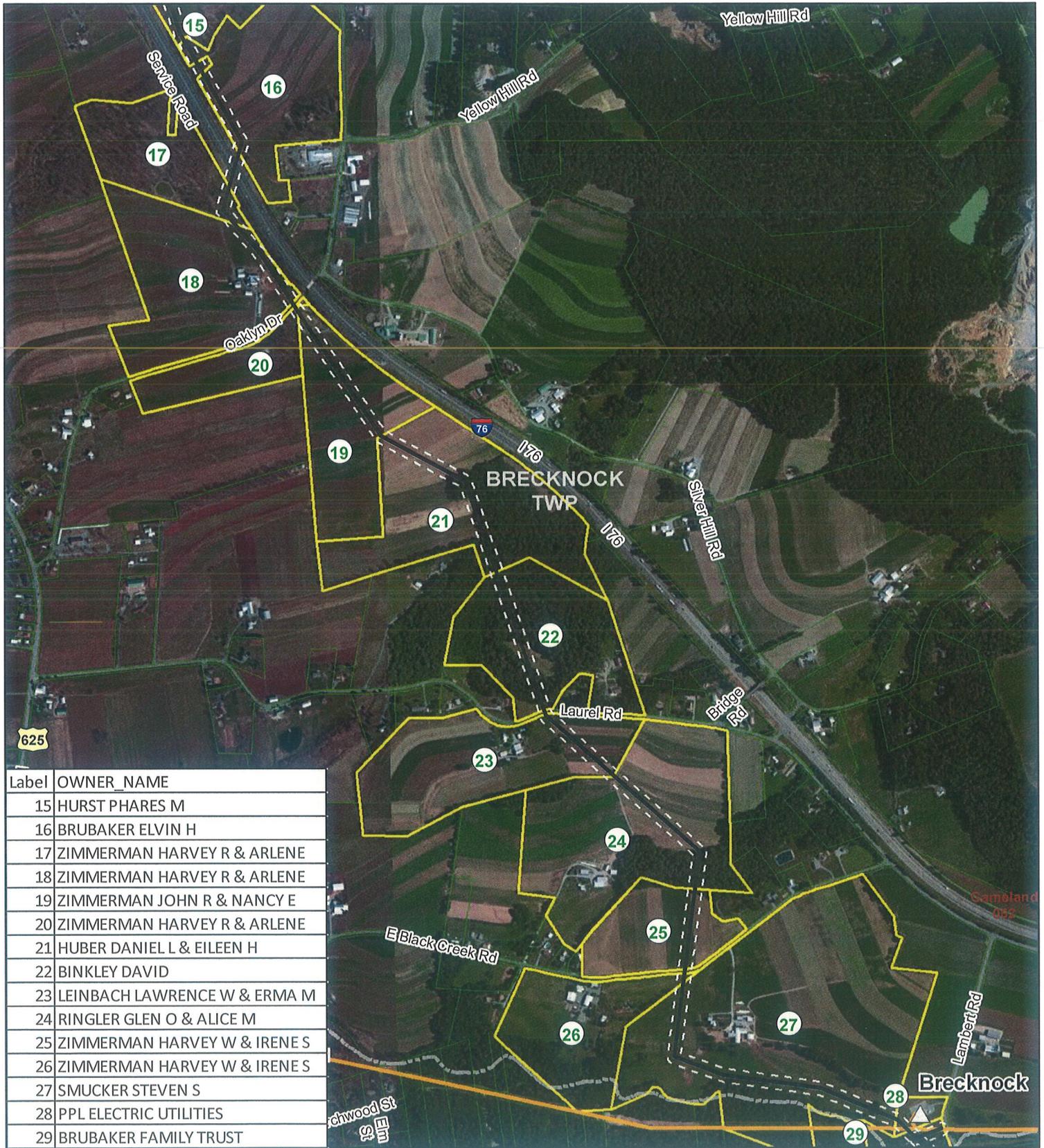
0 500 1,000 1,500 Feet

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.



