

# BOROUGH OF CARLISLE

## WORKSHOP MEETING AGENDA

October 4, 2017

6:00 P.M.

**I. Call to Order & Pledge of Allegiance**

**II. Scheduled Public Comment:**

None

**III. Meeting Minutes:**

- A. Action Item: Borough Council may review and approve the September 6, 2017 Workshop Meeting Minutes.

**IV. Community Planning & Smart Growth Committee:**

- A. **TABLED**: Dickinson College Proposed Rezoning (Staff Update)
- B. "Carlisle Townhomes" Real Estate Tax Agreement for Lots 4 and 6 (Phase I) of the Former Carlisle Tire and Wheel Site:  
Action Item: Borough Council may authorize the Mayor to execute an Agreement by and between Carlisle Townhomes, LP and the Borough of Carlisle obligating the owners of Tax Parcel Numbers 06-19-1643-449 and 06-19-1643-450 to pay real estate taxes imposed by the Borough.
- C. PIRHL Letter of Support Request for Lot 1 (Phase II) of the Former Carlisle Tire and Wheel Site:  
Action Item: Borough Council may consider issuing a letter of support with respect to the proposed development of Tax Parcel Number 06-19-1643-312 subject to the Borough Solicitor's satisfactory review and approval.
- D. Carlisle Tire and Wheel 2, LP Real Estate Tax Agreement for Lot 1 (Phase II) of the Former Carlisle Tire and Wheel Site:  
Action Item: Borough Council may consider authorizing the Mayor to execute an Agreement by and between Carlisle Tire and Wheel 2, LP and the Borough of Carlisle obligating the owners of Tax Parcel Number 06-19-1643-312 to pay real estate taxes imposed by the Borough.

**V. Public Safety Committee:**

- A. Carlisle Area School District Memorandum of Understanding:  
Action Item: Borough Council may authorize the Borough Manager to execute a Memorandum of Understanding by and between the Carlisle Area School District and the Borough of Carlisle Police Department establishing procedures to be followed when certain incidents occur.

**VI. Budget and Finance Committee:**

- A. Outside Agencies Requests (Staff Update)

**VII. Public Comment**

**VIII. Adjournment**