

Borough of Carlisle
53 W. South Street
Carlisle, PA 17013
P: 717-249-4422

**BOROUGH OF CARLISLE
COUNCIL MEETING MINUTES
March 10, 2022**

Mayor Shultz called the Council Meeting to order at 7:01 p.m. and Councilor Stuby led the Moment of Silence and Pledge of Allegiance.

Present at the meeting: Councilors Crampsie, Hicks, Mellen, Perry, Stuby and Mayor Shultz. Also present were: Borough Manager Armstrong, Assistant Borough Manager Snyder, Police Chief Landis, Water Resources Director Malarich, Sustainable Economic and Community Planning Director Woolston, Finance Director Juday, Parks & Recreation Director Crouse, Fire Chief O'Donnell, Public Information Coordinator Taylor, Dickinson College Student Ambassador Hayes and Borough Secretary Stone.

PRESENTATION

Kirk Stoner, Cumberland County Planning Department Director, provided details of the I-83 Bridge tolling plan that PennDOT is proposing. The tolls collected are designated to offset the six hundred million dollar cost to replace the bridge. Mr. Stoner remarked that the Cumberland County Board of Commissioners along with the Harrisburg Area Transportation Study Technical Committees have passed resolutions opposing the bridge tolling. He explained that the tolls in general will be collected from local commuters. Mr. Stoner listed the following concerns for current commuter and statics for the bridge tolling. The estimated toll will be one to two dollars, which is a cost concern for motorists, 73% of bridge traffic is from local commuters, and 30% of those commuters would detour onto surrounding streets to avoid tolls. There is concern that the roads in the local communities are not equipped to handle an increase in traffic flow. Mr. Stoner spoke of meetings he held with eight municipalities on the west shore who are in agreement with the county to oppose the project. They are also considering joining together for a potential law suit against PennDOT for the imposition of the toll. He noted one item that was not included in the county or the other municipalities resolution was an alternative solution to the toll.

Mr. Stoner provided an update on I-81 improvement studies that gave options and how much the cost would be to widen the roads to improve safety and congestion in the long term. He noted that PennDOT held public meetings and selected four priority focus areas from the 78 split to the Maryland line. One focus area is in Carlisle from exit 44 to exit 52. Public meetings were held to identify the actual problem and some potential solutions. One option proposed was to create auxiliary lanes to connect from exit 44 to exit 52, as was done in Silver Spring Township. Other focus areas discussed were closing exit 48 and creating a full interchange at exit 49, improve exit 52 and creating a direct connection to the turnpike. The next step would be to convert these concepts into projects, obtain preliminary engineering studies and designating funding sources. Mr. Stoner encouraged the Borough to engage in the projects to make sure improvements are validated at the local level.

Councilor Crampsie inquired if the Federal Infrastructure money could be used for these projects. Mr. Stoner replied that PennDOT is looking in to those funds as well as some grant opportunities.

Councilor Hicks expressed that the main concern of Carlisle residents is to keep our downtown from being a detour for accidents on I-81.

Mayor Shultz inquired if the hundred million coming to HATS that is being designated toward certain projects, will free up other money that would have otherwise been used for those projects? Mr. Stoner noted there were some projects on the long-range transportation plan that were moved ahead according to priority level.

CITIZENS TO BE HEARD

Mr. James Evans, 157 B Street, Carlisle, Pennsylvania addressed Council with concerns from the residents that live on B Street regarding the reconstruction project. He noted the protruding curbs have created a narrow road that is a safety concern for traffic. Other concerns are the brightness of the street lights, as well as who is responsible for the grass strips planted in the front of homes. Mr. Evans remarked that the sidewalks are already crumbling and he expressed concern of who would be responsible for the cost to repair the sidewalk once the project is completed. Borough Manager Armstrong advised that she will arrange a meeting with Mr. Evans to discuss these issues.

CONSENT AGENDA

Councilor Stuby made a motion and was seconded by Councilor Hicks to approve the Consent Agenda. Council unanimously voted (6-0) to approve the Consent Agenda, which consisted of the following items:

A. Minutes:

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B. Approval of Bills and Investment Transactions:

Expenditures as of February 28, 2022

<i>General Fund</i>	<i>\$ 871,495</i>
<i>Water Fund</i>	<i>\$ 267,067</i>
<i>Sewer Fund</i>	<i>\$ 332,404</i>
<i>Stormwater Fund</i>	<i>\$ 67,213</i>
<i>Solid Waste Fund</i>	<i>\$ 123,452</i>
<i>Capital Projects</i>	<i>\$ 105,432</i>
<i>Parking Fund</i>	<i>\$ 32,010</i>
<i>K9 Fund</i>	<i>\$ 18</i>

C. Attendance Approval:

- 1. Human Resources/Risk Management Manager Amy Berrier and Payroll Clerk Tonya Gochenaur attending the 2022 Springbrook National User Group (SNUG) conference in Portland, Oregon on April 4-6, 2022.*

D. Budget & Finance:

- 1. Borough Council authorized Mayor Shultz to sign IRS Form 8283 on behalf of donee for donation of lots A, C, and D received by the Borough of Carlisle from Carlisle Auto Industries, Inc.*

E. ERCP:

- 1. Borough Council reappoint Mr. Carlos Rojas-Gaona to a four-year term on the Borough's Human Relations Commission. The candidate's term shall become effective immediately and expire on February 28, 2026.*

F. HARB:

The HARB received approval for the following items:

- 1. A request for a Certificate of Appropriateness by Mike Shearer of 40 E. Pomfret Street to replace the front/side gate with a new custom maple gate. Install 30' of 6' tall custom maple fencing, stockade style with pointed pickets to match existing fence.*
- 2. A request for a Certificate of Appropriateness Kelly Cloud of 204 N. Hanover Street to hang awning color to pink, add lettering on the awning valance as a sign, and replace lettering on the front window as a sign.*
- 3. A request for a Certificate of Appropriateness by James Griffith of 9 E. High Street to amend rear awning approved on 6/9/2021. Install an awning at building front. Install a tile mural at building rear. The proposed new awning would have support poles so that the awning would completely cover the deck and the lift. The mural would be placed on the back wall by the patio rather than the side of the building.*
- 4. A request for a Certificate of Appropriateness by Stephen Landis of 36 W. South Street to demolish a garage that has been identified by staff as unsafe (condemned).*
- 5. A request for a Certificate of Appropriateness by Ed & Ann Hoffman of 231 W. South Street to install a cellar entry cover in front of the building adjacent to the public sidewalk.*

REGULAR AGENDA

TABLED, CONTINUED, AND RECURRING ITEMS

None.

REPORTS FROM ELECTED OFFICIALS

A. Mayor's Report:

1. Borough Council voted 7-0 to adopt a Resolution approving Dickinson College to undertake the issuance of tax-exempt bonds through the National Finance Authority to refinance certain existing debt and finance a capital improvement project that includes renovation and improvements to Drayer Hall. (Shultz/Crampsie)

REPORTS FROM COMMITTEES

A. Budget & Finance:

1. Borough Council voted 6-0 to approve the purchase and installation of a new closed loop door operator at the West Pomfret Street Parking Garage in the amount of \$29,250 (Twenty-Nine Thousand Two Hundred Fifty Dollars.) (Stuby/Crampsie)

B. ERCP:

1. Borough Council voted 6-0 to appoint Ms. Morgan Goodling to a partial term on the Carlisle Borough Historical Architectural Review Board (HARB). This term will become effective immediately and shall expire December 31, 2022. (Mellen/Hicks)

2. Borough Council voted 6-0 to appoint Ms. Meghan Anderson to a partial term on the Sewer Authority. This term will become effective immediately and shall expire December 31, 2024. (Mellen/Hicks)

C. Public Safety:

1. Borough Council voted 6-0 to approve of a Resolution to support the application for a grant through Department of Economic Development LSA, for a fire truck replacement. (Shultz/Hicks)
2. Borough Council, by a roll call, voted 6-0 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 two on-street handicapped parking spaces, one located at 68 East Penn Street and one located at 138 East Louther Street. Also, remove two on-street handicapped parking spaces one located at 427 North West Street and one located at 29 East Pomfret Street. (Shultz/Hicks)
3. Borough Council voted 6-0 to authorize the closure of North Pitt Street between I and K Streets on April 19-24, 2022 and September 27- October 2, 2022 between the hours of 7:00 a.m. -10:00 p.m. daily to facilitate the drop off and pick up of vehicles for Carlisle Events Auto Auction at the Carlisle Expo Center. Approval shall be contingent upon the receipt of a valid Certificate of Liability Insurance from 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 these events. (Shultz/Hicks)
4. Borough Council voted 6-0 to authorize a Northside Ride-Community Bike Ride on April 2, 2022 with a rain date of April 9, 2022, from 8:30 a.m. – 1:00 p.m. Approval shall be 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. (Shultz/Hicks)

