

**Borough of Carlisle**  
**Workshop Meeting Minutes**  
**December 6, 2017**

Present at the meeting: Councilors Crampsie, Flower-Webb, Fulham-Winston, Guido, Heath, Deputy Mayor Shultz and Mayor Scott. Also present were: Borough Manager Candland, Assistant Borough Manager Armstrong, Police Chief Landis, Public Works Director Malarich, Planning/Zoning/Codes Manager Skelly, Finance Director Butts, Assistant Finance Director Juday, Parks & Recreation Director Crouse, Fire Chief Snyder, Human Resource Supervisor Hamilton, Public Information Coordinator Taylor and Borough Secretary Stone.

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

Mayor Scott called the Council Workshop Meeting to order at 6:00 p.m.

**II. Scheduled Public Comment:**

None

**III. Meeting Minutes:**

A. Borough Council voted 7-0 to approve the November 1, 2017 Workshop Meeting Minutes.

**IV. Public Works Committee:**

A. Borough Council voted 7-0 to adopt a resolution supporting a “Green Light Go” grant application for funding of traffic signal improvements (signalization system upgrades) for the intersection of High and Orange Streets (SR0011 and SR0641). Said adoption shall include rescinding Resolution 11-01-17-01. (Guido/Fulham-Winston)

B. Borough Council voted 7-0 to adopt a resolution for the submission of a Traffic Signal Permit application to the Pennsylvania Department of Transportation (PennDOT) for modifications to the traffic signal system at the intersection of W. High Street and Orange Street as part of the 2018 Capital Improvement Plan. (Guido/Fulham-Winston)

C. Public Works Director Malarich presented information to Council on the discharge of fats, oils, and grease (FOG) and the impact that these have on the Borough’s sanitary sewer system. (PowerPoint presentation attached)

Councilor Flower-Webb recommended offering solutions to residents for disposal of their household grease. All agreed that this topic could likely be added to the Borough website.

Councilor Guido inquired if additional staff would be required with the increase of grease trap inspections. Mr. Malarich replied, at this time existing staff is performing the inspections, but that an analysis will need to be performed to determine if additional staff or reassignments are necessary with the increase of inspections.

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

A. Assistant Borough Manager provided an update on Act 42 Resolution. Council was asked to consider exercising its municipal opt-out provision under Act 42 whereby prohibiting Category 4 casinos within Borough limits through the adoption of a resolution. The positive/negative economic and social impacts of such a use should be analyzed thoroughly prior to permitting such use within Borough limits.

Discussion ensued regarding the pros and cons of adopting the resolution. Deputy Mayor Shultz suggested that Council consider the impact a gambling facility would have on local charities that use games of chance as their fundraisers, as well as the negative, moral aspect of gambling.

Councilor Crampsie suggested leaving the door open for the possibility of a casino and that any casino proposals should be brought to the Zoning Hearing Board for approval. He noted statistically Carlisle would be a good location for a casino and could bring in hundreds of thousands of dollars in revenue to the Borough.

Councilor Fulham-Winston expressed her personal concern that casinos are a regressive form of taxation.

Council agreed to have staff draft a resolution for the December Council Meeting allowing the Borough to opt out of Act 42, but to also review possible locations for restrictive zoning options in the event a casino was permitted in the Borough.

#### B. Backyard Chicken Research Update

Council members Flower-Webb and Guido reported that they, along with Planning/Zoning/Codes Manager Skelly visited a backyard chicken coop in Mechanicsburg. Following are a few suggestions for guideline related to the keeping of backyard chickens:

- Limiting the number of chickens to four (4), no roosters would be permitted
- Registration for a permit
- No slaughtering of chickens would be permitted outside.
- No selling of eggs
- Annual Permit fee of \$25.00 (twenty-five dollars)

Mayor Scott directed staff to prepare draft guidelines for the keeping of backyard chickens within the Borough limits. He also recommended creating a “Sunshine Date” that would initiate a review process to measure the effectiveness of newly enacted actions after a two-year time period of implementation

Councilor Flower-Webb and Guido suggested creating an informational pamphlet as a guide for the keeping of backyard chickens.

#### VI. Public Comment:

Ms. Brenda Landis confirmed with Mr. Skelly that there would not be certain zoning restrictions for the keeping of chickens.

#### VII. Adjournment

Mayor Scott called for a recess at 7:00 PM for an executive session. He noted Council would resume at 7:45 PM.

Council reconvened at 9:20 p.m. with no action taken. There being no further business or public comment, the meeting adjourned at 9:20 p.m.

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Timothy A. Scott,  
Mayor

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Joyce E. Stone  
Borough Secretary