

Borough of Carlisle

Workshop Meeting Agenda

June 6, 2018

6:00 PM

I. Call to Order & Pledge of Allegiance

II. Meeting Minutes:

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

III. Public Hearing:

Borough Council shall hold a public hearing at 6:00 p.m. for the purposes of reviewing the proposed 2018 Community Development Block Grant and Action Plan and receiving public comment on the same.

IV. Budget & Finance Report:

- A. Chemical Bid Awards:

Action Item: Borough Council may award the bids for various chemicals used at the water and wastewater plants to the lowest, responsive bidders outlined in staff's bid tabulation document. The annual contract term shall be June 21, 2018 to June 20, 2019. Furthermore, Borough Council shall not award the lone bid received for 2.31 Potassium Chloride as the bidder has been deemed non-responsive. The bid for 2.24 Activated Carbon shall be awarded to Cabot Norit Americas, which per bid specifications, has been deemed the closest vendor to the water plant facility.

V. Community Planning/Smart Growth:

- A. Demolition Ordinance Discussion
B. Institutional District Ordinance Discussion
C. TEFRA Approval (Chapel Pointe)

VI. Employee Relations/Citizen Participation Committee:

- A. Carlisle Municipal Authority Resignation

Action Item: Borough Council may accept the tendered resignation of Mr. Stephen Hietsch from the Carlisle Municipal Authority effective June 4, 2018.

VII. Parks and Recreation Committee:

- A. Cumberland Valley Rails to Trails Letter of Support Request

Action Item: Borough Council may consider authorizing the Borough Manager to execute a letter of support for the Cumberland Valley Rails to Trails (CVRT) pursuit for grant funding to advance ongoing efforts to improve the existing trail.

VIII. Public Comment

IX. Adjournment