

**BOROUGH OF CARLISLE
COUNCIL MEETING
October 8, 2015
7:00 PM**

MOMENT OF SILENCE.....Councilor Heath
PLEDGE OF ALLEGIANCE TO THE FLAG.....Councilor Heath

ROLL CALL

OPPORTUNITY FOR SCHEDULED CITIZENS AND VISITORS TO BE HEARD

Ms. Marcia Drozdowski, Executive Director of the YMCA

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

A. Minutes:

- Council Meeting 09/10/2015*
- Public Hearing 09/10/2015*
- Planning Commission 09/24/2015*

B. Approval of Bills and Investment Transactions:

Expenditures as of September 30, 2015:

<i>General Fund</i>	<i>\$</i>	<i>993,839</i>
<i>Water Fund</i>	<i>\$</i>	<i>435,883</i>
<i>Sewer Fund</i>	<i>\$</i>	<i>479,277</i>
<i>Solid Waste Fund</i>	<i>\$</i>	<i>63,507</i>
<i>Parking Fund</i>	<i>\$</i>	<i>88,084</i>
<i>Highway Aid Fund</i>	<i>\$</i>	<i>5,242</i>
<i>Fort LeTort Fund</i>	<i>\$</i>	<i>3,700</i>

C. Attendance Approvals

- 1. Chief Snyder to travel to Pierce Manufacturing, Appleton, WI, for final print review of purchased fire apparatus on October 19-21, 2015.*

D. ERCP

- 1. Borough Council may accept the resignation of Tom Colestock from the Parks & Recreation Board effective 09-11-2015. Mr. Colestock's term expires on 2019.*

REGULAR AGENDA**TABLED, CONTINUED, AND RECURRING ITEMS****REPORTS FROM ELECTED OFFICIALS****A. President's Report:**

Area Wide Plan Presentation by Mr. Sean Garrigan

B. Mayor's Reports:

Extra Mile Proclamation

First Lutheran Church Proclamation

REPORTS FROM COMMITTEES**C. Economic Development Committee**

1. Borough Council may approve the Subordination Agreement for the property located at 36 W. Pomfret Street subject to Borough Solicitor approval and any action remaining to comply with Community Development Block Grant guidelines/requirements.

D. Finance and Public Works Committee

1. Borough Council may engage the professional services of *A Touch of Green* at a contract price of \$10,591 for the Liberty Avenue Parking Lot Landscaping Project.
2. Borough Council may authorize staff to prepare and Council President to sign an application to the Pennsylvania Department of Environmental Protection (DEP) for a Stormwater Best Management Practices Implementation Grant to support the design and construction of stormwater management improvements at the intersection of W. Louthier and N. Cherry Streets.
3. Borough Council may enter into a service contract with PERCS Traffic Signals, Inc. for an annual fee of \$8,400 to provide preventive maintenance, scheduled service, and as-needed response service for traffic signals in the Borough, subject to the review and approval of the agreement by the Borough Solicitor.
4. Borough Council may award the Carbon Silo Repainting bid to Minoan, Inc. for an amount not to exceed \$24,700.

E. Parks and Recreation Committee

1. Borough Council may approve a Resolution to execute a lease between the Borough of Carlisle ("landlord") and LeTort Regional Authority ("tenants") for certain space at the Stuart Community Center, contingent upon receiving a Certificate of Insurance naming the Borough of Carlisle as an additional insured.

F. Public Safety Committee

- 1. Borough Council may accept the grant award from the US Department of Justice for police body cameras and authorize the Mayor to execute grant documents subject to the approval of the Borough Solicitor.
- 2. Borough Council may approve an ordinance amending the Code of the Borough of Carlisle, adopted by Ordinance #2032, and thereafter amended, with respect to Chapter 244, Vehicles and Traffic, to add one private on-street handicapped parking space on E. Louthier Street.
(Roll Call Vote)

G. Sustainability and Community Planning Committee

- 1. Borough Council may approve a Final Subdivision Plan submitted by Frederick Seibert & Associates on behalf of Daniel Barney of 223 Taunton Drive (R-2 Medium Density Residential zoning district). The Council may also recommend approval to the granting of a waiver for the filing of a Preliminary Subdivision Plan.
- 2. Borough Council may recommend approval of a Final Subdivision & Land Development Plan submitted by Snyder, Secary & Associates on behalf of Goodman North American Partnership Holdings, LLC, at the northwest corner of the intersection of Allen Road and I-81 (I-C Industrial Commercial District), subject to conditions. The Commission may also recommend approval to the granting of a waiver from Section 217-14A(1) of the Borough Code.
- 3. Borough Council may approve a contract with Hull & Associates to perform environmental assessments on land required by the Borough for transportation or stormwater improvements in the redevelopment area under the USEPA Assessment Grant, subject to approval by the Borough Solicitor.

NEW BUSINESS - This section includes any unscheduled visitors or citizens who would like to address Council on any matter relating to Borough government.

REPORTS FROM COUNCIL MEMBERS & STAFF

ADJOURNMENT

UPCOMING EVENTS/MEETINGS

October 2015

08	Outside Agency Hearing	6:00 p.m.
08	Council Meeting	7:00 p.m.
20	Sewer Authority@54 North Middlesex Rd.	3:00 p.m.
21	Municipal Authority@165 Longs Gap Rd.	4:00 p.m.
21	Board of Appeals	5:00 p.m.
22	Planning Commission	5:30 p.m.
27	Finance & Public Works Committee	7:00 p.m.
28	ERCP	8:00 a.m.

November 2015

02	HARB	5:30 p.m.
04	Public Safety Committee	7:30 a.m.
05	Zoning Hearing Board	6:30 p.m.
05	Parks & Recreation Board	7:00 p.m.
11	Borough Hall Closed for Veteran's Day	
12	Council Meeting	7:00 p.m.
16	Finance Budget Hearings	7:00 p.m.
17	Finance Budget Hearings	7:00 p.m.
18	Economic Development & Sustainability & Community Planning Committees	7:30 a.m.
18	Board of Appeals	5:00 p.m.
18	Finance Budget Hearings (If needed)	7:00 p.m.
19	Planning Commission	5:30 p.m.
26	Borough Hall Closed for Thanksgiving	
27	Borough Hall Closed for Thanksgiving	
30	HARB	5:30 p.m.