

**Government Study Commission
September 16, 2014
Carlisle Borough Hall
Meeting Minutes**

Commission members in attendance: Ken Womack, David Sheridan, John Sacrison, Stephen Hughes, Bert Lennon, Blake Wilson, Phil Shevlin, William Berwick and Secretary Joyce Stone.

1. Call to order

Ken Womack called the meeting to order.

2. Approval of minutes

Minutes from the August 26, 2014 meeting were approved.

3. Public Comment

No public comment

4. Old Business

Review/Revise draft charter and report

The commission reviewed and approved changes to the most recent charter draft (Baseline Draft (KWW Revision 2.2)) to include changes recommended by the PA Department of Community and Economic Development representative. This updated draft will be provided to the solicitor for review.

Transition Issues

The commission reviewed a list of transition issues submitted by Bert Lennon. After a discussion of options for transitioning the form of government from a mayor and seven council members to a council consisting of a mayor and six council members, as prescribed in the draft charter, it was the consensus of the commission that the size of the council under the home rule charter be temporarily increased to a mayor and seven council members until the organizational meeting in January, 2018.

The commission was encouraged to review the language in the draft charter document for issues that may affect the transition.

5. New Business

The commission will hold a regular meeting on Tuesday, October 14, 2014 and a Public Hearing on 22, 2014. Meetings will be held at Carlisle Borough Hall.

6. Public Comment

No public comment

7. Adjourned at 7:45 PM.

Respectfully Submitted,
Joyce Stone, Borough Secretary