

Borough of Carlisle
Workshop Meeting Agenda
December 5, 2018
6:00 PM

I. Call to Order & Pledge of Allegiance

II. Public Hearing:

Borough Council shall hold a Public Hearing at 6:00 p.m. to consider proposed modifications to the Borough of Carlisle's Community Development Block Grant (CDBG) Program budgets for Program Years 2011, 2014, 2015 and 2016 in the amount of \$6,500.00 (six thousand five hundred dollars). Reprogramming funds are proposed to replace playground equipment at Heberlig Palmer Park.

III. Public Comment:

A. Mr. Bob Long – Bamboo Plantings

IV. Meeting Minutes:

A. Action Item: Borough Council may review and approve the October 30, 2018 Workshop Meeting Minutes.

V. Mayor's Report:

A. Senate Resolution 6 Report Discussion

VI. Budget & Finance Committee:

- A. Tabled Item: Police Personnel Study Discussion
- B. Chapter 120 Fee Adjustments: *Staff Briefing*
- C. Utility Billing Ordinance Amendment: *Staff Briefing*

VII. Community Planning/Smart Growth Committee:

A. Community Development Block Grant (CDBG) Reprogramming of Funds: Heberlig Palmer Park Slide

Action Item: Borough Council may consider approving proposed modifications to the Borough of Carlisle's Community Development Block Grant (CDBG) Program budgets for Program Years 2011, 2014, 2015 and 2016 in the amount of \$6,500.00. Reprogramming of funds shall be used to replace playground equipment at Heberlig Palmer Park.

- B. Comprehensive Plan: *Staff briefing*
- C. Rental Housing Ordinance: *Staff update*
- D. Historic District Expansion Initiative: *Staff briefing*

VIII. Economic Development Committee:

A. Cumberland Area Economic Development Corporation/Tourism Turnpike Signage Renewal:

Action Item: Borough Council may consider a lease renewal for the Carlisle Historic Downtown signage located at Pa Turnpike Exit 226 effective January 2019 and expiring December 31, 2021. Annual fee of \$3,693.60 shall be shared respectively among the following three parties: CAEDC, \$1,846.80; Downtown Carlisle Association, \$923.40; and, the Borough of Carlisle \$923.40.

IX. Employee Relations Citizen Participation Committee:

- A. Dickinson School of Law Student Ambassador Resignation

Action Item: Borough Council may accept the tendered resignation of Ms. Courtney Lewis as Dickinson School of Law’s Student Ambassador to Borough Council effective immediately.

X. Public Works Committee:

- A. Norfolk Southern Construction Agreement for Carlisle Connectivity Project:

Action Item: Borough Council may authorize the execution of a Construction Agreement with Norfolk Southern Railway Company that addresses modifications to public infrastructure and railroad infrastructure within lands of the Railroad needed for the Carlisle Connectivity Road Improvement Project.

XI. Parks and Recreation Committee:

- A. “2nd Annual Keep Carlisle Warm” Initiative:

Action Item: Borough Council may consider approving the “2nd Annual Keep Carlisle Warm” initiative of Forest Park Health Care and Rehabilitation to tie donated scarves, gloves, and hats in designated Borough parks for disbursement to anyone in need of these item(s). This initiative would occur on December 10, 2018 through February 1, 2019. Forest Park would be responsible for monitoring the progress weekly and removal of any items that remain after February 1, 2019.

XII. Public Safety Committee:

- A. 2018 Holiday Parade Time Schedule Modification:

Action Item: Borough Council may amend its April 5, 2018 action regarding the 2018 Holiday Parade time (6:00 – 7:30 p.m.). Specifically, the November 30 event’s start time was changed to 7:00 p.m.; consequently, the street closure extended past the 7:30 p.m. approval time. Note: Council’s action is retroactive to November 30, 2018.