

**INFRASTRUCTURE, TECHNOLOGY & TRANSPORTATION
COMMITTEE MEETING
Tuesday, September 18, 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 with all present except Mr. Krack who was excused. Also in attendance were Ms. Getzfread and Ms. Logan

II. Public Participation

Richard Garces from Cedar Drive stated he is here to see if any progress had been made to address the water runoff issues in his neighborhood.

Mr. Ewald stated staff did receive the review from RVE and would confer with Mr. Krack on his return to see if a copy could be provided to Mr. Garces.

Mr. Watson stated he would speak with Codes to see if the property owner where the basin is located has been notified and the status of the maintenance.

III. Committee Member Updates/Discussions - None

IV. New Business

A. Second Avenue and Park Avenue Change of Direction Discussion.

Mr. Dalton expressed concerns regarding a stop intersection at Park Avenue and Second Avenue. There is a bus stop there and vehicles are not adhering to the rules regarding a bus.

Mr. Watson stated he would drive by the area and make any necessary changes or recommendations for consideration by the Policy Committee.

Mr. Kovaleski made a Motion to send the item to Policy for further discussion.
Seconded by Mr. Dalton

Motion Approved 4-0.

B. Discussion regarding effects of Tariffs on Borough Projects.

Mr. Ewald wanted the Committee to be aware of price increases to the Borough as our vendors have indicated pricing may go up to compensate for the proposed Tariff increases.

C. Welcome to Phoenixville Gateway Designs

Keith Davis of KRD Design and Joe Stipa of Urban Sign presented three concepts for the potential Gateway Signage.

Discussion was held on which concept best fit the needs of the Borough, with the Phoenix option as the one liked best by the Committee.

Mr. Ewald asked Mr. Davis to move to the next phase of conceptual design with the suggestions from the Committee for locations and style.

- D. Consider recommending an RFP for Storm Water Management.

Mr. Ewald provided the background for the request.

Mr. Kovaleski made a Motion an RFP for borough wide Storm Water Management review be created. Seconded by Ms. Burckley.

Motion Approved 4-0.

- E. Consider recommending and RFP Shade Tree Arborist.

Mr. Watson stated that he is satisfied with the work and the pricing from the current arborist. The current arborist is the third company he has utilized while working for the Borough. Bannan has been the most affordable and easiest to work with.

- V. Infrastructure Discussion Items

- A. Somax Proposal – Update

Mr. Watson stated that staff would not be traveling to see the process in person. Rather, videos of the equipment and processes will be provided for staff to review.

- B. Capital Projects Update:
Main Street Trestle Jacking – CDBG Grant

Ms. Getzfread reported work continues to address the items from AECOM and the Right of Way plan.

Waterline Replacement Project 2017
Waterline Replacement Project 2018

Mr. Watson reported on the progress and stated that paving should be complete before the end of the year.

- C. Wayfinding Signage/Welcome to Phoenixville – No action to Report.

- D. Stormwater management update – No Action to Report.

- E. Cobra Head project update.

Mr. Watson reported work is coming to a close on the replacement project.

Ms. Getzfread reported approximately \$35,000 remains for retainage until the work is complete.

F. Buttonwood and Bank Street – No Action to Report.

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

Mr. Watson stated that the county has contracted to J.P. Mascaro for disposal of recycled goods.

VI. Transportation Discussion Items

A. Northern Relief Route – No Action to Report

B. Traffic Study on Nutt Road (SR-23). – No Action to Report

C. SEPTA Rail Study

Mr. Ewald stated a meeting with Norfolk Southern is scheduled for this week.

D. Parking/Parking Structure

Ms. Burckley stated she receives inquires and requests for some areas that are marked Zone A be removed from the residential parking area.

Mr. Ewald requested that Zone A parking be reevaluated to see if certain streets or areas need to remain in Zone A or removed.

Ms. Getzfread stated staff would begin the process to review the Zone A areas and then come up with a survey to send out to the residents in the area.

E. SRT/RT-29 Trail Connection Update. - No Action to Report.

F. Church Avenue Paving Update.

Mr. Watson stated he met with the contractor and they intend to start after the October Food Truck Festival.

Mr. Ewald asked if signage barring tractor trailers on Church Avenue can be installed so that the new roadway is not damaged.

G. 2018 Paving Schedule Update.

Mr. Watson stated the paving of the roads where waterlines were replaced should be completed this year.

VII. Technology Discussion Items

A. Civic Plus Program Update

Ms. Getzfread reported that the initial website design has been seen by staff, changes and alterations are being complied to be submitted to Civic Plus.

B. Facebook/Social Media Update. – No Action to Report.

VII. Adjournment – 8:23 pm by Ms. Burckley.

Next Meeting Date: Tuesday, October 16, 2018