

**BOROUGH OF CARLISLE
COUNCIL MEETING**

**October 11, 2018
7:00 PM**

MOMENT OF SILENCE.....Councilor Guido
PLEDGE OF ALLEGIANCE TO THE FLAG.....Councilor Guido

ROLL CALL

OPPORTUNITY FOR CITIZENS AND VISITORS TO BE HEARD

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

A. Minutes:

- 1. Council Meeting 09/13/18
- 2. CAPER Public Hearing 9/13/18
- 3. Text Amendment Public Hearing 9/13/18

**B. Approval of Bills and Investment Transactions:
Expenditures as of September 30, 2018:**

General Fund	\$ 1,489,405
Water Fund	\$ 787,474
Sewer Fund	\$ 664,355
Solid Waste Fund	\$ 36,919
Parking Fund	\$ 191,123
Capital Projects Fund	\$ 361,680
Highway Funds	\$ 58,131

C. Attendance Approval:

- 1. Parks and Recreation Director Andrea Crouse and Pool Manager Kristin Ziegler to attend the 2018 Recreation and Conservation Leadership Summit, December 5-6, 2018 in State College, PA.

D. HARB:

The HARB recommends approval for the following items:

- 1. A request by Ms. Donna Morelli for a Certificate of Appropriateness at 235 South Pitt Street to replace deteriorated decking, posts, and railing on the second-floor side porch, with like materials and like design.
- 2. A request by Neidlinger Rentals LLC for a Certificate of Appropriateness at 122 South Pitt Street to replace fourteen (14) windows and to replace existing asphalt shingle roof covering with laminated asphalt roof shingles

3. *A request by Mr. John Bloom and Ms. Amy Farrell for a Certificate of Appropriateness at 243 West South Street to replace standing seam metal roofing with standing seam metal roofing and to rebuild a deteriorated chimney.*
4. *A request by Ms. Linda Sutton for a Certificate of Appropriateness at 246 South Pitt Street to replace standing seam metal roofing with standing seam metal roofing with soldered seam in valleys.*
5. *A request by Mr. Jeff Goss and Ms. Ashleigh Corby of Market Cross Pub & Brewery for a Certificate of Appropriateness at 111-115 North Hanover Street to replace ten (10) double-hung windows in existing frames and install six (6) fixed canvas awnings at window locations on the pub side of the building, as well as a retractable awning of approximately 30 linear feet above the storefront. The request for approval also includes the replacement of one exterior door, the removal or replacement of six (6) sets of window shutters and the replacement of approximately 30' of trim board and crown molding above the second floor, as well as the replacement of wood shake shingles on the awning-type roof above the storefront.*
6. *A request by Mr. Kevin Hess for a Certificate of Appropriateness at 170 West South Street to replace the front entry door and trim with a new steel door and new 2" brick mold trim.*
7. *A request by Ms. Opal Mason for a Certificate of Appropriateness at 61 West Pomfret Street to install an overhanging sign 24" x 24" in size on a steel bracket at the side of the front entrance. Sign will read "OPAL salon".*
8. *A request by Mr. Ron Grasso for a Certificate of Appropriateness at 256 South Pitt Street to replace standing-seam metal roof covering on the front porch with new standing-seam metal roof covering*

E. Public Works Committee:

1. *Borough Council may authorize the Borough's Right-of-Way Solicitor to draft and advertise an ordinance authorizing the condemnation of certain land for transportation rights-of-way needed as part of the Carlisle Connectivity Project.*

F. Public Safety Committee:

1. *Borough Council may approve the temporary closure of several Borough streets to facilitate the Carlisle Family YMCA annual Turkey Trot 5K Road Race to be held November 22, 2018, Thanksgiving Day from 8:00 a.m. to 11:00 a.m. The street closures include South West; West South to Orange Street; Orange Street to Georgetown Circle to Orange Street; Orange Street to Hillside; Hillside to Belvedere Street; Belvedere to Noble Blvd.; Noble to Wilson Street; Wilson to South; South to West Street; West Street to Finish Line. The YMCA would be responsible for 100% of the variable costs, 10% of the fixed costs of traffic control.*
2. *Borough Council may authorize the Borough Solicitor to draft and advertise an ordinance amending the Code of the Borough of Carlisle with respect to Chapter 244, vehicles and traffic, to establish a 25 miles per hour speed limit for those portions of the Borough within defined Residential Districts.*

