



Borough of Lansdale
Electric Committee Minutes
Meeting of May 2, 2018

Members Present

Rich DiGregorio, Chairman
Carrie Hawkins Charlton, Councilwoman
Steve Malagari, Councilman
Andrew Krauss, Electric Superintendent

Members Absent

Attendees: Corrine Mayland

- o Minutes from the April 4, 2018 Electric Committee meeting were approved by a vote of 3-0.
- o Committee Business Items
 1. Prepare & Advertise Richardson Substation – Mr. Krauss reported Richardson substation project went back out to bid last week. We hope to have a motion to award a bid at the June business meeting.
 2. Pole Attachment Fee Schedule - The committee voted to bring a motion to full Council later this month to approve a fee schedule to go along with the pole attachment license agreement from last month.
 3. PMEA House Bill 2030 Update- Mr. Krauss gave the committee a short update on House Bill 2030, that we strongly oppose, will now be moving to the Senate. This bill affects Ellwood City in the western part of Pennsylvania and essentially does not allow them to transfer funds from their electric fund to their general fund.
 4. GIS App - The committee and Borough Council now has access to a GIS Link in the Dropbox Electric Folder that will allow them to see real-time work being completed at the Electric Department throughout town.
 5. RP3 APPA Award & Press Release – Mr. Krauss reported that an Electric Department staff member was in Raleigh, North Carolina on Monday receiving the APPA RP3 Award for reliability and safety. The borough put out a press release on Monday regarding this prestigious award.
 6. NMTCC Tech School Electric Program – Mr. Krauss spoke about North Montco Technical Career Center and the partnership Lansdale Electric have formed with the trade school. Mr. Krauss has been proctoring some tests for the seniors this year and one of their students has been working with Lansdale Electric during his career at NMTCC and completed his senior project in the utility field. Mr. Krauss will be attending the presentation of his project on May 15th.
- o Department Operations- The Department has been working along with various contractors throughout the borough as well continuing to install the LED streetlights.

Meeting adjourned.