

**INFRASTRUCTURE, TECHNOLOGY & TRANSPORTATION  
COMMITTEE MEETING  
Tuesday, November 20, 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 at 7:00 pm by Mr. Ewald. In attendance were Mr. Ewald, Ms. Burckley, Mr. Dalton, Mr. Krack and Ms. Logan. Mr. Kovaleski and Mr. Watson excused..
- II. Public Participation - None
- III. Committee Member Updates/Discussions - None
- IV. New Business - None
  - A. Discussion regarding Community Center

Mr. Krack stated that since the bids came in so that the project could not be funded, he suggested that Council should discuss both the Community Center and Fire Station projects to give Staff direction as to which project to pursue or possibly both.
  - B. Discussion regarding 347 Bridge Street

Mr. Krack reported that since the third floor of the commercial space has now been leased, there is no further discussion regarding any potential acquisition in the foreseeable future.
  - C. Discussion regarding EV charging stations

Ms. Logan provided background on the information needed for the grant submission. Mr. Ewald suggested a complete breakdown be provided for the January, 2019 meeting.
- V. Infrastructure Discussion Items
  - A. Somax Proposal – Update

Mr. Krack reported that Staff is pursuing a meeting with all parties and Borough engineer to develop the needed bid packages and professional service agreement for early in 2019.
  - B. Capital Projects Update:

Main Street Trestle Jacking – CDBG Grant

Mr. Krack stated that the Borough Traffic Engineer is arranging a meeting with Norfolk & Southern for review of the ROW to get their approval.

#### Waterline Replacement Project 2017

Mr. Krack reported that the project is complete with the exception of paving which will be completed in 2019.

#### Waterline Replacement Project 2018

Mr. Krack reported the project has been awarded and contracts are being completed. While the project may commence in 2018, the paving component will occur in spring of 2019 and may be combined with the 2017 paving component.

#### C. Wayfinding Signage/Welcome to Phoenixville

Mr. Krack reported that the signs are in the process of being installed within the Borough ROW..

#### D. Stormwater management update

Mr. Krack reported that he is working on the RFP. No specific timeline.

#### E. Cobra Head project update.

Ms. Logan reported that she is working on a meeting with KLS and Staff to finalize the project.

#### F. Buttonwood and Bank Street – Nothing new to report.

#### G. Solid Waste/ Dumpsters/902 Yard Waste Toters update

Mr. Krack reported the Borough has been awarded a grant of \$148,773 but that no contact has been received to date and therefore nothing has been ordered.

### VI. Transportation Discussion Items

#### A. Northern Relief Route

Mr. Krack reported the Traffic Engineer is working on needed survey work for a meeting with PennDOT in early January, 2019.

#### B. Traffic Study on Nutt Road (SR-23).

Mr. Krack reported the engineers have begun their audit and are scheduling a stakeholder meeting.

#### C. SEPTA Rail Study – Nothing new to report.

#### D. Parking/Parking Structure

Nothing new to report. Mr. Ewald and Ms. Burckley will review information for a survey and provide comments for the next meeting.

E. SRT/RT-29 Trail Connection Update.

Mr. Krack reported that PennDOT notified the Borough that the project now requires a review by the PUC because of how the sidewalk is attached to the Norfolk Southern rail trestle. He expects the project will be put out to bid in early January 2019.

F. Church Avenue Paving Update.

Mr. Watson reported that Charlestown Paving will start the project near the end of October and that it should only be 7-10 days of work.

G. 2019 Paving Schedule Update. – Nothing new to report.

VII. Technology Discussion Items

A. Civic Plus Program Update.

Mr. Krack reported that Staff expects to launch everything on January 7 and if all goes well, a full presentation at the Council Meeting on January 8, 2019.

VII. Adjournment at 8:00 pm by Ms. Burckley.

Next Meeting Date: Tuesday, December 18, 2018