

INFRASTRUCTURE, TECHNOLOGY, TRANSPORTATION, AND SUSTAINABILITY (ITTS)
COMMITTEE MEETING
Tuesday, November 21, 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 7:30 pm. Mr. Moore attending.
- II. Public Participation on Non-Agenda Items - None
- III. Committee Member Updates/Discussions - None
- IV. New Business
 - A. Motion to cancel the December 19, 2023 Meeting.

Mr. Moore made a Motion to cancel. Seconded by Ms. Burckley. Motion passed 3-0.
- V. Infrastructure Updates
 - A. Engineering Reports (Jan, Apr, Jul, Oct)
Mr. Weiss noted receipt of the reports and asked if there were any comments. There were none.
 - B. Stormwater Management
Mr. Krack stated the video work had been completed and its back to the engineer to finalize their recommendations in the report.
 - C. The Phoenix Wheel
Mr. Krack reported that one of the engineers involved in the engineering made the decision to not take on any more work due to health reasons. The Borough engineer is looking into other firms that may have that capability.
- VI. Transportation Updates
 - A. Starr and Nutt Intersection
Mr. Krack reported that the project was completed and that a review of the punch list was in progress. Items on the list include a look at the turn signals, timing of the signals, and no left turn signs.
 - B. Bridge and Starr Street
Mr. Krack reported that the MTF grant was submitted on November 13 and that will move us into the design phase of the project. Mr. Weiss asked when we might hear back regarding the grant. Ms. Getzfread stated that it is usually about 5-6 months.
 - C. Paradise Street
Mr. Krack reported that the Paradise Street Phase 1 project was completed and that a punch list is being generated. He stated that the design of Phase 2 is completed and

ROW/Easements are in place. New construction estimates are needed before the project is ready to go to bid/funding requests.

- D. Hall Street
Mr. Krack stated there is nothing new to report at this time.
- E. Mowere Road
Mr. Krack reported that the ROW is needed and that PECO needs to complete their design approval before the project is ready to go bid. He has directed the Borough Engineer to have the bid package ready to go at the first of the year.
- F. French Creek Trail
Mr. Krack reported that the Easement Agreements are finalized and awaiting signatures and recording before work can be started.
- G. Train Station
Mr. Krack stated that everyone is still waiting to hear back regarding the grant application to Federal Railway.

VII. Sustainability Updates

- A. PXVNEO
Mr. Watson reported the system will be restarted on Monday, November 27 and expectations are that the system will run 24 hours per day. Assuming that goes as expected, the next phase will be to submit for the General Permit from DEP. Once that is received, the Borough would schedule the ribbon cutting.
- B. EV Charging Stations
Ms. Getzfread reported that PECO has not yet provided the needed meters for two of the lots. Once those meters are in, the Borough will have 46 EV Stations throughout the managed lots. She expects the Ashland Street Lot will have an additional six stations based on their plan submission.
- C. Municipal Building Solar Design
Mr. Krack reported that Council approved the funding for the system and that he is working with the Borough Engineer to design and install that system.

VIII. Technology Updates

- A. Website
Ms. Getzfread reported that a new program for public reporting of concerns will be implemented in 2024. The program should provide more up to date information on when corrective action has been completed.

IX. Public Participation

David Lutzker stated he agrees with the information provided regarding the parking lot distances but that we need to better inform the public.

X. Adjournment at 8:05 pm

Next Meeting Date: Tuesday, January 16, 2024 at 7:00 pm.