

Borough of Wyomissing
Infrastructure Committee Meeting Agenda
January 17, 2023 – 12:30 pm

1. Call to Order
2. Roll Call
3. Re-Organize Committee
 - Discuss the nominees for committee Chairperson
 - A motion is needed to table, approve, or deny appointing a committee Chairperson
 - Discuss the nominees for committee Vice Chairperson
 - A motion is needed to table, approve, or deny appointing a committee Vice Chairperson
4. Public Comment - All public comments shall be related to the subject matter jurisdiction of the Borough Council, Committee, or Board conducting the public meeting, and shall be limited to matters of public concern, official action, or deliberations that are, or may come, before the Borough Council, Committee, or Board.
5. Zoning/Codes Report
 - Review of the Zoning and Codes Report
 - Discuss any Notices of Violation of concern and/or any follow up to Notices of Violation as needed
 - Provide any applicable comments to recently held or upcoming Zoning Hearing Board Hearings
6. Request from Service Electric for a Service Franchise Agreement
 - Service Electric has requested to initiate cable service in Spring Township and then extend into Wyomissing, Shillington, Sinking Spring and Mohnton
 - Council approved working with the Cohen Law Group to negotiate a franchise agreement with Service Electric
 - A draft franchise agreement has been provided by Cohen Law Group.
 - Council tabled action on approving the draft agreement due to questions raised during the solicitor's review
 - Chris Hartman and Michele Bare will schedule a call with Mike Roberts from Cohen Law to discuss the agreement and potential revisions
7. Western Berks Water Authority
 - Provide any updates to Western Berks Water Authority
8. Water
 - A. New Lead and Copper Rule

- B. 2022 Watermain Replacement
 - Awarded to Wexcon, Inc.; Contract price of **\$336,650.00**
 - Work to be done in 2023 due to material availability; Wexcon estimated material to be delivered in late February/early March
 - C. RAWA Backup Water Supply
 - D. WBWA Plant Shutdown, Back-up Emergency Interconnection Test completed
9. Sanitary Sewer
- A. Sanitary Sewer Rehabilitation & Televising Project
 - Jim Babb reviewing video & identifying scope of work for 2023
 - Pay Application #5/Final has been received in the amount of **\$14,726.47**; Recommendation of Payment attached
 - A motion is needed to approve, deny, or table recommending payment to Council for the remaining retainage
 - B. Berkshire Blvd. Pump Station Project
 - Bidding is closed; Bid Tab attached
 - The apparent low bidder is PSI Pumping Solutions with a bid price of **\$736,159.00**
 - A motion is needed to approve, deny, or table recommending to Council awarding of the contract
 - C. West Lawn Interceptor
 - Require design, specifications, obtain required permits, and bidding.
 - Design process in underway
10. Streets
- A. 2022 50/50 Sidewalk Repairs
 - Holding 5% retainage until Spring of 2023 for completed work
 - B. 2023 Streets Improvements
 - Bidding is live; to be opened February 16, 2023, prior to next Infrastructure Meeting
 - C. Penn DOT State Hill Road Improvements (Sewer, MS4, and WBWA)
 - Phase 1 is from Colony Drive to SR 222 Ramp. Expected April 10, 2026 contracts let for work.
 - Phase 2 is Spring Street to SR 222 Ramp. Phase 3 is State Hill Road and Penn Avenue Intersection
 - The Borough needs to determine the Round-a-Bout center island treatments that are desired. Borough will be responsible for the Maintenance of these islands as well as lighting of the round-a-bouts. Phase 1 will have a Round-a-about at Woodland Road and at Greenwood Mall/Berkshire Mall Entrance

- There will be sewer and water work that needs to be completed by the Borough prior to or associated with the State Hill Road project construction.
- Options for roundabout centers are attached for review
- Jim Babb and Jim McCarthy meeting with PA American on January 17, 2023 at 2 pm for meter pit coordination

11. Cambridge Avenue Stream work – MTF Funded

- GP-11 permit (culvert replacement) has been obtained for construction, expiring June 10, 2026. Construction limited to Jan. 1 to March 15 (winter only)
- Environmental Clearance Forms and Right of Way clearances have been obtained
- Structural Unit resubmission to PennDOT has been made

12. Wyomissing Creek Pedestrian Bridge – MTF Funded

- All DEP permits have been obtained for construction, expiring Feb. 3, 2025. Construction limited to Nov. 15 to March 15 (winter only)
- This project is funded by the PennDOT MTF grant; earliest the bridge can be completed with these funds would be Winter of 2023/2024.
- Environmental Clearance Forms and Right of Way clearances have been obtained
- Structural Unit resubmission to PennDOT has been made

13. GLG Program 2018 - Traffic Signal Improvements Project 2018/GLG-2018-06429-1631

- Awarded to TELCO on June 14, 2022 Borough Council Meeting; Contract price of **\$159,514.25**
- Waiting on equipment delivery
- Estimated construction starts in Q1 of 2023
- Keith Derr made a motion, seconded by Frederick Mogel to amend the agenda to take action on a received payment application for Green Light Go, all in favor. – No public comment provided.

14. GLG Program 2019 – Traffic Signal Improvements Project 2019/GLG-2019-06429-1962

- Awarded to TELCO on July 12, 2022 Borough Council Meeting; Contract price of **\$248,490.75**
- Waiting on equipment delivery
- Estimated construction starts in Q1 of 2023
- Keith Derr made a motion, seconded by Frederick Mogel to amend the agenda to take action on a received payment application for Green Light Go, all in favor. – No public comment provided.

15. Administration & Police Departments Needs Study

- Olsen Design was awarded the contract for this work.
- Draft of study expected in February 2023
- Lee Olsen met with Michele Bare and Chief Phillips on January 4, 2023 to work on the study

- Lee Olsen will be meeting individually with all Administrative staff members and key Police Department personnel on January 19th to compile more information as to how the building is used and what the needs are of each department.

16. Wyomissing Trail Blazing Signage

- Reduced scope of signage has been resubmitted to PennDOT. TPD does not believe that PennDOT will approve the lesser amount of signage.

17. Old Business- Any agenda items being proposed for discussion that are not listed under the “Old Business” section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed.

18. New Business- Any agenda items being proposed for discussion that are not listed under the “New Business” section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed.