

# BOROUGH OF CARLISLE

## WORKSHOP MEETING AGENDA

February 28, 2018

6:00 P.M.

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

**II. Meeting Minutes:**

- A. Action Item: Borough Council may review and approve the January 31, 2018 Workshop Meeting Minutes.

**III. Mayor's Report:**

- A. Action Item: Borough Council may ratify a letter of support (dated February 21, 2018) for the Cumberland County Redevelopment Authority's RACP application for the former International Automotive Components (IAC) site.

**IV. Budget & Finance:**

- A. Carlisle Hospitality Agreement Amendment

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

- A. First Lutheran Church Waiver Request

**VI. Economic Development Committee:**

- A. Keystone Strategic Advocacy, LLC Contract

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

- A. Boards and Commissions Openings Update

**VIII. Parks and Recreation Committee:**

- A. Gatehouse Lease Draft/Advertise Ordinance

**IX. Public Safety Committee:**

- A. Action Item: Borough Council may authorize the Borough Manager to execute the appropriate documents designating towing services and storage fees of vehicles contingent upon the Borough Solicitor's satisfactory review and approval.

Furthermore, Borough Council may authorize a monthly On-Call Tow Schedule that would allow Lebo's Towing and Hix Towing to rotate towing responsibilities monthly unless one of the towing services is unavailable, provided Hix Towing executes the same documents with the Borough as Lebo's Towing and at the same towing service and storage fee as Lebo's Towing.

- B. Action Item: Borough Council may authorize the Solicitor to advertise an ordinance establishing a temporary parking ban affecting certain borough streets in conjunction with Carlisle Production's 2018 schedule of events.

**X. Public Works Committee:**

- A. Peroxide System Proposal Pump Station #2

**XI. Public Comment**

**XII. Adjournment**