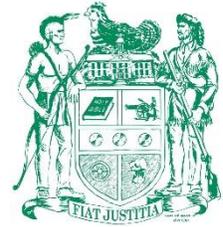


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**BOROUGH OF CARLISLE
COUNCIL MEETING MINUTES
October 8, 2020**

This meeting was held via Zoom due to the restrictions of social distancing put in place due to Covid-19.

Mayor Scott called the Council Meeting to order at 7:00 p.m. and Councilor Stuby led the Moment of Silence and Pledge of Allegiance.

Council members present: Councilors Crampsie, Fulham-Winston, Hicks, Landis, Stuby, Deputy Mayor Shultz and Mayor Scott. Also present were: Borough Manager Armstrong, Assistant Borough Manager Snyder, Police Chief Landis, Finance Director Juday, Community Development Manager Skelly, Parks & Recreation Director Crouse, Fire Chief Snyder, Human Resource Supervisor Hamilton, Public Information Coordinator Taylor, Solicitor Brenneman, Dickinson College Student Ambassador DelMain, Dickinson Law School Student Ambassador Speer and Borough Secretary Stone.

OPPORTUNITY FOR CITIZENS AND VISITORS TO BE HEARD

Ms. Victoria Opilo-Hamel, 715 Sherwood Drive, Carlisle, Pennsylvania, brought her concerns to Borough Council regarding finding drug paraphernalia in Biddle Mission Park while volunteering to clean up that park. She also shared that homeless people in that area have expressed concerns about drug-use of other homeless individuals. Ms. Opilo-Hamel noted she travels to various towns regarding social justice and civil rights and feels Carlisle is an example of a good community and suggested promoting Carlisle as such.

CONSENT AGENDA

Deputy Mayor Shultz made a motion, seconded by Councilor Fulham-Winston, to approve the Consent Agenda. Council unanimously voted (7-0) to approve the Consent Agenda, which consisted of the following items:

A. Minutes:

Council Meeting 09/10/2020

B. Approval of Bills and Investment Transactions:

Expenditures as of September 30, 2020

<i>General Fund</i>	<i>\$ 624,100</i>
<i>Water Fund</i>	<i>\$ 194,963</i>
<i>Sewer Fund</i>	<i>\$ 195,770</i>
<i>Stormwater Fund</i>	<i>\$ 35,167</i>
<i>Solid Waste Fund</i>	<i>\$ 4,690</i>
<i>Capital Projects Fund</i>	<i>\$ 155,930</i>
<i>Parking Fund</i>	<i>\$ 11,470</i>
<i>Highway Aid Fund</i>	<i>\$ 76,973</i>

C. Economic Development Committee:

1. Borough Council approved a Borough of Carlisle Community Development Block Grant Shopsteading Loan and authorize the Mayor to execute the appropriate loan documents to provide \$50,000 (fifty thousand dollars) in CDBG Program Year 2014, 2015, 2017 and 2019 funds to Brandon and Crystal Blevins, Dough & Arrows'. Said loan shall reflect a 25-year amortization, two-percent (2%) interest rate, with a balloon payment at seven (7) years. Approval shall be subject to the Borough Solicitor's satisfactory review and approval of said loan documents and provisions outlined by staff.

D. HARB:

The HARB received approval for the following items:

1. A request by St. Johns Episcopal Church for a Certificate of Appropriateness for 1A Hanover St., to:
 - a. Remove and replace 12, tall louvers located on all four sides of the main steeple. Louvers will be reconstructed with Azek to prevent rotting. Framing, louver blades, and face trim will all match existing profile as much as possible;
 - b. Remove and replace four eyebrows above louvers. Material will be made of Azek, Fypon or Mahogany wood, and matching the existing profile.
2. A request by Pat LaMarche for a Certificate of Appropriateness for 10 W. Pomfret St. to remove existing shingle roofing and replace with charcoal colored asphalt shingles on the north facing side.

E. Public Safety Committee:

1. Borough Council ratified the special events application submitted by M. Lemanski for 1201 Fleetwood Drive. Approval is retroactive to receipt of the application understanding that the event(s) did not require street closure(s). Applicant shall be responsible for compliance of any/all relevant precautionary health measures at time of event(s). Borough reserves the right to revoke its approval if deemed to be in the best interest of the health of the community or participants and/or future COVID-19 directives require such action.

