

BOROUGH OF CARLISLE

COUNCIL MEETING

July 11, 2024

6:00 PM

MOMENT OF SILENCE Mayor Shultz

PLEDGE OF ALLEGIANCE TO THE FLAG Mayor Shultz

ROLL CALL

OPPORTUNITY FOR CITIZENS AND VISITORS TO BE HEARD

Members of the public and visitors may address Borough Council at this time on specific issues of concern relating to Borough government. This is a public meeting and we welcome your questions, comments and suggestions. Those individuals who called ahead and requested to be on the agenda will be called upon first - all others will be recognized by raising their hand. The mayor may request that citizens who have concerns with a scheduled agenda item delay their comments until Council addresses that agenda item.

In order to reflect accurate meeting minutes, we ask that those who wish to address Council come forward to the podium. Individuals addressing Council are asked to give their full name and address (business or home) before beginning to speak. Citizens and visitors are asked to keep their comments brief, concise and must be limited to five minutes. This will permit everyone who wishes to speak an opportunity to do so.

PRESENTATIONS

CITIZENS 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:

Council Meeting Minutes 6/13/2024

B. Approval of Bills and Investment Transactions:
Expenditures as of May 31, 2024

General Fund	\$ 1,065,212
Water Fund	\$ 253,450
Stormwater Fund	\$ 62,016
Sewer Fund	\$ 202,199
Solid Waste Fund	\$ 4,901
Capital Project Fund	\$ 12,989
Parking Fund	\$ 45,816

C. Attendance Approvals

1. *Luray Schlegel, Community Co-Responder to attend the Crisis Intervention Team (CIT) International Conference in Indianapolis, IN. August 26-28.*

D. HARB

1. *A request for a Certificate of Appropriateness for CLG Services of 15 N Hanover Street to install a wall sign.*

E. Public Safety

1. *Borough Council may authorize the closure of a section of Terrace Avenue between Shirley Avenue and Hemlock Avenue in the Valley Meadows area of the Borough for a block party sponsored by the Life House Church of God on Wednesday, August 7, 2024 from 6:00-9:00 p.m. Approval is contingent upon the receipt of a valid Certificate of Liability Insurance form naming the Borough of Carlisle as an additional insured and the applicant reimbursing the Borough 100% of the variable and 10% of the fixed costs associated with this event.*

NOTE: This event will be held in the church parking lot as well as the section of Terrace Avenue directly in front of the church. The address of 1534 Terrace Avenue is the street directly in front of the Church – from Shirley Avenue to Hemlock Avenue.

2. *Borough Council may authorize the closure of streets and sidewalks in the Mooreland neighborhoods to include: Wilson Street, West South Street, Belvedere Street, Hillside Drive, a small portion of Noble Blvd. and Mooreland Avenue on Saturday, September 28, 2024, from 9:00 a.m. – 11:30 a.m. for the Mooreland PTO 5K. Approval shall be contingent upon the receipt of a valid Certificate of Insurance form naming the Borough of Carlisle as an additional insured and the applicant reimbursing the Borough 100% of the variable costs and 10% of the fixed costs associated with this event.*

REGULAR AGENDA**TABLED, CONTINUED, AND RECURRING ITEMS****REPORTS FROM ELECTED OFFICIALS****A. Mayor's Report:****REPORTS FROM COMMITTEES****A. Public Works:**

