

**INFRASTRUCTURE, TECHNOLOGY, TRANSPORTATION,
AND SUSTAINABILITY (ITTS)
COMMITTEE MEETING
Tuesday, March 19, 2024
7:00 PM**

MINUTES

Committee: Chairperson, Mr. Weiss, Ms. Burckley, Mr. Moore, and Mr. Strenfel
Staff: Mr. Krack, Mr. Watson, and Ms. Getzfread

I. Call to Order at 7:30 pm

II. Public Participation on Non-Agenda Items

A. Steve Young questioned the results of the Drainage Study by the Borough Engineer?

B. David Lutzker questioned why the meeting was no longer on Hybrid?

III. Committee Member Updates/Discussions

Mr. Weiss suggested Mr. Moore submit his questions/concerns in an email which can then be distributed to Staff and Borough Engineer for further comment.

Ms. Burckley stated that Borough Council determined that hybrid was no longer necessary with committees and commissions but, that it will remain hybrid with Borough Council meetings.

IV. New Business

A. Motion to recommend Borough Council approve Staff's recommendation to retain Bowman as the Borough Traffic Engineer.

Mr. Krack provided background on the need for an RFP for engineering services every five years.

Ms. Burckley made a Motion to recommend Borough Council approve Staff's recommendation to retain Bowman as the Borough Traffic Engineer. Seconded by Mr. Strenfel. Motion passed 4-0.

B. Motion to recommend Borough Council approve the GVF Shuttle proposal in the lump sum amount of \$25,000.

Ms. Getzfread provided background on the proposal.

Mr. Weiss asked whether there would be more data provided regarding various metrics.

Ms. Burckley agreed that additional information would be helpful.

Ms. Getzfread will discuss it further with GVF and report back next month.

V. Infrastructure Updates

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

No report for this month.

B. Stormwater Management

Mr. Krack reported that Staff had met with EPA and DEP on various funding opportunities and provided them with a copy of the report. He expects it will be several months before they hear back as to what, if any, financial support can be provided.

C. The Phoenix Wheel

Mr. Krack reported that the proposals to begin the inventory of the various wheel components were received and he expects to move forward within the next week. He expects that process to take several months. Once categorized, then further project estimated can be tabulated for the preparation of the actual bid documents for site work and eventual construction.

VI. Transportation Updates

A. Bridge and Starr Street

Mr. Krack provided an update on the Concept Plan prepared by TPD. Based on their estimated timeline, the project should begin construction in April 2025.

B. Paradise Street – Phase 2

1. Motion to recommend Borough Council approve the Bowman proposal for Engineering Design Services for Phase 2 of the Paradise Street Improvement Project in the lump sum amount of \$174,090.

Mr. Krack provided background on what Phase 2 consists of.

Mr. Moore made a Motion to recommend the Finance Committee allocate the funds and forward to Borough Council for approval. Seconded by Mr. Strenfel. Motion passed 4-0.

C. Hall Street

Mr. Krack reported that at their meeting last week, Borough Council approved the Tague property deed of dedication of ROW and the approval of the Paradise Village project which moves the construction of the road that much further ahead.

D. Mowere Road

Mr. Krack reported we continue to wait for approvals from PECO. He expects the project to go to bid by the end of May. With that delay, he stated the project might be substantially complete by end of construction season this year, but that final wearing course of pavement could be pushed into 2025.

E. French Creek Trail

Nothing new to report at this time.

F. Train Station

Nothing new to report at this time.

G. Washington/Gay Intersection return to stop signs

Mr. Krack reported Staff will provide a recommendation to the Committee on possible next steps.

H. Church Street Traffic Evaluation

Committee recommended this come off the Agenda and instead be replaced with a topic of Walkability.

I. Parking Study Update

Nothing new to report at this time.

VII. Sustainability Updates

A. PXVNEO

Mr. Krack reported that Staff is working through items that came up during the recent startup and expects the team to be on site this coming Friday.

B. Municipal Building Solar Installation

Mr. Krack reported that because of new technology, the building footprint will allow a larger solar panel array which will provide more kilowatt hours of energy. He expects the project to start in April.

VIII. Technology Updates

Nothing new to report.

IX. Public Participation

None

X. Adjournment at 8:25 pm by Mr. Strenfel.

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