

BOROUGH OF CARLISLE

WORKSHOP MEETING AGENDA

January 31, 2018

6:00 P.M.

I. Call to Order & Pledge of Allegiance

II. Presentation:

- A. Mr. Gary E. Lenker, Executive Director of Tri-County HDC, Ltd.

III. Meeting Minutes:

- A. Action Item: Borough Council may review and approve the January 2, 2018 Workshop Meeting Minutes.

IV. Mayor's Report:

- A. Action Item: Borough Council may consider a request from Forest Park Health Care and Rehabilitation to tie donated scarves, gloves, and hats for disbursement to anyone in need of these item(s). The initiative would occur on February 1, 2017 within the areas noted in Forest Park's correspondence. On March 15, 2017, Forest Park would remove any remaining items.
- B. Borough Council's Goals
2017/2018 Goal Status
Goal Setting Process for Years 2018 & 2019 Discussion

V. Community Planning & Smart Growth Committee:

- A. Action Item: Borough Council may consider scheduling a public hearing for Thursday, February 8, 2018 at 6:55 p.m. for the purposes of receiving public comment on a proposed application to the Pennsylvania Department of Community and Economic Development (DCED) for up to \$553,000 in HOME Investment Partnerships Program funds. Additionally, Borough Council may consider designating Tri-County Housing Authority as the Borough of Carlisle's Community Housing Development Organization (CHDO) for the aforementioned application.
- B. Action Item: Borough Council may consider granting a time extension period to record an approved subdivision plan (Mellott Quality Construction-NE corner of "F" Street and Factory Street). Extension (180 days) shall expire on July 30, 2018.
- C. Action Item: Borough Council may consider granting a time extension period to record an approved subdivision plan (Chapel Pointe Place- south side of Ritner Hwy. (U.S. 11), 400 ft. west of W. Pomfret St). Extension (180 days) shall expire on July 30, 2018.
- D. Dickinson College Re-zoning
- E. Keeping of Backyard Chicken Ordinance

VI. Economic Development Committee:

- A. Action Item: Borough Council may adopt 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. *Roll Call Vote*

VII. Employee Relations/Citizen Participation Committee:

- A. Human Relations Commission Appointment and Alternate Member Discussion

VIII. Public Safety Committee:

- A. Anti-Heroin Coalition Update
- B. Towing Bid Initiative

IX. Public Works Committee:

- A. PA Small Water and Sewer Program Grant Opportunity
- B. Carlisle Urban Stormwater Park Status Update

X. Parks and Recreation Committee:

- A. Wayfinding Signage Landscaping Project

XI. Public Comment:

XII. Adjournment