



Borough of Lansdale
Electric Committee Minutes
Meeting of March 2, 2016

Members Present

Rich DiGregorio, Chairman
Leon Angelichio, Councilman
Carrie Hawkins Charlton, Councilwoman
Andy Krauss, Electric Superintendent

Members Absent

Attendees:

John Schmid, Johnson Controls, Inc.
Aaron Bodenschatz
Tracy Flynn, Communications Coordinator

- Minutes of the December 2, 2015 and February 3, 2016 committee meetings were approved by a vote of 3-0.
- Committee Business Items
 1. DVRPC Street Light Procurement Program – Johnson Controls, Inc. gave a presentation on the cost savings associated with converting all borough street lights to LED under the DVRPC Street Light Procurement Program which would save the borough money in both electric usage and operating costs. The committee voted 3-0 to put forth a motion to full council to enter into a cost saving agreement with Johnson Controls, Inc. in conjunction with of our participation in the DVRPC Street Light Procurement Program.
 2. Web Page Overview – The committee looked over the electric portion of the borough website and had a discussion with several good suggestions on how to make the site more user friendly
 3. Fiber Optic Phase II – The committee reviewed Phase II of the fiber optic ring that will connect traffic signals, cameras, electrical equipment, and Parks and Recreation to the borough’s network.
 4. Department Operations – Mr. Krauss gave an update on the following projects the department is currently working on:
 - Phase I of permanent power to Andale is complete.
 - Relocation of lines to the SEPTA Madison lot site is complete.
 - North Penn Commons is complete.
 - Work has started at Elm Terrace Gardens to upgrade their service.
 - Metering department is working on setting the new REXU meters.
 - The pole inspection program is complete.
 - The street light inventory has been completed.
- Budget – N/A

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Continued**

- **Old Business - N/A**
- **New Business - N/A**
- **Public Comment - N/A**

Meeting adjourned 8:00 p.m.

