

TULPEHOCKEN TOWNSHIP  
RESOLUTION NO. ~~2009~~ 9

A RESOLUTION OF THE BOARD OF SUPERVISORS OF TULPEHOCKEN TOWNSHIP, BERKS COUNTY, PENNSYLVANIA AUTHORIZING TULPEHOCKEN TOWNSHIP TO BE A MEMBER OF THE BERKS COUNTY COOPERATIVE PURCHASING COUNCIL, APPOINTING A REPRESENTATIVE AND AN ALTERNATE TO THE BERKS COUNTY COOPERATIVE PURCHASING COUNCIL AUTHORIZING A SIGNATORY FOR ENTERING INTO A SERVICE CONTRACT FOR SUPPLY OF ELECTRICITY, AND AUTHORIZING A PAYMENT TO THE BERKS COUNTY COOPERATIVE PURCHASING COUNCIL OF \$100.00 FOR MEMBERSHIP

BE IT RESOLVED by the Board of Supervisors of Tulpehocken Township (hereinafter "Board of Supervisors"):

1. The Board of Supervisors hereby recognizes the desirability of joining with other Berks County municipalities and other Pennsylvania Local Public Procurement Units for purposes of jointly bidding and securing a contract for the supply of electricity needs of the Township.

The Board of Supervisors hereby resolves that it shall participate as a member of the Berks County Cooperative Purchasing Council for purposes of jointly securing bids and entering into a service contract for the supply of electricity.

2. The Board of Supervisors hereby notifies Potential Electric Suppliers that its Council authorizes Ronald S Whitmoyer who is the Board of Supervisors Chairman as an authorized signatory, or in their absence Kathy Boltz who is the Board of Supervisors Secretary as an alternate, for the purposes of entering into a service contract for electric supply in conjunction with our participation in the electric procurement aggregation program implemented by members of the Berks County Cooperative Purchasing Council for the benefit of its members, a sample form of which contract is attached hereto as Exhibit "A." This Pre-Approval is contingent on the following:

- (1) The Bid for Electric Generation Service is awarded; and

- (2) the contract meets the terms and conditions expressed in the Bid;  
and
- (3) the winning supplier's bid complies with the appropriate rules and regulations for public bids.

3. The Board of Supervisors hereby authorizes American Power Net Services, L.P. to act on behalf of the Berks County Cooperative Purchasing Council to select the most appropriate bid for the electric supply contract after considering all bids.

4. The Board of Supervisors hereby authorizes the payment of One Hundred Dollars (\$100.00) to the Center for Community Leadership for its membership in the Berks County Cooperative Purchasing Council.

DULY ADOPTED AND APPROVED this 13<sup>th</sup> day of July, 2009.

Tulpehocken Township  
By: Donald S. White  
[Chair, President]  
Attest: Harvey Boetz  
Secretary

**APPOINTMENT OF REPRESENTATIVE TO THE  
BERKS COUNTY COOPERATIVE PURCHASING COUNCIL**

**WHEREAS**, the Tulpehocken Township Board of Supervisors has authorized Tulpehocken Township to be part of a Joint Cooperative Purchasing Council with other entities within Berks County; and,

**WHEREAS**, said Joint Cooperative Purchasing Council calls for each participating entity

to designate a representative to serve on the Council;

**NOW THEREFORE BE IT RESOLVED**, that Ronald S Whitmoyer

be and is hereby appointed to serve as the representative for Tulpehocken Township Board of Supervisors on the Berks County Cooperative Purchasing Council for the purpose of meeting periodically

with representatives of the Council, to discuss public procurement problems, exchange purchasing

ideas, and prepare specifications for various types of materials, supplies, equipment, services, and/or construction which may be purchased jointly.

Tulpehocken Township

(Governing Body)

X Ronald S. Whitmoyer  
(Presiding Officer)

July 13, 2009  
(Date)

**Berks County Cooperative Purchasing Council**  
**Representative Contact Information**

Please return this form with the above resolution to Kelly Yanos:

By fax: (610) 921-7278

By mail: Center for Community Leadership  
C/O Albright College  
PO Box 15234, Reading, PA 19612

By email: [kyanos@alb.edu](mailto:kyanos@alb.edu)

Municipality/Organization: Tulpehocken Township

Representative Name: Ronald S Whitmoyer

Representative Title: Board of Supervisors, Chairman

Representative Address: 22 Rehrersburg Road, PO Box 272, Rehrersburg PA 19550

Phone: 717-933-5747 Fax: 717-933-4593

E-mail Address: [tulpytwp@comcast.net](mailto:tulpytwp@comcast.net)