

**INFRASTRUCTURE, TECHNOLOGY, TRANSPORTATION,
AND SUSTAINABILITY (ITTS)
COMMITTEE MEETING
Tuesday, October 15, 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 7:00 pm

II. Public Comment on Non-Agenda Items

There was no public comment.

III. Committee Member Updates/Discussions

There were no updates.

IV. New Business

A. Motion to recommend Borough Council approve the Retrievr, Inc. Profit Sharing Agreement

Ms. Getzfread provided background on the program and how it would work in the Borough.

Mr. Moore made a Motion to recommend Borough Council approve the agreement. Seconded by Mr. Strenfel. Motion passed 4-0.

V. Infrastructure

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

Mr. Weiss made note that the reports were in the packet and asked if there were any other questions. There were none.

B. Stormwater Management

Mr. Krack reported the Borough submitted a grant application for the Third Avenue project and that the Cedar Avenue project is included in the 2025 draft budget. Mr. Moore asked whether the Borough would need access to private property regarding the Cedar Avenue project. Mr. Krack stated we would.

C. The Phoenix Wheel

Mr. Krack reported the engineers are finalizing the information needed to design the foundation for the wheel structure. This will provide the team with estimated final costs to erect the wheel.

D. WWTP-WTP Recirculation

Nothing new to report.

E. Borough Properties and Workforce Housing

Mr. Krack reviewed the six sites and asked which, if any, the committee had any strong opinions on. Mr. Strenfel stated he was opposed to the sites at 502 Franklin and 419 High Street. Mr. Krack stated he was meeting with the Affordable Housing Council and would ask for sketch plans for each site.

F. Rectangular Rapid Flashing Beacons (RRFB) at Starr Street and Second Avenue.

Ms. Getzfread reported that Staff is coordinating with PennDOT and the Borough Traffic Engineer to better understand what may be required to assess whether these types of signals could be installed at this location and other location so that a grant application could be submitted when that time arrives.

VI. Transportation

A. Bridge and Starr Street

Mr. Krack provided an update on the plan submission to PennDOT and the potential for a second driveway on the Holy Ghost property.

B. Paradise Street – Phase 2

Nothing new to report.

C. Bridge and Nutt – 23 Corridor Improvements

Mr. Krack provided a review of the proposed PennDOT plans and how the intersection would be reconstructed.

D. Mowere Road

Mr. Watson provided an update on the work being done and that the project is slated to be completed prior to Thanksgiving.

E. French Creek Trail

Mr. Watson reported the fence will be installed once the Tague plans are recorded. He expects the grading work can be completed over the winter.

F. Pedestrian Bridge

Nothing to report at this time. Mr. Weiss suggested this item be removed until additional information or direction is available. Mr. Krack will remove it as an Agenda item.

G. Train Station

Nothing to report at this time. Mr. Weiss suggested this item be removed until additional information or direction is available. Mr. Krack will remove it as an Agenda item.

H. Walkability

Mr. Krack stated there was nothing new to report, but that Staff is working on providing an update map of work that has been accomplished.

I. Parking Study Report

Mr. Weiss and committee members made note of the information contained in the report and thanked Staff for moving this forward. Mr. Krack stated the report will be included in Borough Council's packet for the November meeting. After that, then the report will be placed on the Borough's website.

J. Gay and Washington Traffic Signal

Mr. Watson reported that he was reviewing the final application package which will be submitted to PennDOT.

VII. Sustainability

A. PXVNEO

Mr. Krack provided information on the odor containment system which staff and consultants are reviewing and ran a test pilot a few weeks ago. Once the results of the pilot program are received, that will give the consultant enough information to design the final system needed to be installed.

B. Municipal Building Solar Installation

Mr. Krack reported the solar system was loaded onto the roof this morning and the system will be installed and tested by end of next week.

VIII. Technology Updates

A. Monthly Reports

Mr. Weiss noted receipt of the reports.

B. Placer.AI

Ms. Getzfread provided background on the application and that this will be going to the Finance Committee next week for funding approval.

IX. Public Comment

Mr. Saneck questioned what will happen to the Borough owned property at 502 Franklin.

Mr. Meadows expressed his concern for the information in the Parking Study and whether it accounts for the increasing need for on-street parking.

X. Adjournment at 8:15 pm by Ms. Burckley.

Next Meeting Date: Tuesday, November 19, 2024 at 7:00 pm.