



Borough of Lansdale
Electric Committee Minutes
Meeting of January 2, 2019

Members Present

Rich DiGregorio, Chairman
Bill Henning, Councilman
Andrew Krauss, Electric Superintendent

Members Absent

- Minutes from the December 5, 2018 Electric Committee Meeting were approved by a vote of 2-0.
- 2018 – A Year in Review - The committee looked at the Electric Department’s 2018 accomplishments which includes multiple large-scale projects including Phase 2 of the Andale Green Development, the apartments at Madison, the Fairview subdivision, Towamencin Avenue subdivision, a full Fleet Maintenance Program, multiple grants, multiple vehicle replacements, and multiple new ordinances to help bring revenue into the borough.
- 2019 Fleet Purchase – The committee looked at the preliminary fleet needs for the Electric Department in 2019. We will be taking delivery of our new bucket truck at the end of January and then also looking in February to replace an existing 1980 Chevy 1-ton dump truck.
- Reduction of LED Procurement Contract - The committee reviewed a change order to the LED Procurement Contract excluding some fixtures for the tennis courts at Fourth Street Pool along with the stadium lights at Moyer Road. The Electric Department and the Parks Department feel that we can do better on our own. The negative change order is for roughly \$140,000.
- Tree Trimming – Mr. Krauss still exploring options for certified tree trimmers for 2019. We are now working with two new contractors to get pricing.
- Pole Attachment – Mr. Krauss will also be working with Adtell Integration to look at the next steps of the pole attachment agreement and starting to collect those fees.
- Department Operations- The electric department line staff has been hard at work keeping up with contractors at multiple development locations in town.
- Old Business – N/A
- New Business – N/A

Meeting adjourned