

# BOROUGH OF CARLISLE

## WORKSHOP MEETING AGENDA

January 2, 2018

6:30 P.M.

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

**II. Scheduled Public Comment:**

Ms. Marella Dias: On-Street Parking Restrictions During Carlisle Fairgrounds/Events

**III. Presentation:**

Mr. Chris Champi and Mr. Glenn White: West Louthier Streetscape Project Concept

**IV. Meeting Minutes:**

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

**V. Budget and Finance Committee:**

A. Action Item: Borough Council may adopt an ordinance amending the Code of the Borough of Carlisle to modify sanitary sewer and water consumption charge rates.

*Roll Call Vote*

**VI. Economic Development Committee:**

A. Action Item: Borough Council may consider Penn State Dickinson Law's (DSL's) request to partner with the Downtown Carlisle Association in the production of street banners promoting DSL's 185<sup>th</sup> Anniversary Celebration. This action would have no costs incurred by the Borough since the production and hanging of the banners would be absorbed by DSL.

B. Action Item: Borough Council may consider authorizing the advertising of an ordinance approving an Agreement between the Downtown Carlisle Association (DCA) and the Borough of Carlisle (Borough) retroactive to January 1, 2018 through December 31, 2018.

**VII. Employee Relations/Citizen Participation Committee:**

A. Action Item: Borough Council may adopt a resolution reappointing Ms. Stephanie Chertok to a five – year term (second full term) on the Carlisle Borough Zoning Hearing Board. This term will become effective immediately and shall expire December 31, 2022.

B. Action Item: Borough Council may appoint Ms. Morgan Dux to a partial term on the Carlisle Borough Planning Commission. This term will become effective on January 2, 2018 and shall expire on February 28, 2020.

**VIII. Public Works Committee:**

A. Street Light Conversion Project (PPL/Borough)

**IX. Public Comment:**

**X. Adjournment**