D. Public Works:

1. Borough Council, by a roll call, voted 6-0 to adopt an ordinance revising the permit fee for use of the sewage dumping station at the Carlisle Fairgrounds from \$50 per permit to \$125 per permit. (Perry/Stuby)
2. Borough Council voted 6-0 to award the unit price construction contract for the 2022 Pedestrian Curb Ramp Rehabilitation Project to the lowest responsive bidder, Kinsley Construction, Inc. of York, Pennsylvania, in the amount of \$162,122.40 (One hundred sixty-two thousand one hundred twenty-two dollars and forty cents). Borough Council may also authorize any contract change orders needing prompt action in an amount not to exceed \$5,000 (five thousand dollars) each, to be approved at the discretion of the Borough Manager and brought before Council for retroactive approval. (Perry/Stuby)
3. Borough Council voted 6-0 to reaffirm the purchase and installation of two Gorman-Rupp Model T8A61S-B self-priming sewage pumps for the Waggoner's Gap Pumping Station from Envirep, Inc. of Camp Hill, Pennsylvania for \$97,440 (Ninety-seven thousand four hundred forty dollars) through the Commonwealth of Pennsylvania's cooperative purchasing (COSTARS) program. (Perry/Stuby)

E. Sustainability & Community Planning:

1. Borough Council voted 6-0 to approve the purchase of a License Management program for \$18,000.00 (Eighteen thousand dollars) through the Sustainable Community and Economic Planning Department budget pending the Borough Solicitor's review and approval. (Hicks/Crampsie)

NEW BUSINESS

None was heard.

REPORTS FROM COUNCIL MEMBERS & STAFF

Dickinson College Student Ambassador Hayes stated that the current interim president John Jones is now the college's thirtieth president. She provided a campus update noting there was an uptick in positive Covid cases and additional precautionary measures were taken that resulted in a decline of cases. A Climate Justice Teach-In will be held on March 30th.

Mayor Shultz attended the independence celebration of Bosnia at the Bosnian Islamic Cultural Center.

Councilor Hicks noted the Climate Action Committee will begin holding meetings on the first Tuesday of the month with the first meeting being held on April 5th at 6:00 PM in Borough Hall.

ADJOURNMENT

There being no further business or public comment, the meeting adjourned at 7:39 p.m.

Sean M. Shultz, Mayor

Joyce E. Stone, Borough Secretary

Public Hearing
Dickinson College TEFRA
March 10, 2022
6:45 PM

Present at the meeting: Councilors Crampsie, Hicks, Mellen, Perry, Stuby, Deputy Mayor Landis and Mayor Shultz. Also present were: Borough Manager Armstrong, Assistant Borough Manger Snyder, Police Chief Landis, Water Resources Director Malarich, Sustainable Economic and Community Planning Director Woolston, Finance Director Juday, Parks & Recreation Director Crouse, Fire Chief O'Donnell, Public Information Coordinator Taylor and Borough Secretary Stone.

Carlisle Borough shall hold a public hearing for the purpose of receiving public input regarding Dickinson College undertaking the issuance of tax-exempt bonds through the National Finance Authority to refinance certain existing debt and finance a capital improvement project that includes renovation and improvements to Drayer Hall.

I. Call to Order

Mayor Shultz call the meeting to order at 6:48 p.m.

II. Dickinson College TEFRA

Mr. Peter Edleman, attorney with Stevens & Lee, who serves as Bond Council for Dickinson College, noted the college has asked for an issuance of up to \$50 Million of tax exempt bonds. The bonds will finance a capital improvement project to renovate Drayer Hall at a cost of up to \$17 Million and to refinance existing bonds not to exceed \$33 Million. The refinance will take place in April to lock in a low interest rate.

III. Public Comment

No public comment was heard.

IV. Adjournment

There being no further business or public comment, the meeting adjourned at 6:54 p.m.

Sean M. Shultz, Mayor

Joyce E. Stone, Borough Secretary