

**INFRASTRUCTURE, TECHNOLOGY, TRANSPORTATION, AND SUSTAINABILITY (ITTS)
COMMITTEE MEETING
Tuesday, June 20, 2023
7:00 PM**

MINUTES

Committee: Chairman, Mr. Weiss, Ms. Burckley, Mr. Carminito, and Ms. Webb
Staff: Mr. Krack, Mr. Watson, and Ms. Getzfread

- I. Call to Order at 7:00 pm
- II. Public Participation on Non-Agenda Items
 - A. David Lutzker asked the Committee to recommend Borough Council support the Regional Planning Committee's efforts on the Northern Chester County Clean Energy Plan.
- III. Committee Member Updates/Discussions - None
- IV. New Business
 - A. Eric Eason from RVE provided a video for public information regarding the Borough's 2022-2023 MS4 program.
- V. Infrastructure Updates
 - A. Engineering Reports (Jan, Apr, Jul, Oct)
Nothing new to report this month.
 - B. Stormwater Management
Mr. Krack reported the Borough Engineers continue collecting all of the needed data.
 - C. The Phoenix Wheel
Mr. Krack reported the Borough received the signed contract documents from DCED and that Staff and Borough Engineer are working with Barbara Cohen and her team. The Borough still has a number of things to work out with the site and the engineer needs to develop the bid package before any contracts can be awarded for the project.
- VI. Transportation Updates
 - A. Starr and Nutt Intersection

Mr. Krack reported the Notice to Proceed is estimated to be July 17. Once PennDOT releases their press packet, the Borough will populate its social media platforms to alert residents to the work being done.
 - B. Bridge and Starr Street

Mr. Krack reported the Borough submitted a CRP Grant application to the County for \$950,000 towards the project. He reported that he met with Traffic Planning and Design to get a proposal for the design and engineering.

C. Paradise and Hall Street

Mr. Krack reported the Paradise Street Project contract was awarded by Borough Council last week and he expects the notice to proceed will be around July 17. He also noted that the contractor is the same as for the Nutt and Starr project.

He also reported that the owner of 425 Bridge Street had filed for a Board of View regarding the just compensation provided for the ROW area the Borough acquired. No date has been set for this.

D. Mowere Road

Mr. Krack reported that he spoke with the owner of the property to secure a small area of ROW along the road and that the conversation was positive. He expects the Borough could put the project out to bid over the winter and be positioned to start construction in early Spring 2024.

E. North Street

Mr. Krack reported that he looked at the survey information and will be discussing next steps with Staff as to whether there is any need to construct roadway in the entire area of the ROW.

F. French Creek Trail

Mr. Krack reported there was nothing new to report at this time.

G. Train Station

Mr. Krack reported that there was nothing new to report at this time.

VII. Sustainability Updates

A. PXXVNEO

Mr. Watson reported the system will attempt a restart over the weekend and into next week when the team from the pump company is in town. This will delay any ribbon cutting event.

B. EV Charging Stations

Ms. Getzfread reported that we have completed the installation of 46 charging stations to date. She also reported that we are participating in a large grant request being submitted by DVRPC for EV stations throughout the region and the Borough asking for eight of them.

C. Municipal Building Solar Proposal

Mr. Krack reported the Borough Engineer was working on the plans and that Staff provided the past two years of PECO bills to the engineer.

VIII. Technology Updates

A. Website

Mr. Krack reported that Alexis has been working on the GIS with a storyboard program that allows great flexibility in showing information on various projects and using the GIS map to show locations. This is going to be a great new resource on our website.

IX. Public Participation - None

X. Adjournment 7:50 by Ms. Burckley.

Next Meeting Date: Tuesday, July 18, 2023 at 7:00 pm