1. Borough Council may approve the purchase of replacement gravity filter media from Unifilt Corporation of Wilkes-Barre, PA for \$61,100.00 (Sixty-One Thousand One Hundred Dollars) and the installation of the replacement media by PSI Pumping Solutions, Inc. of York Springs, PA for \$119,700.00 (One Hundred Nineteen Thousand Seven Hundred Dollars (\$119,700.00) at the Carlisle Water Treatment Plant through the Commonwealth of Pennsylvania's cooperative purchasing (COSTARS) program.
2. Borough Council may reaffirm the execution by the mayor of a contract with Olde Forge Environmental, LLC. Of Lancaster, PA to provide interim project management services for active water resource infrastructure projects until such time the Borough Manager determines the services are no longer needed.
3. Borough Council may enter into an engineering services contract with Herbert Rowland and Grubic, Inc. of Harrisburg, PA to review stormwater management plans on an interim basis submitted to the Borough as part of the Land Development Plan review process.
4. Borough Council may authorize the reduction in the amount of financial security posted by Builder Services Group, Inc. for the Land Development Plan for Northside Village on Lot 6 of the Former IAC Site, in the amount of \$134,364 (One Hundred Thirty-Four Thousand Three Hundred Sixty-Four Dollars).
5. Borough Council may approve a resolution authorizing staff to apply for a Commonwealth of Pennsylvania Multi-Modal grant from the Commonwealth Financing Authority in the amount up to \$2,500,000 (Two Million Five Hundred Thousand Dollars) for the construction of a Shared Use Path and other safety enhancements along Noble Boulevard.
6. Borough Council may amend the Construction Inspection Services Contract with TRC Engineers, Inc. to include construction phase inspection services for the North Hanover Street component of the Carlisle Connectivity Project, for a not to exceed amount of \$68,000 (Sixty-Eight Thousand dollars), subject to the Borough Solicitor's satisfactory review and approval of the amendment.
7. Borough Council may authorize the Borough Solicitor to draft and advertise an ordinance providing for the acceptance of portions of Princeton Drive and Newcastle Drive along with other public infrastructure constructed by S&A Homes, Inc. as part of the Chesterfield Phase 2B Land Development Plan.

B. Sustainable Community & Economic Planning:

1. Borough Council may consider enacting an ordinance amending the Code of the Borough of Carlisle, Chapter 255, Zoning, with respect to conditional reduction of parking requirements and adopting a fee in the amount of \$8,973.60 applicable to reduction of parking when approved by Borough Council. **Roll Call Vote.**
2. Borough Council may consider adopting an ordinance amending the text of the Carlisle Zoning Ordinances, Chapter 255 of the Code of the Borough of Carlisle, to provide for and define certain residential uses consistent with the Federal Fair Housing Act and Americans with Disabilities Act as amended and amending definitions in Chapter 226 of the Code of the Borough of Carlisle. **Roll Call Vote.**
3. Borough Council may approve a 90-day time extension request by BL Companies on behalf of Carlisle Auto Industries, for considering and taking action on the Final Subdivision and Land Development Plan for Lot 1, Carlisle Auto Industries subdivision (former IAC site) as per Section 226-21.A.2 of the Borough's Subdivision & Land Development Ordinance. The new deadline shall be October 9, 2024.

NEW BUSINESS - This section includes citizens who would like to address Council on any matter relating to Borough government. Comments under this section are governed according to the requirements under Opportunity for Citizens and Visitors to be Heard.

REPORTS FROM COUNCIL MEMBERS & STAFF**ADJOURNMENT**

July 2024 - (All meetings will be held at Borough Hall unless otherwise noted.)

11	Borough Council Meeting	6:00 p.m.
16	Sewer Authority	6:00 p.m.
17	Municipal Authority	5:00 p.m.
25	Planning Commission	5:30 p.m.
29	HARB-Historical Architectural Review Board	5:30 p.m.
31	Borough Council Workshop	6:00 p.m.

August 2024 - (All meetings will be held at Borough Hall unless otherwise noted.)

1	Board of Appeals	5:00 p.m.
1	Zoning Hearing Board	6:30 p.m.
1	Parks & Recreation Board (415 Franklin St)	7:00 p.m.
6	Human Relations Commission	3:00 p.m.
6	Pension Advisory Commission	5:30 p.m.
8	Borough Council Meeting	6:00 p.m.
22	Planning Commission	5:30 p.m.