REGULAR AGENDA**TABLED, CONTINUED, AND RECURRING ITEMS**

None

REPORTS FROM ELECTED OFFICIALS**A. Mayor's Reports:****REPORTS FROM COMMITTEES****A. Budget & Finance Committee:**

1. Borough Council may adopt a resolution relating to a 2018 Line of Credit for the purpose of providing interim financing until reimbursement from anticipated revenue sources is received. This resolution includes:
 - Appointment of Davenport & Company as financial advisor and Eckert Seaman's as bond counsel for this debt issuance.
 - The declaration that the Borough intends to reimburse itself, if necessary, from the line of credit for project expenditures related to the TIF Project.
2. Borough Council may authorize the Borough Solicitor to draft and advertise an ordinance amending the Borough of Carlisle Code to establish a 10% interest charge on outstanding municipal liens and to modify existing legal service fees related to filing of such liens.

B. Community Planning & Smart Growth Committee:

1. Borough Council may approve modifications to Community Development Block Grant (CDBG) Program Years 2014 and 2015 modifying the activity description for "Rehab: CHOC Phoenix Homebuyer Program" to a proposed future activity to be undertaken by the Borough's Community Housing Development Organization (CHDO), Tri-County Housing Development Corporation. The service area is shall be expanded from the urban redevelopment area to Borough-wide.
2. Borough Council may approve a Resolution amending the Guidelines of the "Borough-wide Owner-Occupied Housing Rehabilitation Program" to increase the maximum assistance threshold from \$17,500.00 to \$22,500.00. A maximum of \$20,000.00 shall be available for basic rehabilitation contract(s). An additional maximum of \$2,500.00 may be available to cover costs associated with change orders when deemed appropriate. All costs in excess of \$22,500.00 shall be the responsibility of the applicant.

C. Economic Development Committee:

1. Borough Council may authorize the Borough Solicitor to draft and advertise an ordinance amending the Code of the Borough of Carlisle that shall grant Borough Council the authority to discretionarily waive the open container restriction/public consumption prohibition for special events/activities that are deemed beneficial to the community.

D. Parks and Recreation Committee:

1. Borough Council may reject the bids received for the gymnasium HVAC system at the Stuart Community Center.
2. Borough Council may consent to proceed with the planning of a gift from the US Army War College Class of 2019 to erect a memorial, sculpture or sign and other related improvements to commemorate those interred in Lincoln Cemetery. Further, Council may allow the Parks and Recreation Director to coordinate a working committee to help determine the scope project.

E. Public Safety Committee:

1. Borough Council may adopt an ordinance amending the Code of the Borough of Carlisle, with respect to Chapter 244, Vehicles and Traffic, to modify the prohibition against the parking of vehicles at all times and certain locations around the intersection of North College Street and A Street. *(Roll Call Vote)*

NEW BUSINESS - This section includes citizens who would like to address Council on any matter relating to Borough government.

REPORTS FROM COUNCIL MEMBERS & STAFF**ADJOURNMENT****UPCOMING EVENTS/MEETINGS**

October 2018 - (All meetings are held at Borough Hall unless noted otherwise.)

11	Outside Agency Public Hearing	6:00 p.m.
11	Borough Council Meeting	7:00 p.m.
16	Sewer Authority (54 North Middlesex Road)	3:00 p.m.
17	Municipal Authority (165 Longs Gap Road)	4:00 p.m.
25	Human Relations Commission	7:30 a.m.
25	Planning Commission	5:30 p.m.
31	Council Workshop Meeting	6:00 p.m.

November 2018 - (All meetings are held at Borough Hall unless noted otherwise.)

01	Board of Appeals	5:00 p.m.
01	Zoning Hearing Board	6:30 p.m.
01	Parks & Recreation Board (Stuart Community Center)	7:00 p.m.
05	HARB	5:30 p.m.
08	Borough Council Meeting	7:00 p.m.
12	Borough Offices Closed in Observance of Veteran's Day	
13	Budget Hearing	6:00 p.m.
14	Planning Commission	5:30 p.m.
15	Budget Hearing (if deemed necessary)	6:00 p.m.
22	Borough Offices Closed for the Thanksgiving Holiday	
23	Borough Offices Closed for the Thanksgiving Holiday	