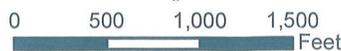


Label	OWNER_NAME
15	HURST PHARES M
16	BRUBAKER ELVIN H
17	ZIMMERMAN HARVEY R & ARLENE
18	ZIMMERMAN HARVEY R & ARLENE
19	ZIMMERMAN JOHN R & NANCY E
20	ZIMMERMAN HARVEY R & ARLENE
21	HUBER DANIEL L & EILEEN H
22	BINKLEY DAVID
23	LEINBACH LAWRENCE W & ERMA M
24	RINGLER GLEN O & ALICE M
25	ZIMMERMAN HARVEY 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**

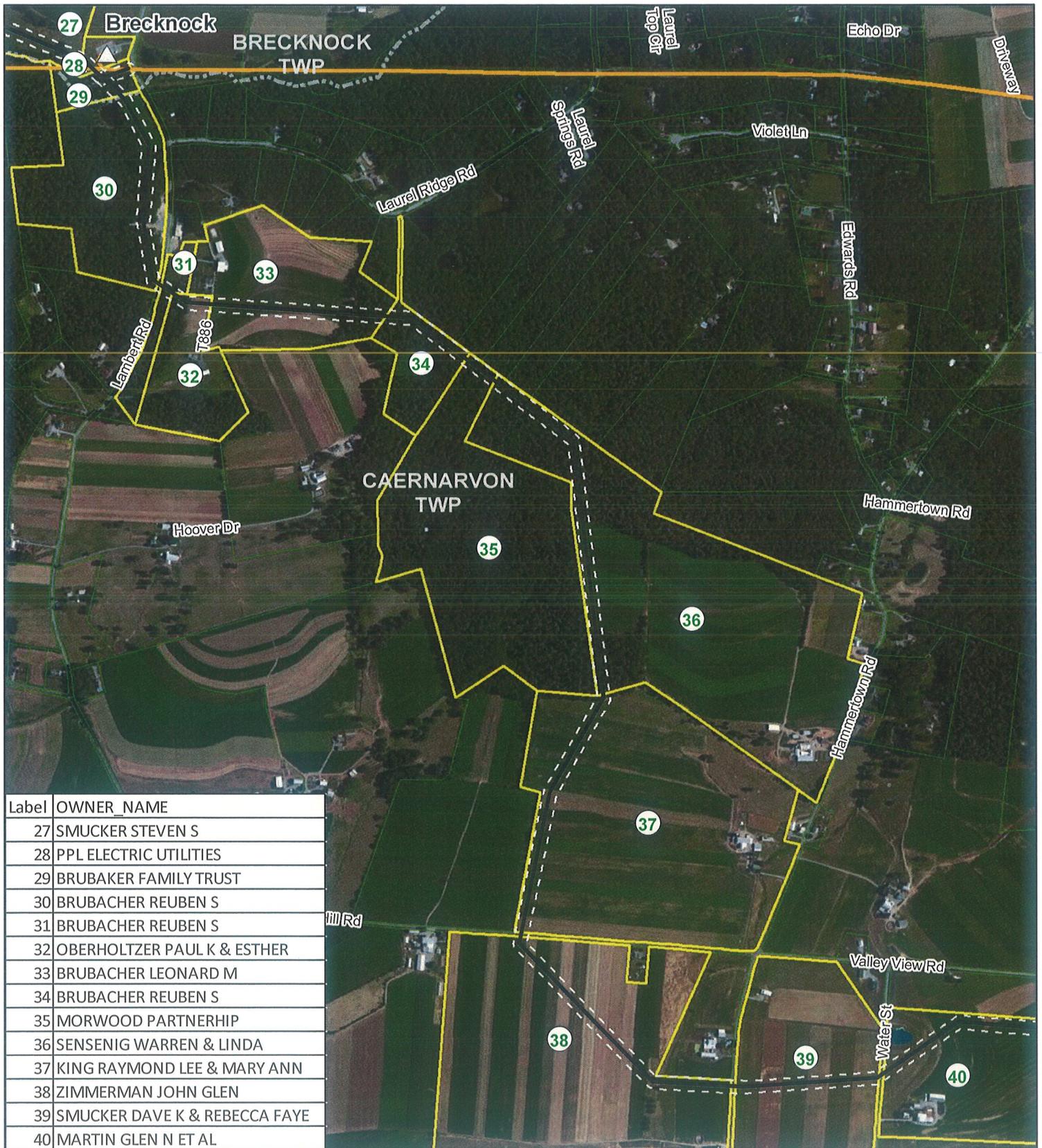


Sources: Pennsylvania Spatial Data Access (PASDA), Environmental Systems Research Institute (ESRI), United States Geological Survey (USGS), United States Fish and Wildlife Service (USFWS), Lancaster County.



