

Borough of Wyomissing
Infrastructure Committee Meeting Agenda
September 18, 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 Committee.
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
 - Stephen Brunner made a motion, seconded by Keith Derr to amend the agenda to discuss and take action on providing vouchers for residents to participate in Trap, Vaccinate, Neuter, Release programs – Adrian Jadic, 48 Cardinal Road commended the residents on Dauhpin Avenue for stepping up to take charge of the cat colony issue. He is concerned that the Borough is vilifying the problem resident, as he has not heard the opinion of the homeowner who has been harboring the cats. He indicated this issue needs to be dealt with as a Borough, and to stop blaming people for a problem that is everywhere.
 - A motion is needed to table, approve, or deny providing up to \$500 worth of Trap, Vaccinate, Neuter, Release vouchers for Borough residents to manage cat colonies.
5. Western Berks Water Authority
 - Provide any updates from Western Berks Water Authority
6. Water
 - A. Suburban Testing Labs issue
 - B. Lead Rule
 - Entech Proposal
7. Sanitary Sewer
 - A. Sanitary Sewer Rehabilitation and Televising Project
 - Quote from Sewer Specialty Services within budgeted figure.
 - Pay Application #4 has been received; attached for a price of **\$26,787.00**
 - A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #4

B. Berkshire Blvd. Pump Station Project

- Awarded to PSI Pumping Solutions for a bid price of **\$736,159.00**
- Construction is ongoing.
- Pay Application #1 has been received and is under review.
- Stephen Brunner made a motion, seconded by Frederick Mogel to amend the agenda to take action on Payment Application No. 1 for the Berkshire Boulevard Pump station project, all in favor. – No public comments were provided
- A motion is needed to table, approve, or deny approving Payment Application No. 1 for the Berkshire Boulevard Pump station project

C. West Lawn Interceptor

- Plans are being prepared.

8. Streets**A. 2023 50/50 Sidewalk Repairs**

- Awarded to Austill Construction; Contract Price of **\$102,994.88**
- Construction is ongoing.
- Pay Application #2/Final has been received; attached for a price of **\$32,467.64**
- A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #2/Final

B. 2023 Streets Improvements

- Awarded to Construction Masters Services, LLC; Revised Contract Price of **\$1,367,109.75** per Change Order #1
- Pay Application #6 has been received; attached for a price of **\$14,492.82**
- A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #6

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.
- Water Meter Pit Relocations. – Authorization to have Borough take the lead on design and relocations with PAWC and WBWA reimbursing their share of the design and permitting costs.

9. 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)
- Awarded to Construction Masters Services for a bid price of **\$447,462.65**

10. 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.
- Awarded in conjunction with Agenda Item #9

11. Administration & Police Departments Needs Study

- 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.
- At the April 11th meeting, Council approved executing a contract with Meister Cox Architects to perform a Feasibility and Schematic Design Study for 1011 N. Park Road. The study will be completed within 75 days of execution of the contract.
- Meister Cox is working on floor plans for fit out of 1011 N. Park Road for Administration and the Police Department. Tom Bellairs will provide appraisals for 555/575 Van Reed Road and 1011 N. Park Road within the next two weeks. Kraft Municipal Group has inspected 1011 N. Park Road and will be preparing an inspection report for use by Meister Cox Architects for the Feasibility and Design Study.
- Council approved acceptance of the appraisal report for 1011 N. Park Road and 555-575 Van Reed and further discussion with both property owners as to their intentions for potential purchase by the Borough
- Options for Borough Hall and Police Department will be discussed as part of the 2024 Budget preparation

12. Public Works Garage Project

- Awarded to Balton Construction for a contract of **\$2,284,152.40** (General Contractor)
- Awarded to Accelerated Fire Protection, Inc. for a contract price of **\$68,370.00** (Fire Protection)
- Awarded to A.H. Moyer, Inc. for a contract price of **\$238,817.00** (Plumbing)
- Awarded to A.H. Moyer, Inc. for a contract price of **\$162,275.00** (HVAC)
- Awarded to Garden Spot Electric, Inc. for a contract price of **\$362,500.00** (Electrical)

13. FastBridge Fiber**14. 1901 Cambridge Avenue Sewer Charge Refund Request**

- Frederick Mogel made a motion, seconded by Stephen Brunner to amend the agenda to take action on the public sewer connection for 1901 Cambridge Avenue, all in favor. – No public comment provided.
- A motion is needed to table, approve, or deny mandating the owners of 1901 Cambridge Avenue to connect to public sewer within 180 days of notice, unless a prior agreement is in existence and conveyed with the property. The refund shall be held until the confirmation of Joint Municipal Authority connection

15. Stone House Park Project

- The Borough has been awarded \$460,000 in grant funding for improvements to the Stone House Park, requiring match funding of \$129,076
- Bid docs need to be prepared
- A motion is needed to approve, table or deny recommending Council approve the preparation of bid documents and putting the Stone House Park project out to bid

16. RFP for Parklands Study

- Review and discuss any proposed changes to the draft RFP, including timeline
- Should Park and Shade discuss at their October meeting?
- David Reeser made a motion, seconded by Jennifer Reimer to amend the agenda to take action on approving the RFP for Parklands Study to go out for bid, all in favor. – No public comment provided.
- A motion is needed to authorize Borough administration to send the RFP for the Parklands Study out for bid

17. Barrasso Letter

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.