



Borough of Lansdale  
Electric Committee Minutes  
Meeting of February 1, 2017

Members Present

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

Members Absent

- Minutes from the January 4, 2017 Electric Committee Meeting were approved by a vote of 2-0.
- Committee Business Items
  1. G.I.S. NextEra Presentation - The committee reviewed the GIS presentation for the Power Summit where Andy Krauss and Justin Smith will be presenting how to modernize your electric utility using a GIS system.
  2. Substation - Repairs Main Breakers – Mr. Krauss reported repairs were made to the main tie circuit breaker at the main substation involving the hydraulic system where parts from the old breaker that was replaced last year were taken and put in place of failing parts to repair the breaker that is still in service. This tie breaker is on the capital Improvement plan for replacement in 2018.
  3. DVRPC Update – Mr. Krauss reported the street light procurement program is moving forward and by February 15<sup>th</sup>, we hope to close on financing for the project and then approve the final bill of materials so we can start ordering street lights to be installed spring of 2017.
  4. Andale Green Update - The crews have been out at the Andale Green project putting in the infrastructure for the next set of buildings that have gone up. There are still two more buildings to be constructed in Phase 1 of this project. Mr. Krauss stated the electric crews are staying ahead of Ryan Homes, the construction company for this project.
  5. Stony Creek Fence Relocation – Mr. Krauss reported that at our stony creek substation, the fence needs to be relocated as part of the Liberty Bell Trail that is running past the Andale Green Project. We have hired contractors to relocate that fence and also move a gate to allow us access to the transmission lines that feed other substations for switching purposes.
  6. Penn Square Electric Agreement – Mr. Krauss had the committee look over the Penn Square electric agreement for the new W.B. Homes Project directly across from Cannon Square. This agreement is similar to the agreement for the Andale Green Development that allows the borough to recoup its cost on both electric labor and the infrastructure material needed for this project. It has been both reviewed by the solicitor and the developer and the committee recommended a motion be put forth to full council to enter into this agreement with the developer at the business meeting on 2/15/2017.

The meeting was adjourned at 8:00 p.m.