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.

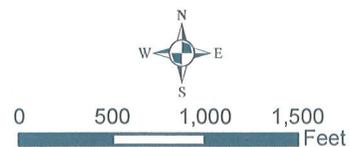




Label	OWNER_NAME
27	SMUCKER STEVEN S
28	PPL ELECTRIC UTILITIES
29	BRUBAKER FAMILY TRUST
30	BRUBACHER REUBEN S
31	BRUBACHER REUBEN S
32	OBERHOLTZER PAUL K & ESTHER
33	BRUBACHER LEONARD M
34	BRUBACHER REUBEN S
35	MORWOOD PARTNERHIP
36	SENENIG WARREN & LINDA
37	KING RAYMOND LEE & MARY ANN
38	ZIMMERMAN JOHN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

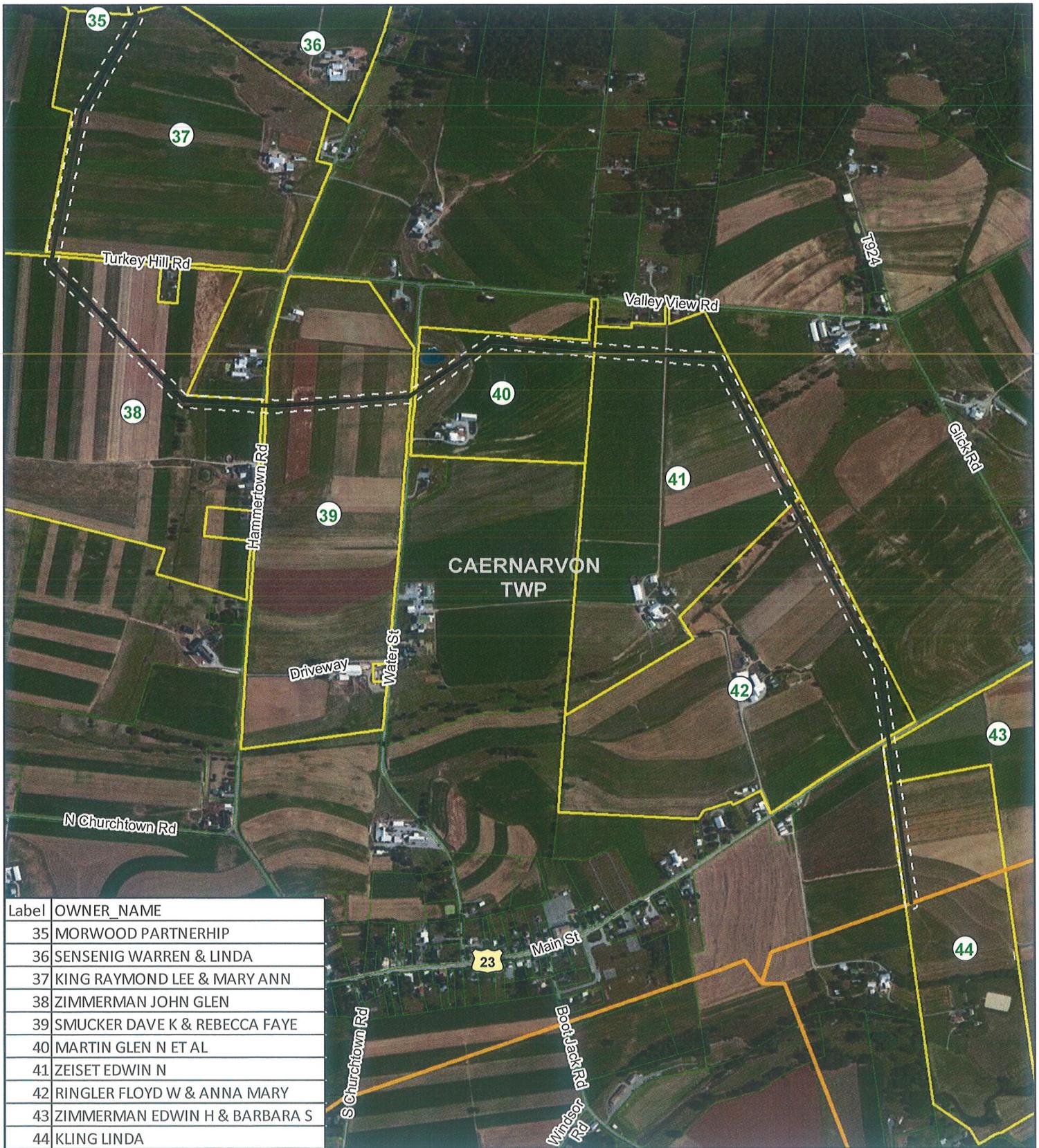
North Lancaster- Honey Brook  
Aerial Exhibit  
Tile 3 of 4



