

Borough of Wyomissing
Infrastructure Committee Meeting Agenda
March 20, 2023 – 12:00 pm

1. Call to Order
2. Roll Call
3. 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.
4. 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
5. 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 that has been reviewed by the Borough solicitor
 - Council approved advertisement of the ordinance to approve the Service Electric Cable Franchise Agreement at their March 14th Meeting. The ordinance is pending adoption at the April 11th Borough Council Meeting.
6. Western Berks Water Authority
 - Provide any updates to Western Berks Water Authority
7. Water
 - A. New Lead and Copper Rule
 - B. 2022 Watermain Replacement
 - Awarded to Wexcon, Inc.; Contract price of **\$336,650.00**
 - Change Order #1 Contract price of **\$348,045.96**
 - Construction has begun.
 - C. RAWA Backup Water Supply
 - D. WBWA Plant Shutdown, Back-up Emergency Interconnection Test completed
 - E. UCMR Sampling

8. Sanitary Sewer

A. Sanitary Sewer Rehabilitation & Televising Project

- Received COSTARs pricing from Sewer Specialty Services Co.
- Quote exceeded budgeted figure

B. Berkshire Blvd. Pump Station Project

- Awarded to PSI Pumping Solutions for a bid price of **\$736,159.00**
- Contracts have been signed; waiting for shop drawing submittals

C. West Lawn Interceptor

- Require design, specifications, obtain required permits, and bidding.
- Survey has been completed; Design process is underway
- Highlands has provided payment in the amount of \$300,000 as required by the Agreement with the Borough and Spring Township.

9. Streets

A. 2022 50/50 Sidewalk Repairs

- Change Order #2 attached; Revised Contract Price of **\$143,129.00**
- Only 5% Retainage remains to be paid; to be included in April Infrastructure

B. 2023 Streets Improvements

- Awarded to Construction Masters Services, LLC; Contract Price of **\$1,319,934.65**
- Waiting for contracts

C. Change Order request for curbing at 1020 Old Mill Road and Boro Parkland

D. Highway Lighting

E. 222 Widening

F. Line Painting

G. 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.
- Survey for sewer underway

10. MS4 Update**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**
- Construction has begun as of February

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**
- Construction has begun as of February

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 met with 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.
- The final report is included with the agenda documents and will be discussed at the meeting.

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. Happy Hollow Maintenance

- Discuss comments made at the March Finance meeting related to maintenance of the softball in-field, outside of the time frame when WASD maintains it
- Discuss any other maintenance needs at Happy Hollow
- A motion is needed to table, approve or deny authorizing the Borough's grass cutting contractor, Smitty's, to perform additional maintenance of the softball in-field and any other necessary areas, as part of the annual contract

18. 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.

19. 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.

20. Executive Session