



LANSDALE
LIFE IN MOTION

Borough of Lansdale
Electric Committee Minutes
Meeting of February 6, 2019

Members Present

Rich DiGregorio, Chairman
Bill Henning, Councilman
BJ Breish, Councilman
Joe Green, Electric Department

Members Absent

Andy Krauss, Electric Superintendent

Attendees:

Tracy Flynn, Communications Coordinator
Corrine Mayland

- o Minutes from the January Electric Committee meeting were approved by a vote of 3-0.
- o Completion of Oil Tank Installation – The borough’s HVAC contractor completed the installation of the new 2000-gallon double wall tank at the Electric Services Building as the first step in the replacement of the HVAC system in the shop.
- o 3500 Dump Truck – Under the 2019 Fleet Capitol Purchasing Program, the borough plans to purchase a 2018 Ram 3500 dump truck under the Costars State Purchasing Program in the amount of \$46,303.00 for the Electric Department. The committee voted to forward a motion to full council authorizing the Borough Manager to purchase this vehicle.
- o EV Rebate Program – The borough is receiving 100% funding in the form of a rebate voucher for five (5) EV chargers. This voucher will pay for the equipment and installation in the amount of \$43,265.00. The committee recommended forwarding a motion to full council authorizing the Borough Manager to purchase the EV chargers and authorize installation.
- o Solar Project Update – RVE has finished the site plans and staff has worked through the approval process to use Costars pricing for the material. We are looking to start installation this summer/fall.
- o EV Grant Update – The borough was awarded \$22,500 towards the purchase of three electric vehicles. Mr. Krauss is working on finding a Costars dealer that is willing to do the paperwork involved to receive \$7,500 as a federal tax credit and in turn, discount the price for the borough even further.
- o Department Operations – The cold weather has been keeping the Electric Department busy. In the event of extreme cold, the same types of issues arise with the electric system as when the weather gets extremely hot. The department have also been working on the Liberty Bell Trail Project, the Madison Apartment Project, and Phase II of Andale Green.

Meeting adjourned.