

Borough of Carlisle
Workshop Meeting Agenda
June 27, 2018
6:00 PM

I. Call to Order & Pledge of Allegiance

II. Meeting Minutes:

- A. Action Item: Borough Council may review and approve the June 6, 2018 Workshop Meeting Minutes.

III. Budget & Finance Report:

- A. Six-month Financial Status Report:

Action Item: Borough Council may adopt a resolution authorizing additional supplemental budget appropriations to those funds and departments outlined in said resolution and furthermore to amend the 2018 – 2022 CIP List to include 2017 projects not completed and carried over to 2018.

IV. Community Planning/Smart Growth:

- A. HOME Investment Partnership Fund Grant Acceptance.

Action Item: Borough Council may accept a Department of Community and Economic Development (DCED) grant award (ESA# 201802260586) in the amount of \$500,000 (five hundred thousand dollars) in HOME Investment Partnership Grant funds for acquisition and rehabilitation of properties for resale to first-time homebuyers who are credit worthy and income eligible. Furthermore, Council may authorize the future execution of an agreement with DCED subject to the Borough Solicitor's satisfactory review and approval of said agreement.

V. Economic Development Committee:

- A. Tyco Redevelopment Project Letter of Support:

Action Item: Borough Council may authorize the execution of a letter of support for the Tyco Redevelopment Project and Real Estate Collaborative, LLC pursuit of Industrial Sites Reuse Program (ISRP) funds to help remediate the site.

- B. Shopsteading Loan Request: Staff Update

VI. Parks and Recreation Committee:

- A. Hope Station Facility Lease Renewal (Draft and Advertise):

Action Item: Borough Council may consider authorizing the drafting and advertising of an ordinance for the lease of the Hope Station Building in Memorial Park.

VII. Public Safety Committee:

- A. Woodward Drive Parking Restriction Discussion

VIII. Public Works Committee:

A. LeTort Interceptor Project: Staff Update

IX. Adjournment