

INFRASTRUCTURE, TECHNOLOGY, TRANSPORTATION, AND SUSTAINABILITY (ITTS)
COMMITTEE MEETING
Tuesday, July 18, 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. Ms. Burckley excused.

II. Public Participation on Non-Agenda Items. None

III. Committee Member Updates/Discussions - None

IV. New Business

A. Flag Pole Replacement at Borough Hall.

Mr. Krack provided background on how this topic arose and how flags are properly flown on single or multiple poles. He also provided background on the space needed to install more than one pole should the Committee want to pursue that.

Based on the cost of adding additional poles, lack of proper location for more than one pole at Borough Hall, and no policy for flying one or more flags, the Committee refers the issue to the Policy Committee to develop a policy on the flying of flags other than the national flag.

V. Infrastructure Updates

A. Engineering Reports (Jan, Apr, Jul, Oct)

Mr. Weiss asked the committee if they had any questions regarding the two reports? There were none.

B. Stormwater Management

Mr. Krack reported the Borough Engineers continue collecting all of the needed data. He is hoping to have at least a draft report by the August meeting.

C. The Phoenix Wheel

Mr. Krack reported 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. The main issue remains the Letter of Map Revision (LOMR).

VI. Transportation Updates

A. Starr and Nutt Intersection

Mr. Krack reported the schedule was in the packet. He noted that there is an issue with the traffic signal poles which may not arrive until November. He will check with the contractor to determine if that will cause any specific delays in getting started.

B. Bridge and Starr Street

Mr. Krack reported the Borough is waiting to hear back regarding the County CRP Grant application for \$950,000 towards the project. He will reach out to Traffic Planning and Design regarding their proposal for the design and engineering.

C. Paradise and Hall Street

Mr. Krack reported the schedule was in the packet and that the contractor is onsite and have started doing test pits.

He also reported that the Borough responded to the Judge's request for information regarding the Board of View. No date has been set for this.

D. Mowere Road

Mr. Krack reported the owner of the property to secure a small area of ROW along the road asked for the area to be staked out so he can see the actual area of impact. He expects the Borough to 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 the Borough will wait until the housing project is completed to determine the actual area of road that will be needed to match up. He expects that could be in September.

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.

H. Bus Shelter on Church Street.

Mr. Krack reported the Borough received the grant of \$12,500 from the County to acquire the bus shelter. The shelter cost is \$12,750 excluding plan costs. He stated Council had previously given approval for the project several years ago, but the County only finally approved the grant within the past week. The Committee requested the shelter be the same blue color as the downtown street light poles.

VII. Sustainability Updates

A. PXVNEO

Mr. Watson reported the system was restarted and is processing water at this time. This will delay any ribbon cutting event.

B. EV Charging Stations

Mr. Krack reported the lots at Wheatland and Prospect have everything installed, but that we are waiting for PECO to provide meters. No delivery date as of yet.

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 continues to work 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.

IX. Public Participation - None

X. Adjournment 7:40 by Mr. Carminito.

Next Meeting Date: Tuesday, August 15, 2023 at 7:00 pm