



LANSDALE
LIFE IN MOTION

**Borough of Lansdale
Electric Committee Minutes
Meeting of February 3, 2016**

Members Present

Rich DiGregorio, Chairman
Leon Angelichio, Councilman
Carrie Hawkins Charlton, Councilwoman
Andrew Krauss, Electric Superintendent
Bryan Poster GIS/Info Tech Coordinator
Justin Smith, GIS Analyst

Members Absent

- Minutes from the December 2015 Electric Committee Meeting were approved by a vote of 3-0.
- Committee Business Items
 1. Fiber Optic Splicing Trailer – The committee voted 3-0 to prepare a motion for council approval for the purchase of the fiber optic splicing trailer at the February business meeting.
 2. Lion Substation Switchgear – The committee voted 3-0 to forward a motion to full council for authorization to prepare and advertise for this switch gear.
 3. Department Operations
 - a. SEPTA Pedestrian Crossing – Mr. Krauss reported that the electric underground utility work is complete.
 - b. 124 E. Main Service – Mr. Krauss reported the service for the new laundromat will be completed this week.
 - c. Storm Efforts – Mr. Krauss gave kudos to all staff for quick, safe response to the 2016 blizzard.
 - d. North Penn Commons – Mr. Krauss reported the service will be completed and billed this week.
 - e. Andale Green - Mr. Krauss reported the transformers are being set for the customer and the first five units have power.
 4. Electric Department Capital Needs – Mr. Krauss reviewed the department's capital needs for 2015-221 with the committee and a full presentation will be made to council at the March meeting.
 5. Electric Savings Pass Back (40% onetime pass back of 2016 Contract Savings) – The committee voted 3-0 to have a motion drafted and presented for council approval for passing on a one time 40% savings in 2016 at a flat rate per customer class.
- Budget – N/A
- Old Business – N/A
- New Business – N/A
- Public Comment – N/A

Meeting adjourned 8:02 p.m.

