

**BOROUGH OF CARLISLE
COUNCIL MEETING
January 8, 2026
6:00 PM**

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

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, and 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

Mr. Michael Brown-Dunbar Road Dedication Request

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:

*2026 Budget Hearing Minutes December 11, 2025
Council Meeting Minutes December 11, 2025*

**B. Approval of Bills and Investment Transactions:
Expenditures as of December 31, 2025**

<i>General Water Fund</i>	<i>\$ 828,383</i>
<i>Water Fund</i>	<i>\$ 1,280,871</i>
<i>Stormwater Fund</i>	<i>\$ 1,022,740</i>
<i>Sewer Fund</i>	<i>\$ 1,475,909</i>
<i>Solid Waste Fund</i>	<i>\$ 450,000</i>
<i>Capital Project Fund</i>	<i>\$ 584,442</i>
<i>Parking Fund</i>	<i>\$ 185,018</i>
<i>K-9 Fund</i>	<i>\$ 682</i>

C. Budget & Finance

1. *Borough Council may approve the 2026 contract renewal with Springbrook Software in the amount of \$97,882.16 (Ninety-Seven Thousand Eight Hundred Eighty-Two Dollars and Sixteen Cents).*

D. HARB

1. *Borough Council may approve a Certificate of Appropriateness from Rebecca Smith for the property located at 21 North East Street to enclose an existing porch and construct a wooden deck.*
2. *Borough Council may approve a Certificate of Appropriateness from Ned Khan for the property located at 159-161 South Pitt Street to replace and repair existing soffit.*

E. ERCP

1. *Borough Council may accept the tendered resignation of Isabelle Harman from the Planning Commission effective immediately.*

REGULAR AGENDA

TABLED, CONTINUED, AND RECURRING ITEMS

REPORTS FROM ELECTED OFFICIALS

A. Mayor's Report

REPORTS FROM COMMITTEES

A. Budget & Finance

1. Borough Council may retroactively approve a Total Care Support Contract with Hinton & Associates for information technology network support for a one-year period effective January 1, 2026, subject to the Borough Solicitor's satisfactory review and approval.

B. ERCP

1. Borough Council may adopt a resolution appointing Mr. Eric Klinedinst to a partial term as an Alternate on the Carlisle Borough Zoning Hearing Board. The term will be retroactive to January 1, 2026, and shall expire December 31, 2029.

C. Public Safety

1. Borough Council may amend its November 14, 2024, approval to purchase emergency radios and related accessories from Motorola Solutions Inc (under COSTARS Contract 4400027237) to reflect a change in quantities and unit amounts, for a new total purchase price of \$275,306.90 (Two Hundred Seventy-Five Thousand Three Hundred Six Dollars and Ninety Cents) subject to the final review approval of grant funding agencies and the Borough Solicitor.
2. Borough Council may adopt a resolution designating the Cumberland County 2025 Hazard Mitigation Plan as the official Hazard Mitigation Plan for the Borough of Carlisle.
3. Borough Council may approve the purchase of two 2026 Ford Police Interceptor Utility Hybrids from New Holland Auto Group totaling \$94,048 (Ninety-four thousand forty-eight Dollars) through the Commonwealth of Pennsylvania's Cooperative Purchasing Program (COSTARS #013-E22-223). Furthermore, Borough Council may approve the payment of \$19,359.02 (Nineteen thousand three hundred fifty-nine dollars and two cents) to B. Moyer Radio Communications for upfitting of the aforementioned patrol vehicle through the Commonwealth of Pennsylvania's Cooperative Purchasing Program (COSTARS #012-E22-293).

D. Public Works

1. Borough Council may approve the Mayor's execution of an Incorporated Work Agreement with the Pennsylvania Department of Transportation (PennDOT) for manhole elevation adjustments, select manhole frame/cover replacements, and water valve elevation adjustments as part of the PennDOT Roadway Resurfacing Project on East High Street and York Road (SR74 and SR641), subject to satisfactory review and approval by the Borough Manager and Borough Solicitor.

2. Borough Council may approve a contract with Olde Forge Environmental LLC. of Lancaster, PA, to provide professional consulting services for active water resource infrastructure projects on an as-needed basis for 2026 subject to the Solicitor's satisfactory review.
3. Borough Council may authorize a financial security reduction in the amount of \$697,532.70 (Six Hundred Ninety-Seven Thousand Five Hundred Thirty-Two Dollars and Seventy Cents) for the Land Development Plan entitled PA Carlisle Hidden Meadows, LLC.

E. Sustainable Community & Economic Planning

1. Borough Council may consider enacting an Ordinance amending the Code of the Borough of Carlisle, Chapter 183 - Property Maintenance, establishing procedures and requirements to redevelop, reuse, or revitalize former or underutilized buildings in the UM Mixed Use District. **(Roll Call Vote)**
2. Borough Council may direct the Borough Solicitor to schedule a public hearing and proceed with public notification for a proposed amendment to the Carlisle Borough Zoning Map in accordance with the Pennsylvania Municipalities Planning Code for Tax Parcel ID 04-22-0483-131 from C-3 General Commercial District to INS Institutional District.
3. Borough Council may grant the requested waivers and approve the Final Land Development Plan – Former IAC Site, Lot 1 (Revised), subject to the applicant's acceptance and satisfactory resolution of the conditions listed herein.

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

Jan-26 – (All meetings will be held at Borough Hall unless otherwise noted.)

19	Martin Luther King, Jr. Day, Borough Hall Closed	
20	Sewer Authority, Water Pollution Control Facility (54 North Middlesex Rd.)	4:00 PM
21	Water Authority, Water Treatment Plant (215 Longs Gap Rd.)	5:00 PM
22	Planning Commission	5:30 PM

Feb-26 – (All meetings will be held at Borough Hall unless otherwise noted.)

2	Human Relations Commission	1:00 PM
2	HARB-Historical Architectural Review Board	5:30 PM
3	Pension Advisory Board	5:30 PM
4	Borough Council Workshop	6:00 PM
5	Zoning Hearing Board	6:30 PM
5	Parks and Recreation Board, Stuart Community Center (415 Franklin St.)	6:00 PM
5	Board of Appeals	5:00 PM

12	Borough Council Meeting	6:00 PM
16	Presidents Day, Borough Hall Closed	
26	Planning Commission	5:30 PM