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.



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

# METES AND BOUNDS DESCRIPTION OF PAUL D. BIAS AND MICHELLE BIAS PROPERTY

## METES AND BOUNDS DESCRIPTION

**Beginning** at a point in or near the centerline of Bounder Hill Road (T-959), said point being a corner Lot 1;

**Thence** extending in the bed of Bounder Hill Road (T-959) in or near the centerline of same the three following courses and distances: (1) on a line curving to the right having a radius of 630.76 feet, an arc length of 76.97 feet, a chord bearing of South sixty-seven degrees five minutes fifty-four seconds West (S 67°05'54" W), and a chord length of 76.93 feet to a point; (2) South sixty-seven degrees seven minutes twenty-seven seconds West (S 67°07'27" W) 378.45 feet to a point; and (3) on a line curving to the right having a radius of 748.28 feet, an arc length of 107.14 feet, a chord bearing of South sixty-nine degrees forty-six minutes thirty-four seconds West (S 69°46'34" W) and a chord length of 107.05 feet to a point, a corner of lands, now or formerly of Andrew G. Weber;

**Thence** extending along same and along lands, now or formerly of Zerbe Sisters and Curly North three degrees thirty-eight minutes thirty-eight seconds West (N 03°38'38" W) 1303.44 feet to an axle;

**Thence** extending further along lands, now or formerly, of Zerbe Sisters and Curly, the four following courses and distances: (1) South eighty-six degrees two minutes seven seconds West (S 86°02'07" W) 220.62 feet to a one inch iron pin; (2) North five degrees forty-one minutes thirty seconds West (N 5°41'30" W) 461.46 feet to an axle; (3) North eighty-five degrees thirty-four minutes twelve seconds East (N 85°34'12" E) 232.64 feet to an one inch iron pin, and (4) North four degrees twenty-one minutes ten seconds West (N 4°21'10" W) 970.89 feet to one and a half inches iron pin, a corner of lands, now or formerly, of Clair O. Ansel;

**Thence** extending along same the two following courses and distances: (1) North eighty-eight degrees twenty-nine minutes thirty-five seconds East (N 88°29'35" E) 472.88 feet to a point, and (2) North eighty-seven degrees thirty-one minutes twenty-one seconds East (N 87°31'21" E) 478.26 feet to a six inches cedar in stone pile, a corner of lands, now or formerly of Lester C. Sauder;

**Thence** extending along same, North eighty-eight degrees five minutes twelve seconds East (N 88°05'12" E) 766.75 feet to a stone pile, a corner of lands now or formerly of Jay S. Witmoyer;

**Thence** extending along same, South six degrees twenty-five minutes thirty-six seconds East (S 06°25'36" E) 766.75 feet to a point, a corner of Lot 1;

**Thence** extending along same the five following courses and distances: (1) South seventy-five degrees fifty-six minutes fifty-five seconds West (S 75°56'55" W) 500.00 feet to a point; (2) South fourteen degrees three minutes five seconds East (S 14°03'05" E) 150.00 feet to a point; (3) South eighteen degrees four minutes twenty-six seconds West (S 18°04'26" W ) 526.49 feet to a point; (4) South four degrees fifty-two minutes fifty-four seconds West (S 04°15'54 W) 947.68 feet to a point; and, (5) South twenty-six degrees twenty-three minutes fifty-two seconds East (S 26° 23' 52" E) 97.19 feet to a point in or near the centerline of Boulder Hill Road (T-959), the place of beginning.

