

**INFRASTRUCTURE, TECHNOLOGY & TRANSPORTATION
COMMITTEE MEETING
Tuesday, August 21, 2018
7:00 PM**

MINUTES

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

I. Call to Order at 7:04 pm with all present except Mr. Kovaleski who was excused.

II. Public Participation - None

III. Committee Member Updates/Discussions - None

IV. New Business

Manny DeMutis and Thomas Frawley provided a Power Point Presentation on a Feasibility Study and Concept Definition for a Demonstration Project: Regional Rail Service between Phoenixville and Philadelphia.

V. Infrastructure Discussion Items

A. Somax Proposal – Update – Digester #2

Mr. Krack reported that Staff had met with Mr. Spracklin and it is Staff's recommendation that the WWTP Superintendent go to the existing site with Mr. Spracklin to see the operation of the concept prior to making any recommendation on the project.

Mr. Ewald made a recommendation the Finance Committee authorize the necessary funds for the trip. Seconded by Ms. Burckley. Motion passed 3-0.

B. Capital Projects Update:
Main Street Trestle Jacking – CDBG Grant
Waterline Replacement Project 2017
Waterline Replacement Project 2018

Mr. Krack, Ms. Getzfread, and Mr. Watson reported on the progress of each of the items indicating concerns and anticipated timelines for each.

C. Wayfinding Signage/Welcome to Phoenixville

Wayfinding - Ms. Getzfread reported that she had submitted the necessary information to PennDOT for approval. The initial response from PennDOT was not consistent with the Borough's timeline to order the fabrication and installation of signs relative to the expiration of grant agreements. After discussing the matter in full, the Committee recommends staff move forward with the project to the extent that all signs will be fabricated. All signage along PennDOT ROW's will not be installed until receipt of the PennDOT approval.

Welcome to Phoenixville – Mr. Krack and Ms. Getzfread provided three variations of what the sign might look like. Mr. Krack stated that a meeting with the various service clubs was needed for their review and input which Staff is arranging.

D. Buttonwood and Bank Street

Nothing new to report.

E. Solid Waste/ Dumpsters/902 Yard Waste Toters update

Mr. Watson stated that Staff is waiting on the approval of the grant by DEP before moving forward.

F. Stormwater Management.

Mr. Krack reported that the Borough Engineer provided reports for each of the four flood areas from the May rainfall. He has directed the Borough Engineer to provide a BMP for the ACME site and report back.

G. Cobra Head project update.

Mr. Watson reported the contractor is replacing those that have been noted to be on during daylight hours and that the attic stock is being replaced.

VI. Transportation Discussion Items

A. Northern Relief Route

Mr. Krack reported that he is coordinating a meeting with PennDOT relating to the ROW.

B. Non LED Traffic Signal Replacement

Mr. Watson reported that he expects the final two installations would occur by end of the week.

C. Traffic signals and Traffic Study on Nutt Road (SR-23).

Mr. Krack reported that Council has approved the Traffic Study and that once he receives the final version of the contract, he will sign and move the project forward.

D. SEPTA Rail Study

A presentation was made as indicated under New Business..

E. Parking/Parking Structure

Nothing new to Report.

F. Streetscapes

Mr. Krack provided a proposal from the Borough Traffic Engineer for the design and engineering of Streetscapes for Church Street between Main and Gay Streets and Gay Street between Church Street and Bridge Street.

Mr. Ewald made a Motion to recommend Finance Committee approved funding for the project. Seconded by Ms. Burckley. Motion passed 3-0.

G. SRT/RT-29 Trail Connection Update.

Nothing new to Report.

H. Church Avenue RFP Update.

Mr. Watson reported that the bid package was out and that bids are due August 30.

I. Paving Schedule Update.

Mr. Watson reported that the paving schedule was tied to the completion of the 2017 and 2018 water main projects.

VII. Technology Discussion Items

A. Civic Plus Program Update

Ms. Getzfread provided an update on the project.

B. Facebook/Social Media Update.

Ms. Getzfread provided an update on the social media platforms.

VII. Adjournment at 8:25 by Ms. Burckley.

Next Meeting Date: Tuesday, September 18, 2018