

**INFRASTRUCTURE, TECHNOLOGY & TRANSPORTATION
COMMITTEE MEETING
Tuesday, January 16, 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 with Ms. Burckley, Mr. Kovaleski, Mr. Krack, Mr. Watson and Ms. Getzfread in attendance. Mr. Dalton not in attendance due to illness.
- II. Public Participation - None
- III. Committee Member Updates/Discussions - None
- IV. New Business
 - A. Consider RVE Proposal for Survey of WWTP site for Land Swap

Item was reviewed in Finance Committee and recommended to Council for consideration.
 - B. Review Storm Drain Art Proposal – returned from Borough Council

Virginia Vassalotti from Schuylkill Action Network provided updated information regarding the layout of their original proposal and the quality of materials to be used. She answered concerns about how the layout would be located on the sidewalk. Mr. Kovaleski made a Motion to return the proposal to Council for their consideration. Seconded by Ms. Burckley. Motion approved 3-0.
- V. Current Focus Business
 - A. Review Somax Proposal

Dan Spracklin of Gray Brothers provided a summary presentation regarding the research and development partnership resulting in the startup of Somax BioEnergy, LLC and the Carbon Reduction Platform (CRP) in association with Villanova University. The CRP combines the technology of Anaerobic Digestion with the new technology Hydrothermal Carbonization (HTC). The proposal recommends a partnership with Somax, Villanova University and the Borough's Waste Water Treatment Plant.

The Committee recommended Mr. Spracklin put a more formal proposal together for the Committee to review for further consideration.
 - B. Review Engineer's comments regarding HEC-RAS Submission

Christy Flynn of Rockwell Development and Keith Liebermann and Zach Ranstead from T&M Associates provided a presentation on the French Creek

West Development Project regarding their proposed Hydrologic and Hydraulic Analysis to FEMA for a Conditional Letter of Map Revision (CLOMR).

Mr. Krack explained that the CLOMR request was completely independent and separate from any Subdivision and Land Development application of which there is no formal application having been submitted to date. Ms. Flynn concurred.

Various questions were asked by the Committee and answered by Ms. Flynn

Mr. Kovaleski made a Motion to forward the request to Borough Council for consideration. Seconded by Ms. Burckley. Motion passed 3-0.

C. Capital Projects Update:

1. Richards Lane Transformer Replacement

Mr. Watson reported the project remains reliant on PECO installing the Transformer. Current estimated date is January 18.

2. Streets Building Project

Mr. Watson reported the last remaining issue prior to receiving a certificate of occupancy is the connection of the fire alarm system which he expects by the end of the week.

3. Main Street Trestle Jacking

Mr. Krack reported that engineering plans have been sent to AECOM for their review and approval. Once approval is received, the project can then go out to bid.

4. Waterline Replacement Project

Mr. Watson reported the construction contracts have been signed and he expects the project should be in February.

D. Wayfinding Signage/Welcome to Phoenixville

The Committee reviewed the listing of signs and provided several recommendations regarding specific names and to also include wayfinding signage for bicycles from the trail to the downtown area.

E. Buttonwood and Bank Street

Mr. Krack reported that he has ROW information and will begin working with the Solicitor to prepare necessary ordinance documents.

F. Street Light Replacement

Mr. Watson reported the lights have been installed. He is now checking for missing lights, lights that are on in the daylight and verifying that all of the lights have the included Field Adjustable Wattage Selector (FAWS).

G. Consider repurposing of Church Alley cobblestones

Mr. Watson presented a proposal from the owner of 10 North Main Street who wishes to repurpose the cobblestones on Church Alley on his property. As the Borough had previously expressed interest in repaving Church Alley, the proposal would significantly reduce the costs to the Borough. Committee members asked Mr. Watson to check various areas on the Alley to determine whether there are any underlying problems before any construction should be considered.

H. Solid Waste/ Dumpsters

No Action to Report.

VI. Transportation Discussion Items

A. Northern Relief Route

Mr. Krack reported that a meeting with PennDOT regarding ROW was scheduled for February 1.

B. Non LED Traffic Signal Replacement

Mr. Watson reported that the poles and fixtures had been ordered.

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

Mr. Krack reported that he was working with the Borough's engineer and traffic engineer to get a meeting to determine next steps with PennDOT.

D. Discussion regarding Montgomery, Chester and Pennsylvania Avenues

Same as Item C. above.

E. SEPTA Rail Study

No Action to Report.

VII. Adjournment at 8:23 by Mr. Kovaleski.

Next Meeting Date: Tuesday, February 20, 2018 – 7:00 pm