

Borough of Wyomissing
Infrastructure Committee Meeting Agenda
November 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 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
5. 4th & Oley Pump Station
 - Pump station is currently at capacity
 - The proposed Van Reed apartments is requesting 210 EDU's
 - Discussion on how Borough wants to proceed with upgrades to the pump station
6. Western Berks Water Authority
 - Provide any updates from Western Berks Water Authority
 - A motion is needed to approve, table or deny, recommending the Finance Committee discuss payment by the Borough to WBWA, in an amount not to exceed \$50,000, for repairs to the broken water pipe under the Route 12 bridge that provides emergency water supply.
7. Sanitary Sewer
 - A. Berkshire Blvd. Pump Station Project
 - Contract with PSI Pumping Solutions for a bid price of **\$736,159.00**
 - Construction is ongoing.
 - Pay Application #2 has been received; attached for a price of **\$37,544.13**
 - A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #2
 - B. Spring Twp. Interceptor
 - \$102,500.00 for Spring Township contractor, Wexcon, to construct the Borough's section of the West Lawn Interceptor located next to their Interceptor project
 - A motion is needed to approve, deny, or table recommending approval of the received bid from Wexcon, Inc. for the Borough's section of the West Lawn Interceptor

- A motion is needed to approve, deny, or table recommending to Council the reviewed and discussed easement agreements for the Spring Township Interceptor project, subject to solicitor review
- C. CCTV, Cleaning, and Repairs
- Pay Application #5 has been received; attached for a price of **\$11,856.75**
 - A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #5
8. Streets
- A. 2024 Streets Improvements
- Survey is complete; design is ongoing
- B. 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
 - Phase 1 will have a Round-a-about at Woodland Road and at Greenwood Mall/Berkshire Mall Entrance. Borough engineer informed PennDOT that the Borough does not want any maintenance for items within PennDOT right-of-way. Concrete round-about islands.
 - 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 – meeting held with engineers, Fabcrete, and Public Works from WBWA and Borough
9. Cambridge Avenue Culvert & Pedestrian Bridge – 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)
 - DEP permits (pedestrian bridge) have been obtained for construction, expiring February 3, 2025. Construction limited to Nov. 15 to March 15 (winter only)
 - Awarded to Construction Masters Services for a bid price of **\$447,462.65**
 - Pay Application #1 has been received; attached for a price of **\$37,980.00**
 - A motion is needed to approve, deny, or table recommending payment to Council for Pay Application #1
10. Administration & Police Departments Needs Study
- Options for Borough Hall and Police Department will be discussed as part of the 2024 Budget preparation
 - Discuss the formation of a sub-committee to meet with staff and the project architects to review options for repurposing the existing Borough Hall and Police Department property.
11. Public Works Garage Project

- Contract for **\$3,116,114.40**
- Groundbreaking Ceremony scheduled for November 20th at 11:00am
- Pay Application #1 from A.H. Moyer (Plumbing) has been received; attached for a price of **\$4,500.00**
- A motion is needed to approve, deny, or table recommending payment to Council for pay application #1
- Pay Application #1 from A.H. Moyer (HVAC) has been received; attached for a price of **\$4,050.00**
- A motion is needed to approve, deny, or table recommending payment to Council for pay application #1

12. FastBridge Fiber

13. 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
- Project to be put out for bid early 2024.

14. RFP for Parklands Study

- Bid opening held November 10th. Eight (8) proposals received. Borough Manager to review bids and present recommendation.
- A motion is needed to table, approve, or deny scheduling interview dates with four consultants, with a recommendation to award to be provided at the December Council meeting

15. Sewage Capacity/Conveyance Fee

- Discuss implementing a fee for new development/re-development for sewage capacity and conveyance

16. 1901 Cambridge Avenue Sewer

- Jim and Jim met with Owner, Susan Molinaro, to discuss sewer plan
- Discussion on Borough's willingness to grant access to go across Borough owned land to tie in sewer line
- A motion is needed to table, approve, or deny recommending Council authorize the Borough engineer and solicitor to prepare an easement agreement with the property owner

17. Parklands Deer

- Discuss the recent deer carcasses found in the parklands

18. Intergovernmental Agreement with West Reading for Borrowing Equipment

- The Borough periodically borrows equipment from West Reading and vice versa. Currently borrowed equipment is not covered under the Borough's insurance policy and requires a standalone policy.
 - The solicitor has drafted an intergovernmental agreement (IGA) and resolution to formalize for the future the past practice of the two Borough's borrowing each other's equipment, when needed. The insurance carrier has confirmed the IGA will allow borrowed equipment to be covered under existing policies.
 - A motion is needed to approve, table or deny, recommending Council adopt Resolution 2023-28 to authorize the execution of the IGA with West Reading for borrowing equipment.
- 19. 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.
- 20. 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.