

**Borough of Carlisle**  
**Workshop Meeting Minutes**  
**February 1, 2023**

Present at the meeting: Councilors Hicks, Mellen, Perry, Stuby, Deputy Mayor Landis and Mayor Shultz. Also present were: Borough Manager Armstrong, Assistant Borough Manager Snyder, Police Chief Landis, Water Resources Director Malarich, Sustainable Community and Economic Planning Director Woolston, Parks & Recreation Director Crouse, Human Resource/Risk Management Manager Berrier, Fire Chief O'Donnell, Public Information Coordinator Taylor Dickinson College Student Ambassador Fisher-Henson, Penn State Law Student Ambassador Powers and Borough Secretary Stone.

**I. Call to Order & Pledge of Allegiance**

Mayor Shultz called the Workshop Meeting to order at 6:00 p.m. and lead the Pledge of Allegiance.

**II. Citizen to Be Heard**

No citizens were heard.

**III. Meeting Minutes**

- A. Borough Council voted 6-0 to approve the January 4, 2023 Workshop Meeting Minutes. (Mellen/Landis)

**IV. Mayor's Report**

- A. Truth and Reconciliation Commission: *Status Report*

Mayor Shultz reported a meeting was held that included with himself, Deputy Mayor Landis and TRC Co-Chair Stallworth. They discussed the future of the Truth and Reconciliation Commission and will continue to meet and thoughtfully bring forward a recommendation.

**V. Public Works Committee**

- A. LED Decorative Street Light Fixtures

Borough Council voted 6-0 to approve the purchase of 150 LED decorative street light fixtures for Hanover and High Streets from Capital Electric of York, Pennsylvania for One Hundred Ninety-Three Thousand, Eighty-Three Dollars and Thirty cents (\$193,083.30) through the Commonwealth of Pennsylvania's Cooperative Purchasing (COSTARS) program. (Perry/Stuby)

- B. Noble Boulevard Potential Safety Enhancements: *Staff Update*

Mark Malarich, Water Resources Director, provided an overview of potential safety enhancements to Noble Boulevard. He explained that Noble Blvd. is tentatively identified by Borough staff for road paving in 2023. Data was presented that included traffic volume, road conditions, and safety concerns. Mr. Malarich introduced potential alignment and width changes to Noble Blvd. Improvements included narrowing the street to two lanes, adding dedicated bike lanes on the north side of the street, and a vegetated section along the south side of the street to reduce stormwater runoff to the Walnut Bottom Road area. These changes would reduce the future costs of resurfacing and also improve pedestrian and bicycle safety.

Discussion ensued among Council with a suggestion by Councilor Mellen to improve the traffic pattern

at the Chick Fil A entrance and by Councilor Hicks to pursue grant opportunities for the project. Council was in agreement to have staff move forward with the project.

**VI. Employee Relations Citizen Participation Committee**

**A. Historical Architectural Review Board Appointment**

Borough Council voted 6-0 to appoint Ms. Alyssa DeBlasio to a first four year term on the Historical and Architectural Review Board (HARB). Ms. DeBlasio's term will become effective immediately and will expire on December 31, 2026. (Landis/Mellen)

**VII. Parks and Recreation Committee**

**A. Skate Spot**

Borough Council voted 6-0 to retroactively approve an Agreement with LandServ, Inc. to allow for the opening of the Carlisle Skate Spot on Lot A at the Fairground Avenue Linear Park prior to the completion of the entire project scheduled for June 30, 2023. (Mellen/Landis)

**VIII. New Business**

No new business was heard.

**IX. Public Comment**

No public comment was heard.

**X. Adjournment**

There being no further business or public comment, the meeting adjourned at 6:30 p.m.

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Sean M. Shultz, Mayor

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Joyce E. Stone, Borough Secretary