



Borough of Lansdale  
Electric Committee Minutes  
Meeting of June 1, 2016

**Members Present**

Leon Angelichio, Councilman  
Carrie Hawkins Charlton, Councilwoman  
Andrew Krauss, Electric Superintendent  
Bryan Poster, IT Coordinator

**Members Absent**

Rich DiGregorio, Chairman

- Minutes from the April 6, 2016 meeting were approved by a vote of 2-0. The committee did not meet in May.
- Committee Business Items
  1. Safety Coordinator – Mr. Krauss reported the department’s Safety Coordinator is on board and busy with scheduling for this summer.
    - Pole Top Rescue – Mr. Krauss reported the department participated in AMP’s pole top and bucket rescue course last week.
    - Rubber Goods – All of the borough’s protective rubber goods will be dielectric tested this summer.
    - OSHA Programs – We are currently looking into the newest OSHA mandated to comply with the latest standards.
  2. Fiber Optic Project
    - Next Phase – Phase II of the project has started and crews are out splicing and testing 1.5 miles of cable.
    - Program Update – Crews are designing the fiber optic run up Seventh Street to the Parks & Recreation Building in order to connect them to the borough’s network.
    - School – Three of the departments staff are now certified in both fusion splicing and OTDR testing.
  3. Main Substation Capital Projects – Mr. Krauss reported spring maintenance and testing is now complete at the main substation. Both new circuit breakers purchased last year as part of the Capital Replacement Program are now installed and operational.
  4. LED Street Light Replacement
    - Progress Update – Mr. Krauss reported the borough and JCI have been working hard to complete the investment grade audit. The standard break fee was 7.4%. The Electric and GIS Departments have collected most of the data needed so the break fee for Lansdale has adjusted to 4.4%. The original cost was not to exceed \$45,518 and with the reduction, we are now at not to exceed \$27,065.
  5. Green Light Go Grant Award – Mr. Krauss reported the borough was successful in receiving \$185,150 to replace and upgrade traffic signals along Main Street and some other locations. This is a 50% match program. This project will include replacing loops with video detection pre-emption for emergency vehicles and audible pedestrian crossing signals.

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**6. Department Operations – Mr. Krauss reported the line crew has been replacing poles as needed and has begun tree trimming. The crew also finished the new construction at Elm Terrace Gardens.**

- **Budget – Mr. Krauss reported the budget is tracking normally for this time of year.**
- **Old Business – N/A**
- **New Business – A voltage check was requested on Edgemont Avenue and Mr. Krauss reported the department would look into voltage checks at that location this week. Councilwoman Hawkins Charlton asked to research the cost of decorative style lighting from Richardson Avenue to Valley Forge Road. Mr. Krauss reported that we would look at the pros, cons and cost by Julys work session.**
- **Public Comment –N/A**

**Meeting adjourned.**