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

**RIGHT-OF-WAY TO BE CONDEMNED  
OVER PROPERTY OF  
PAUL D. BIAS AND MICHELLE BIAS**

**Beginning** at a point, said point being located at the intersection of the proposed centerline of electric line in or near the centerline of Boulder Hill Road (T-959) in the Southerly division line of lands of Paul D. Bias and Michelle Bias (DB 4718 PG. 17).

**Thence** in or near said centerline, along said dividing line, South sixty-five degrees eight minutes forty-one seconds West (S 65°08'41" W) fifty and ninety-seven one hundredths feet (50.97') more or less, to a point.

**Thence** through lands of Paul D. Bias and Michelle Bias, running parallel to and at a distance of fifty feet (50') perpendicular from the centerline of proposed electric line the following courses and distances, **1.** North thirty-six degrees three minutes seventeen seconds West (N 36°03'17" W) ninety-five and seventy-four one hundredths feet (95.74') more or less to a point. **2.** North fifty-one degrees twenty-six minutes twenty-four seconds West (N 51°26'24" W) seventy-nine and forty-two one hundredths feet (79.42') more or less to a point. in the Westerly division line of lands of Paul D. Bias and Michelle Bias (DB 4718 PG. 17) and lands now or formerly of PPL Electric Utilities Corporation (Instrument # 6058642).

**Thence** along said dividing line, crossing the proposed centerline of electric line at a distance of sixty-nine and seventy-two one-hundredths feet (69.72') more or less North five degrees thirty-seven minutes twenty-four seconds West (N 05°37'24" W) one hundred thirty-nine and forty-five one hundredths feet (139.45') more or less to a point.

**Thence** through lands of Paul D. Bias and Michelle Bias, running parallel to and at a distance of fifty feet (50') perpendicular from the centerline of proposed electric line the following courses and distances, **1.** South fifty-one degrees twenty-six minutes twenty-four seconds East (S 51°26'24" E) one hundred ninety and eleven one hundredths feet (190.11') more or less to a point. **2.** South thirty-six degrees three minutes seventeen seconds East (S 36°03'17" E) one hundred twenty-nine and five one hundredths feet (129.05') more or less to a point in or near the centerline of Boulder Hill Road (T-959) in the Southerly division line of lands of Paul D. Bias and Michelle Bias (DB 4718 PG. 17).

