

**INFRASTRUCTURE, TECHNOLOGY, TRANSPORTATION,
AND SUSTAINABILITY (ITTS)
COMMITTEE MEETING
Tuesday, May 21, 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 7:09 pm

II. Public Participation on Non-Agenda Items

No public participation.

III. Committee Member Updates/Discussions

A. Bird Town Designation

Mr. Weiss asked for this item to be placed on the Agenda for discussion.

Mr. Krack stated that Staff would look into the application process and take steps to pursue the designation.

B. Water Management, Aesthetics, Speed

Mr. Weiss asked for this item to be placed on the Agenda for discussion.

Mr. Krack reported that information on this topic was part of the Stormwater Report recently conducted by the Borough Engineer. Staff will look into areas where it may be plausible to include as a capital project for the 2025 budget process.

C. WWTP-WTP Recirculation

Mr. Weiss asked for this item to be placed on the Agenda for discussion.

Mr. Krack stated that Staff would look into federal funding programs as this concept will likely exceed County and State funding programs.

IV. New Business

A. MS4 Presentation – Eric Eason, RVE

The report had not been received prior to the meeting. Accordingly, this will be on the June Agenda.

B. Motion to recommend Borough Council authorize the Proposal for Engineering Services for the survey of the Sanitary Sewer within the Norfolk Southern ROW in the amount of \$29,695.

Mr. Moore made a Motion to recommend the Finance Committee authorized the funding and forward to Borough Council recommending approval. Seconded by Ms. Burckley. Motion passed 3-0.

V. Infrastructure

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

Next report will be at the July meeting.

B. Stormwater Management

Ms. Getzfread reported that the grant application for the Third Avenue project was submitted.

C. The Phoenix Wheel

Mr. Krack reported the project has moved to the next step of categorizing the parts to determine next steps for reconstructing the wheel. He expects that site improvements will likely commence in the August/September timeframe.

VI. Transportation

A. Bridge and Starr Street

Mr. Krack reported that Staff met with the engineer and the Pastor and members of Holy Ghost Church to assess location of the improvements as they relate to the Church property.

B. Paradise Street – Phase 2

Ms. Getzfread reported that Staff is submitting a grant application to the County for funding of the project in 2025.

C. Hall Street

- D. Mr. Krack reported the litigation component is moving forward.
Mowere Road

Mr. Krack reported the project is out to bid and the bids are due June 5. He expects to have a recommend to award to Borough Council at their meeting in June 11.

- E. French Creek Trail

Mr. Watson reported that he is working on meeting with Tague Lumber to set dates where the Borough can install the new fence which will then allow the trail to be built. Work should be completed by the Fall.

- F. Pedestrian Bridge

Ms. Getzfread reported the Borough Engineer has established a new location closer to The Wheel project as it provides a better location for the north side pier.

- G. Train Station

Nothing new to report.

- H. Walkability

Ms. Burckley asked if Staff could provide an update on any work that has been completed to date?

- I. Parking Study Update

Mr. Krack reported the engineer took traffic counts in early May and would come back in June during the street closure.

VII. Sustainability

- A. PXVNEO

Mr. Watson reported the Borough consultant is analyzing data and is expected to provide recommendations in the July timeframe.

- B. Municipal Building Solar Installation

Mr. Krack reported the vendor submitted needed information for review by the Borough Engineer and expects the installation to start in June.

VIII. Technology Updates

Nothing new to report.

IX. Public Participation

David Lutzker asked that information be provided as to the success of the Plastic Bag Ordinance.

X. Adjournment at 8:11 pm.

Next Meeting Date: Tuesday, June 18, 2024 at 7:00 pm.