



Borough of Lansdale
Electric Committee Agenda
June 7, 2023
7:30 pm
Conference Room 201A/B
Chairperson: Andrew Carroll

Attendance:
Andrew Carroll
Denton Bernell
Andrew Krauss

Committee Business Items

1. Approval of Minutes* The work session minutes from May were approved 2-0
2. Comcast Franchise Agreement* The committee reviewed the new Comcast franchise agreement and moved to present the motion to full council for approval. This agreement was drafted by the Cohen Law group 2-0
3. Thermal Camera Purchase* The committee then moved to purchase a FLIR E54 thermal imager for the electric department for \$5,900.00. This tool will pay for itself in under two years. 2-0
4. Digger Derrick Truck Replacement* The committee then moved a motion forward to replace the electric departments 2003 Digger Derek truck with a not to exceed price of \$350K. 2-0
5. Crown Castle Pole attachment agreement* The committee then voted to move this agreement to full council. This is a standard pole attachment agreement that all other attachers. 2-0
6. Department Operations- Rubber good cert course, CDL training, Walnut Street connector, Fiber optic runs on Broad Street, Summer events, Whites Road pavilion.
7. Budget
8. Old Business
9. New Business
10. Meeting adjourned 8:15pm

*Possible Action Item at Business Meeting