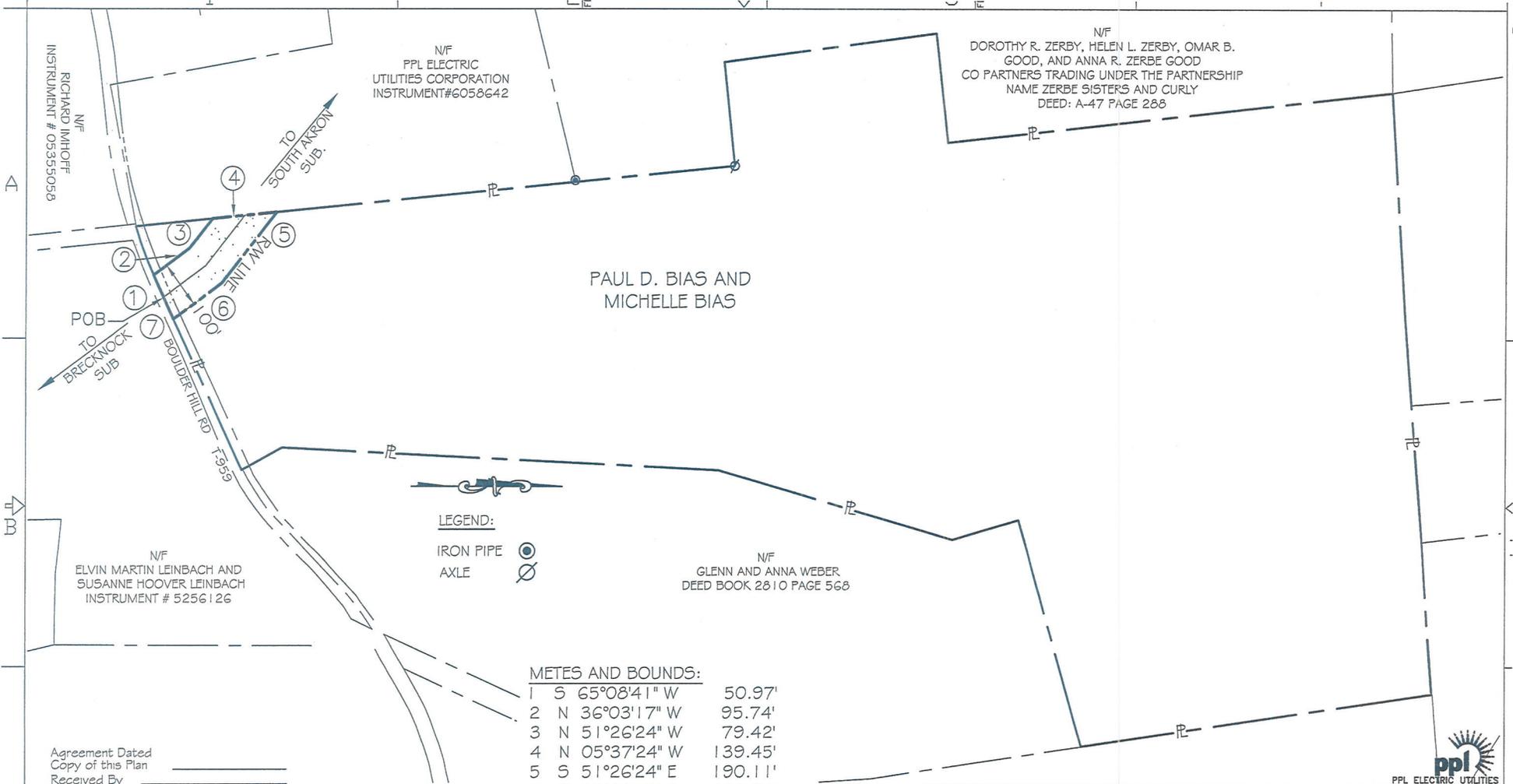
**Thence** in or near said centerline, along said dividing line, South sixty-five degrees eight minutes forty-one seconds West (S 65°08'41" W) fifty and ninety-seven one hundredths feet (50.97') more or less, to a point. **The Point of Beginning.**

Said Easement containing zero and fifty-seven one-hundredths Acres (0.57+/- Acs.) more or less as shown on PPL drawing No. EU00501448 prepared by PPL Electric Utilities entitled "PLAN SHOWING ELECTRIC LINE RIGHT-OF-WAY TO BE CONDEMNED OVER PROPERTY OF PAUL D. BIAS AND MICHELLE BIAS".

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

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



PAUL D. BIAS AND  
MICHELLE BIAS

**LEGEND:**

- IRON PIPE
- AXLE

**METES AND BOUNDS:**

1	S	65°08'41" W	50.97'
2	N	36°03'17" W	95.74'
3	N	51°26'24" W	79.42'
4	N	05°37'24" W	139.45'
5	S	51°26'24" E	190.11'
6	S	36°03'17" E	129.05'
7	S	65°08'41" W	50.97'
TOTAL ROW AREA =			.57 ACS. ±

Agreement Dated \_\_\_\_\_  
Copy of this Plan \_\_\_\_\_  
Received By \_\_\_\_\_  
Date \_\_\_\_\_

4 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 PAUL D. BIAS AND MICHELLE BIAS
REVIEWED	DEED BOOK 4718, PAGE 17
MJS 03/04/2014	BRECKNOCK TOWNSHIP LANCASTER COUNTY, PA.
APPROVED	DATE
BRIAN K. PATTERSON	03/04/2014
PPL ELECTRIC UTILITIES	

AC	PPL DRAWING NO.	SHEET NO.	REV.
	EU00501448	1	0

NO.	DATE	ACCT.	REVISION	BY	REVIEWED	APPROVED

46460 LOCATION CODES      PLAN & PROFILE      480-316-58 FACILITY MAP      C SORTS

PPL ELECTRIC UTILITIES/ID



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**PPL Electric Exhibit No.  
JJ-Bias-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

  
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Paul A. Farr

  
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Robert J. Grey

  
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William H. Spence