INFRASTRUCTURE, TECHNOLOGY & TRANSPORTATION COMMITTEE MEETING Tuesday, July 17, 2018 7:00 PM

MINUTES

Committee: Chairman, Mr. Ewald, Ms. Burckley, Mr. Dalton and Mr. Kovaleski

Staff: Mr. Krack, Mr. Watson, and Ms. Getzfread

- I. Call to Order at 7:00 pm with all present.
- II. Public Participation
 - A. Richard Garces, resident Cedar Drive. He stated his experience with flooding coming from the ACME basin earlier today. He stated the residents were told at the last meeting that information was presented to the Borough's Engineer for review regarding flooding which occurred on May 27, 2018 and he wants to know what will be done to prevent this type of damage in the future.
 - B. Seth Silber, resident Cedar Drive. He stated his experience with the flooding earlier today and also asked what is going to be done.

Mr. Krack stated that he had received preliminary reports from the Borough Engineer earlier in the day and that he and Mr. Watson had not yet had time today to review and return comments to the Engineer. Mr. Krack stated that in his cursory review he noted several recommendations that ranged in degree of time and cost. He anticipates being able to report and make recommendations to the Committee in August.

- III. Committee Member Updates/Discussions None
- IV. New Business
- V. Infrastructure Discussion Items
 - A. Somax Proposal Update Digester #2

Mr. Krack reported that he had reviewed the Non-Disclosure Agreement (NDA) with Mr. Spracklin and the Solicitor. After making necessary changes, he is in position to sign the NDA.

B. Capital Projects Update:

Main Street Trestle Jacking – CDBG Grant Waterline Replacement Project 2017 Waterline Replacement Project 2018

Mr. Krack, Ms. Getzfread, and Mr. Watsons reported on the progress of each of the items indicating concerns and anticipated timelines for each.

C. Wayfinding Signage/Welcome to Phoenixville

Ms. Getzfread reported that she and Mr. Krack had a field review with Urban Signs to layout the locations of all of the sign with emphasis on those that require PennDOT approval. She expects to provide PennDOT a map of sign locations on State Roads for PennDOT's approval in order to move the project into fabrication and ultimate sign installation.

D. Buttonwood and Bank Street

Nothing new to report.

E. Solid Waste/ Dumpsters/902 Yard Waste Toters update

Mr. Watson stated that Staff is waiting on the approval of the grant by DEP before moving forward.

F. Crosswalks.

Mr. Krack reported this item was on the Agenda for the July Policy Committee to consider along with other traffic regulations.

G. 167 Columbia and other stormwater management.

Mr. Krack and Mr. Watson provided a brief background on the issue at hand along with different recommendations varying in associated costs to remedy the situation. Mr. Watson stated he would schedule this for the Fall.

H. Cobra Head project update.

Mr. Watson reported the contractor is replacing those that have been noted to be on during daylight hours and that the attic stock is being replaced.

VI. Transportation Discussion Items

A. Northern Relief Route

Mr. Krack reported on the recent meeting with PennDOT relating to the review of the grant award contract and that it would be about six weeks before the Borough would see the contract.

B. Non LED Traffic Signal Replacement

Mr. Watson reported that all but two of the signals had been replaced. The two remaining were held up due to a lack of contractor personnel.

C. Discussion regarding traffic signals on Nutt Road (SR-23).

Mr. Krack reported that he had received the Engineer's proposal earlier in the day and that it would be going to the July Finance Committee meeting for consideration and recommendation to Council.

D. Speed Limit on West Bridge Street

After reviewing the recommendation letter received from PennDOT, the Borough will take no further action.

E. SEPTA Rail Study

Mr. Ewald stated the group will be meeting on Thursday, July 26 for possible next steps.

F. Parking/Parking Structure

General discussion was held regarding on street residential parking and whether a parking garage was still being considered. Mr. Kovaleski suggested that it might be time to bring the ad-hoc parking committee back together.

G. Streetscapes

Mr. Krack stated staff will seek pricing for the design and engineering of Streetscapes for Church Street between Main and Gay Streets and Gay Street between Church Street and Bridge Street.

H. SRT/RT-29 Trail Connection Update.

Mr. Krack reported that PennDOT raised questions as to the barrier between the roadway and trail portion of the bridge. This resulted in a Change Order to the Scope of Work. As certain work can only be accomplished in the Spring or Fall, this should not affect the starting schedule of January 2019.

I. Church Avenue RFP Update.

Mr. Watson reported that the bid package was ready with the exception of the Labor and Industry wage scale requirement. As soon as that is received, Mr. Krack will put the project out to bid.

J. Paving Schedule Update.

Mr. Watson reported that the paving schedule was tied to the completion of the 2017 and 2018 water main projects. He also reported that as part of that, some smaller projects might also be completed due to necessity.

VII. Technology Discussion Items

A. Civic Plus Program Update

Ms. Getzfread provided an update on the four components of the project. Full completion and activation is expected in January 2019.

B. Facebook/Social Media Update.

Ms. Getzfread provided an update on the social media platforms. The Borough should be live within a couple of days. A formal notification of being live should occur by August 1.

VII. Adjournment at 8:27 by Mor. Kovaleski.

Next Meeting Date: Tuesday, August 21, 2018