REGULAR AGENDA

TABLED, CONTINUED, AND RECURRING ITEMS

None

REPORTS FROM ELECTED OFFICIALS

A. Mayor's Report:

No Report

REPORTS FROM COMMITTEES

A. Community Planning & Smart Growth:

1. Borough Council voted 7-0 to direct the Borough Solicitor to schedule a public hearing on *December 10, 2020*, and proceed with notification for a proposed zoning ordinance (text) amendment to Article XXIV – Additional Requirements for Specific Uses, Chapter 255 – Zoning Ordinance for the inclusion of Small Wireless Communications Facilities. (Crampsie/Stuby)

B. ERCP:

Prior to Council voting on the following items, Councilor Hicks made a motion to amend the expiration date to be October 8, 2020 for all the following appointments. The motion was seconded by Deputy Mayor Shultz.

1. Borough Council voted 7-0 to appoint Ms. Sara Markowitz to a one-year term as the Community Engagement Team Lead on the Climate Action Commission. The term will become effective immediately and shall expire October 8, 2020. (Stuby/Shultz)
2. Borough Council voted 7-0 to appoint Mr. Tony Underwood to a one-year term as the Planning and Analytics Team Lead on the Climate Action Commission. The term will become effective immediately and shall expire October 8, 2021. (Stuby/Shultz)
3. Borough Council voted 7-0 to appoint Mr. Mohamed Badissy to a one-year term as the Projects and Estimates Team Lead on the Climate Action Commission. The term will become effective immediately and shall expire October 8, 2021. (Stuby/Shultz)
4. Borough Council voted 7-0 to appoint Ms. Karla Farrell to a one-year term as the Zoning Team Lead on the Climate Action Commission. The term will become effective immediately and shall expire October 8, 2021. (Stuby/Shultz)

C. Public Safety:

1. Borough Council, by a roll call, voted 7-0 to adopt an ordinance amending the Code of the Borough of Carlisle, adopted by Ordinance #2032, and thereafter amended, with respect to Chapter 244, Vehicles and Traffic, to add one on-street handicap parking space at 149 E. North Street and furthermore, eliminate from Chapter 244-100 the one on-street handicap parking space at 151 S. East Street. (Scott/Hicks)

NEW BUSINESS

No new business.

REPORTS FROM COUNCIL MEMBERS & STAFF

Councilor Fulham-Winston asked for citizens to wear masks and practice social distancing in efforts to get our economy back into reasonable shape.

Councilor Crampsie echoed Councilor Fulham-Winston and also suggested that residents get their flu shots. He encouraged the community to continue to support local downtown businesses through the winter months. Councilor Crampsie commended the County Commissioners and the Board of Elections for their hard work during this election and reminded everyone to vote.

Councilor Landis noted a smaller version of the “North Side Ride” would take place over the weekend and she encouraged residents to get out on their bicycles.

Deputy Mayor Shultz noted there is still time to register to vote and expressed well wishes for the Board of Elections. He noted Borough’s leaf pick-up is coming up.

Councilor Hicks mentioned that he had been in contact with our Sister City in the UK and discovered that they are also working on a climate action plan. He noted they are making progress on their plan and he is looking forward to a more concerted and enduring relationship with our sister city.

Mayor Scott noted an executive session would be held following the meeting to discuss Real Estate and Litigation.

Dickinson College Student Ambassador DelMain stated there has been no update on the student attendance for the spring semester. Students continue to hold classes remotely, with some students receiving an exception to be on campus for research or work. Ms. DelMain noted students on campus were reminded to vote. She spoke of a Masking Campaign being organized by the Carlisle Community Action Network and the conversation continues across the college regarding anti-racism.

Dickinson Law School Student Ambassador Speer mentioned the law school would be eliminating their spring break and continuing with their hybrid model by only allowing first year students to be on campus. He encouraged those watching the meeting to become a poll worker for the upcoming election.

ADJOURNMENT

There being no further business or public comment, the meeting adjourned at 7:26 p.m.

Timothy A. Scott
Mayor

Joyce E. Stone
Borough Secretary