

**INFRASTRUCTURE, TECHNOLOGY & TRANSPORTATION
COMMITTEE MEETING
Tuesday, June 19, 2018
7:00 PM**

MINUTES

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

I. Call to Order – 7:00 pm – Mr. Ewald with Ms. Burckley, Mr. Kovaleski, Mr. Watson, Ms. Getzfread, and Ms. Logan in attendance. Mr. Dalton arrived at 7:39 pm.

II. Public Participation

Rich Garces, Scott Silber, James Heming, Esther Ferko, and Theresa Royer residents in the Valley Road, Cedar and Robarts Drive community attended to explain their experiences with the flooding on May 27, 2018.

Chuck Buski of 117 Washington Avenue also shared his issues with flooding at his property on May 27, 2018.

III. Committee Member Updates/Discussions - None

IV. New Business

A. Discussion regarding stormwater management

Mr. Krack provided some preliminary information on the steps being taken by the Borough to address the concerns of the residents when it comes to stormwater management. He stated that he hoped to have more information to share regarding the findings of the Borough Engineer this committee's next meeting. He stated that if the state legislature approves a bill allowing Boroughs to develop stormwater management, Staff will begin the process of drafting an ordinance for stormwater basin maintenance on properties within the Borough.

V. Infrastructure Discussion Items

A. Somax Proposal – Update – Digester #2

Mr. Krack provided the update regarding the Non-Disclosure Agreement (NDA) with Somax and how it may affect the design of Digester #2. Until more information is gathered he believes the design and engineering on Digester #2 should be suspended.

Mr. Ewald made a Motion to recommend suspension of the design and engineering of Digester #2. Seconded by Mr. Dalton.

Motion Approved 4-0.

B. Hankin Group Proposal – Update – Neal Fisher

Mr. Krack explained the next steps in the process and the committee asked Mr. Fisher if he could bring a presentation to the next Council Meeting on July 10, 2018.

C. Capital Projects Update:
Main Street Trestle Jacking – CDBG Grant

Ms. Getzfread and Mr. Krack explained the next steps with AECOM.

Waterline Replacement Project 2017
Waterline Replacement Project 2018

Mr. Watson provided the update on both replacement programs, He stated that the replacement on Starr Street is still ahead of PennDOT's paving project.

D. Wayfinding Signage/Welcome to Phoenixville

Ms. Getzfread explained the next steps of the project with Urban Signs.

E. Buttonwood and Bank Street

No update to Report.

F. Solid Waste/ Dumpsters

Mr. Watson stated that he is currently gathering pricing for cardboard haulers.

G. Crosswalks.

Mr. Krack stated staff is getting pricing and options for consideration that might include illuminating them to warn motorists of pedestrians.

VI. Transportation Discussion Items

A. Northern Relief Route

Mr. Krack stated staff, Solicitor and some members of Council will be meeting with PennDOT for the grant award next week.

B. Non LED Traffic Signal Replacement

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

Mr. Krack stated staff is in the process of obtaining pricing from out engineer for the audit of the traffic signals on Nutt Road (SR-23).

D. Speed Limit on West Bridge Street

Mr. Krack stated the request for the speed reduction will most likely be denied.

E. SEPTA Rail Study

No update to Report.

F. Parking/Parking Structure

No update to Report.

G. Streetscapes

Mr. Krack stated staff will seek pricing for the design and engineering of Streetscapes for Church Street between Main and Gay Streets. We hope to paint the existing street light poles on the Church between Bridge and Main Streets.

Mr. Kovaleski made a Motion to refer the proposal for the street light painting, in blue to match the downtown, to Finance for recommendation. Seconded by Ms. Burckley.

Motion Approved 4-0.

VII. Technology Discussion Items

A. Civic Plus Program Update

Ms. Getzfread reported staff has begun the process for the Civic Plus suite of products. The project should be completed for a mid-January 2019 launch.

VII. Adjournment by Mr. Kovaleski at 8:57 pm.

Next Meeting Date: Tuesday, July 17, 2018