

**INFRASTRUCTURE, TECHNOLOGY & TRANSPORTATION  
COMMITTEE MEETING  
Wednesday, May 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 7:37 pm with Mr. Kovaleski excused.

II. Public Participation - None

III. Committee Member Updates/Discussions - None

IV. New Business - None

V. Infrastructure Discussion Items

A. Somax Proposal – Update – Dan Spracklin

Dan Spracklin of Grey Brothers presented the costs and potential revenue for the Somax plan.

Mr. Ewald made a Motion to move this item to Finance. Seconded by Ms. Burckley.

Motion passes 3-0.

B. Hankin Group Proposal – Update – Neal Fisher

Neal Fisher of the Hankin Group presented additional information on their proposal for the 115 Buchanan Street location for affordable housing for seniors. He explained the funding information and the timeline for the project.

Mr. Ewald made a Motion to move this item to Finance in support of the proposal with consideration of deeding the property with restrictions if funding is approved. Seconded by Ms. Burckley.

Motion passes 3-0.

C. Capital Projects Update:

Main Street Trestle Jacking – CDBG Grant

Mr. Krack stated Staff and RVE are continuously working to respond to the AECOM items.

Waterline Replacement Project 2017

Mr. Watson reported that two roads are complete and the other two are in progress.

#### Waterline Replacement Project 2018

Mr. Krack stated we have secured funds from the County and that Starr Street will be added as a change order to the 2017 project, allowing us to remain ahead of PennDOT's repaving of SR29.

D. Wayfinding Signage/Welcome to Phoenixville

Mr. Krack stated Staff is still working through the PennDOT approval process and that the project is moving forward.

E. Buttonwood and Bank Street - None

F. Solid Waste/ Dumpsters

Mr. Watson stated that he has received some preliminary numbers on cost for dumpsters and they seem to be somewhat inexpensive.

G. Crosswalks.

Mr. Krack stated that Ms. Getzfred and Ms. Logan are looking into costs to illuminate the crosswalks.

VI. Transportation Discussion Items

A. Northern Relief Route - None

B. Non LED Traffic Signal Replacement

Mr. Watson stated that all the parts are in and Armour and Sons has begun the assembly for installation.

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

Mr. Krack stated McMahon and Remington Vernick are working toward a plan for this intersection.

D. Speed Limit on West Bridge Street

Mr. Krack stated he is waiting for correspondence from PennDOT that will allow the speed to be lowered to 30 miles per hour from 35.

E. SEPTA Rail Study - None

F. Parking/Parking Structure - None

G. Streetscapes Master Plan

Mr. Krack stated the plan would be in six stages making the project easier to oversee.

- H. Consider development of a bid package for Church Avenue.

Mr. Krack stated he is compiling the data to create the bid package for possible advertising in June.

- VII. Technology Discussion Items

- A. Civic Plus Program Update

Mr. Krack reported that the contracts have been submitted to CivicPlus and that Staff will begin the process of redeveloping the website and the implementation of CivicReady, CivicRec, and CivicClerk.

- VII. Adjournment at by Mr. Ewald 8:59 pm.

Next Meeting Date: Tuesday, June 19, 2018