

## Government Study Commission

April 1, 2014

Carlisle Borough Hall

Meeting Minutes

Commission members in attendance: Bert Lennon, Philip Shevlin, John Sacrison, Blake Wilson, William Berwick and Secretary Joyce Stone

Attending meeting via telephone: Dave Sheridan and Ken Womack

Not in attendance at the meeting: Stephen Hughes and Robert Winston

### 1. Call to Order

Bert Lennon called the meeting to order at 7:02 PM.

### 2. Approve minutes

The March 18, 2014 minutes were approved.

### 3. Public Comment

None

### 4. Old Business

#### a) Committee Reports

- Charter Development Committee
  - No update
- Tax Collection
  - No update
- Citizen Participation
  - No update
- Government Structure
  - No update
- Miscellaneous
  - John Sacrison provided a summary from the solicitor regarding the requirement for accepting the lowest bidder. The solicitor remarked that all bids could be rejected and a new bid reworded to include the cost saving requirements and send out for rebid. The commission also discussed the raising the required dollar amount for obtaining bid submissions.
- Elections
  - No Update

### 5. New Business

- The commission will begin to work on putting together the draft charter.
- Reviewed the Ethics requirements and setting term limits in the charter.
  - The commission will review the '92 charter for ethics and term limit language that can be used in the new charter.
  - Ethics and term limits will be placed on the next agenda for discussion.



- The commission will review the '92 charter for subject matter that may need to be added to the present draft charter.

6. Public Comment  
None

7. Adjourn  
Meeting was adjourned at 8:20PM

Respectfully Submitted,  
Joyce Stone,  
Borough Secretary