

Borough of Carlisle
Council Workshop Meeting
Agenda
April 5, 2023
6:00 PM

I. Call to Order & Pledge of Allegiance

II. Citizens to be Heard

III. Meeting Minutes

- A. Action Item: Borough Council may review and approve the March 1, 2023 Workshop Meeting Minutes.

IV. Economic Development Committee

- A. Grant Advocacy Services

Action Item: Borough Council may consider executing a contract with Delta Development Group for grant advocacy services in the amount of eight-thousand five-hundred dollars (\$8,500) per month, plus expenses, subject to review and approval of the agreement by the Borough Solicitor.

V. Parks and Recreation Committee

- A. Fairground Avenue Linear Park Lot D

Action Item: Borough Council may approve Change Order #4 for additional work at Lot D (park area) of the Fairground Avenue Linear Park. The total price for Change Order #4 is thirteen thousand, two hundred fifty-three dollars and seventy-five cents (\$13,253.75), increasing LandServ, Inc.'s total contract price to seven hundred sixty-nine thousand, eight hundred and sixty-seven dollars and seventy-five cents (\$769,867.75). The change order also extends the contract ending date to September 30, 2023.

VI. Finance Committee

- A. Temporary Transfer from General Fund for Solid Waste expenses

Action Item: Borough Council may approve the temporary funding of Three Hundred Thousand dollars (\$300,000) from the General Fund to the Solid Waste Fund to help cover funding requirements related to cash flow delays.

VII. Public Safety Committee

A. Northside Bike Ride

Action Item: Borough Council may approve an amended special events application for the Northside Ride-Community Bike Ride on April 1, 2023 with a rain date of April 15, 2023, from 9:00 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.

VIII. Public Works CommitteeA. Bedford St. and E. Penn St. intersection: *Staff Update*B. Noble Boulevard Potential Safety Enhancements: *Staff Update*C. Ridge St Pumping Station: *Staff Update*

D. Rain Gardens

Action Item: Borough Council may award the 2023 contract for maintenance of rain gardens installed as part of the Carlisle Connectivity TIGER Project to the lowest responsive bidder, Land Studies of Lititz, Pennsylvania, in the base amount of seventeen-thousand eight-hundred fifty dollars (\$17,850.00).

E. Grant Agreement

Action Item: Borough Council may authorize the Mayor to sign the grant agreement and other support documents for the Regional Transportation Plan Implementation grant received from the United States Department of Transportation, Federal Highway Administration, in the total amount of One Million Dollars (\$1,000,000) for the Carlisle Connectivity Project, North Hanover Street component.

Borough Council may also adopt the attached resolution giving the Mayor and Borough Manager signatory authority for all documents needed associated with the federal grant program.

IX. Sustainability & Community Planning Committee

A. Chicken Ordinance

Action Item: Borough Council may approve an ordinance prepared by the Borough Solicitor to amend the Code of the Borough of Carlisle with respect to the keeping of chickens. (*Roll Call vote*)

X. New Business**XI. Public Comment****XII. Adjournment**