

Borough of Carlisle
Workshop Meeting Agenda
October 3, 2018 at 6:00 PM

I. Call to Order & Pledge of Allegiance

II. Meeting Minutes:

- A. Action Item: Borough Council may review and approve the September 5, 2018 Workshop Meeting Minutes.

III. Public Hearing:

Borough Council shall hold a public hearing at 6:00 p.m. for the purposes of receiving public comment regarding proposed modifications to the Borough's Community Development Block Grant (CDBG) Program Years 2014 and 2015 that shall modify 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 proposed to be expanded from the Urban Redevelopment area to Borough-wide.

IV. Mayor's Report:

- A. Formal Endorsement/Letters of Support Process: *Council Discussion*

V. Budget & Finance Committee:

- A. Interim Financing:

Action Item: Borough Council may authorize the General Fund to provide interim funding to the Capital Projects Fund to cover previously budgeted expenditures with the expectation that the General Fund will be reimbursed from anticipated future proceeds of the Capital Projects Fund.

- B. 2018 Debt Issuance: *Staff Briefing*

- C. Municipal Lien Interest Ordinance Amendment: *Staff Briefing*

VI. Community Planning/Smart Growth Committee:

- A. Owner Occupied Rehab Threshold Increase: *Staff Briefing*

VII. Economic Development Committee:

- A. Open Container Waiver/Ordinance Modification: *Staff Briefing*

VIII. Employee Relations/Citizen Participation Committee:

- A. Dickinson College Student Ambassador Appointment:

Action Item: Borough Council may appoint Olivia Termini, Dickinson College Student Ambassador to Borough Council. Term shall become effective immediately and shall expire May 19, 2019.

IX. Parks and Recreation Committee:

A. Gymnasium HVAC Bid: *Staff Update*

X. Public Safety Committee:

A. Speed Limit Ordinance: *Staff Briefing*

XI. Public Works Committee:

A. Green Light Go Grant Agreement/Resolution

Action Item: Borough Council may accept by resolution a Green Light Go grant in the amount of \$139,385 from the Pennsylvania Department of Transportation for the Orange and High Traffic Signal Upgrade Project