

Borough of Wyomissing
Infrastructure Committee Meeting Agenda
May 16, 2022 – 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. 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
 - Dan Becker, solicitor for Spring Township, has indicated Spring Township will work with Cohen Law Group to negotiate an agreement.
 - Review and discuss the request from Service Electric to enter into a Franchise Agreement with Wyomissing Borough and the option to use Cohen Law Group to negotiate an agreement
5. A motion is needed to table, deny or approve working with Cohen Law Group to negotiate a Franchise Agreement with Service Electric for cable service in the Borough
6. Western Berks Water Authority
 - Provide any updates to Western Berks Water Authority
7. Zoning/Codes Report
 - Review of the Zoning and Codes Report
 - Discuss any Notices of Violation of concern
 - Discuss any follow up to Notices of Violation as needed
 - Provide any applicable comments to past or upcoming Zoning Hearing Board Hearings
8. Water
 - A. 2022 Watermain Replacement
 - Bids opened May 3, 2022
 - Awarded to Wexcon, Inc. with a contract price of **\$336,650.00**
 - B. RAWA Backup Water Supply
 - C. PAW Rate Adjustment Request
 - D. WBWA Plant Shutdown
 - E. Water Valve on Garfield Ave.

9. Sanitary Sewer**A. 2022 Sanitary Sewer Rehabilitation & Televising Project**

- Awarded to Sewer Specialty Services Co., Inc. with a contract price of **304,891.40**
- Construction to be scheduled

B. 2021 Pump Station Project (Berkshire Blvd.)

- Pump system evaluations & design in 2022
- Construct in 2023

10. Streets**A. 2022 50/50 Sidewalk Repairs**

- Application period March 1st to April 30th
- Application period has ended

B. 2022 Streets Improvements

- Awarded to H&K Group, Inc.; Contract price of **\$1,146,061.46**
- Work has begun as of May 3rd

C. Curb Work**D. Additional ADA Ramp at Deborah Dr. & Valley Rd.****11. Bike Sharing Station**

- Awarded to Tandem Mobility; Contract price of **\$60,000.00**
- Anticipated launch date of May 13, 2022
- West Reading will be installing their bike sharing station adjacent to Museum Road in the vicinity of their swimming pool.

12. Cambridge Avenue stream work

- 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 are being prepared

13. Wyomissing Creek Pedestrian Bridge

- All DEP permits have been obtained for construction, expiring Feb. 3, 2025
- PennDOT has approved including the bridge under the scope of work for the MTF grant and has provided a letter of non-prejudice; New Bridge project to be funded through a PADOT MTF Grant with 30% Borough match
- Construction limited to Nov. 15 to March 15 (winter only)
- This project is funded by the PennDOT MTF grant. Preliminary conversations with Penn Dot indicate the earliest the bridge can be completed with these funds would be Winter of 2022/2023.
- PennDOT has executed the contract; McCarthy working on ROW agreements

- Environmental Clearance Forms are being prepared
- 14. GLG Program 2018 - Traffic Signal Improvements Project 2018/GLG-2018-06429-1631**
- Application had been approved; Awarded for \$173,994.48
 - PennDOT has approved Permits
 - Bids opened Wednesday, May 11, 2022
 - A motion is needed to table, approve, or deny awarding the 2018 Green Light Go project to TELCO in the amount of \$159,514.25
- 15. GLG Program 2019 – Traffic Signal Improvements Project 2019/GLG-2019-06429-1962**
- Application has been approved; Awarded for \$420,384.00
 - During the August 2021 Council meeting, Council authorized the 20% match funding, or \$105,096 towards the 2019 Green Light Go grant
 - PennDOT has approved permits
 - Bids opened Wednesday, May 11, 2022
 - A motion is needed to table, approve, or deny awarding the 2019 Green Light Go project to TELCO in the amount of \$248,490.75
- 16. Park Road Bridge**
- At the December 14th Council meeting authorization was given for the Acting Borough Manager to send a response to PennDOT indicating the Borough's desire to have the bridge repainted in the existing colors, per PennDOT specs, and without a community mural
 - PennDOT has responded and agreed to paint the interior of the bridge in 2022, as their maintenance schedule permits.
- 17. Library Facilities Update**
- Construction has begun as of April 28, 2022
- 18. Delays in Truck Delivery**
- 19. Utility Billing Software**
- Discuss the need to return utility billing in-house
 - A motion is needed to table, deny or approve bringing utility billing back in house
- 20. Old Mill Road – Request for Reduction of 1Q 2022 Water Bill**
- The 2022 first quarter utility bill amount due was \$3,612.73. At the owner's request, a meter test was performed and shows an accuracy rate of 98.7 to 101.5% accuracy, well within the required DEP accuracy ranges.
 - Review and discuss the request from the owner of 1177 Old Mill Road for a reduction of the utility bill.
 - A motion is needed to table, deny or approve a reduction of the first quarter utility bill for 1177 Old Mill Road.

21. 1017 Robin Road – Easement Request for Electric Vehicle Charging

- Review and discuss a request from the owner of 1017 Robin Road to obtain an easement from the Borough to install an underground electrical connection and Tesla charging station lockbox in the planting strip
- A motion is needed to table, approve or deny allowing the owner of 1017 Robin Road to install an underground electrical connection and Tesla charging station lockbox in the planting strip, and authorizing the Borough solicitor to prepare an agreement for the easement

22. Letter of Authorization for the Sale of Tower 79

- Discuss the required Letter of Authorization for the sale of Tower 79
- A motion is needed to approve, or deny allowing Borough Manager Michele Bare to prepare a Letter of Authorization to be signed by Council, authorizing Borough Manager Michele Bare to sign on behalf of the Borough during the transaction of sale for Tower 79 on May 23, 2022, of which the motion is to be ratified during the next Council meeting

23. 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.

24. 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.