

Borough of Carlisle
Workshop Meeting Agenda
October 30, 2018 at 6:00 PM

I. Call to Order & Pledge of Allegiance

II. Presentation:

- A. Gannett Fleming Engineering: Water and Sewer Rate Study

III. Meeting Minutes:

- A. Action Item: Borough Council may review and approve the October 3, 2018 Workshop Meeting Minutes.

IV. Mayor's Report:

- A. Biennial Goals:

Action Item: Borough Council may review and potentially prioritize the 2018/2019 Biennial Goals.

V. Budget & Finance Committee:

- A. Act 172:

Action Item: Borough Council may consider authorizing the Borough Solicitor to draft and advertise an ordinance consistent with Act 172-2016 regarding volunteer firefighter/EMS tax credit within the Borough of Carlisle.

- B. Budget Amendment:

Action Item: Borough Council may consider an amendment to the Borough of Carlisle's FY 2018 General Fund Budget in the amount of \$6,392 (six thousand three hundred ninety-two dollars) for costs associated with the purchase of a 2019 Ford SUV (COSTARS #13-034) to replace Police Car #4 that has been deemed by the insurance carriers as "salvage" only.

VI. Community Planning/Smart Growth Committee:

- A. Pennsylvania Downtown Center Letter of Support Request:

Action Item: Borough Council may consider endorsing the Pennsylvania Downtown Center's (PDC's) Certified Local Government (CLG) grant application for developing a design guidelines planning workbook that would be used by Pennsylvania communities in developing and/or updating guidelines that support rehabilitation, preservation, and restoration appropriate to each respective community. (There are no grant match monies required by the Borough for this application.)

- B. Wireless Communications Facilities (Small Cell Towers) Discussion: *Staff briefing*

VII. Employee Relations/Citizen Participation Committee:

A. Sewage Enforcement Officer Appointment:

Action Item: Borough Council may approve a Resolution appointing Mr. Vincent C. Elbel as Carlisle Borough's Sewage Enforcement Officer and furthermore, authorize the Borough Solicitor to draft and advertise an ordinance amending the Borough of Carlisle Code with respect to administration of on-lot disposal systems permitting if deemed appropriate.

VIII. Parks and Recreation Committee:

A. Gymnasium HVAC Project: *Staff briefing*

IX. Public Safety Committee:

A. Downtown Mile Race: *Staff briefing*

B. South College Street Traffic Calming: *Staff update*

C. Mooreland Avenue Parking: *Staff briefing*

X. Public Works Committee:

A. Carlisle Borough Sewer Treatment Plant Wet Well Cleaning Contract:

Action Item: Borough Council may authorize Utility Services Group, Inc. to perform the annual cleaning of the wet well at Carlisle Wastewater Treatment Plant. Services to perform work shall not exceed \$14,500 (5 days at \$2,900/day).

B. LeTort Interceptor Field Directive (Bypass Pumping): *Staff briefing*