

**INFRASTRUCTURE, TECHNOLOGY & TRANSPORTATION
COMMITTEE MEETING
Tuesday, February 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 7:12 pm by Mr. Ewald with Ms. Burckley, Mr. Dalton, Mr. Watson, Ms. Getzfread, and Ms. Logan in attendance. Mr. Krack and Mr. Kovaleski not in attendance.
- II. Public Participation - None
- III. Committee Member Updates/Discussions - None
- IV. New Business
 - A. Consider RVE Proposal for Fillmore Street Realignment.

Mr. Watson provided background information on the proposal and the feedback he received on the item at the Finance Committee.
- V. Current Focus Business
 - A. Somax Proposal – Dan Spracklin of Gray Brothers

Mr. Watson reported on the status of the project and that a meeting is being arranged with Villanova University to discuss the project further.
 - B. Capital Projects Update:
 - Richards Lane Transformer Replacement

Mr., Watson reported we are still waiting on PECO and is looking a March date for installation.

Streets Building Project

Mr. Watson reported the move to the building is in progress and that the ribbon cutting will occur in Mid-March.

Main Street Trestle Jacking – CDBG Grant

Ms. Getzfread reported that engineering plans have been sent to AECOM for their review and approval.

Waterline Replacement Project

Mr. Watson reported the project should begin March.

C. 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.

D. Buttonwood and Bank Street

No Action to Report.

E. Street Light Replacement

Mr. Watson reported that the installation company has begun to address the punch list items associated with the project.

F. Consider repurposing of Church Alley cobblestones

Mr. Watson reported on the condition of the cobblestones and how they are installed. He stated that the owner of 10 North Main Street is still committed to the repurposing of the cobblestones.

Mr. Ewald made a Motion to approved the proposal for Church Alley. Seconded by Mr. Dalton.

Motion Approved 3-0.

G. Solid Waste/ Dumpsters

Not Action to Report.

VI. Transportation Discussion Items

A. Northern Relief Route

Ms. Getzfread reported on the grant award and contracts for the grant should be here within the next sixth months.

B. Non LED Traffic Signal Replacement

Mr. Watson reported the lights and bases are ordered and should be shipped in the next four to six weeks.

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

Mr. Watson reported that PennDOT is still reviewing the signals.

D. Discussion regarding Montgomery, Chester and Pennsylvania Avenues

No Action to Report.

E. SEPTA Rail Study

No Action to Report.

VII. Adjournment at 8:14 by Mr. Dalton.

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