

Government Study Commission
October 28, 2014
Borough Hall
Meeting Minutes

Commission Members in Attendance: Ken Womack, Bill Berwick, Dave Sheridan, John Sacrison, Bert Lennon, Blake Wilson, Bob Winston, Phil Shevlin and Secretary Joyce Stone.

1. Call to order

Ken Womack called the meeting to order at 7 p.m.

2. Approval of minutes

Minutes from October 14, 2014 were approved.

3. Public comment

No public comment

4. Old Business

The Commission discussed citizen input from the public hearing held on October 22, 2014. The commission focused on section 206 and 210. Revisions were made to section 206 to reflect, "No elected Borough official may serve as an employee of the Borough." The Commission revised section 210 by incorporating language from the Pennsylvania Borough Code ordinance. The change will also be incorporated in the introductory material.

Review of "final" draft charter (version 3.2.2, dated October 28, 2014)

The Commission incorporated grammatical corrections and revisions to the draft charter version 3.2.2 that were recommended by Ms. Jane Rigler. Ken Womack will forward an updated draft charter to Jane Rigler for further review.

The commission discussed mailing an educational report to the citizens of Carlisle prior to the Spring primary. The report would explain the intent of the Charter. Using numbers from previous Borough mailings, the cost is estimated to be between \$2,200 and \$2,500 to mail out the report.

The Commission will submit a request to encumber the balance of 2014 money budgeted for the Commission by the Borough. They will request the money be reallocated to the 2015 budget for the Commission to utilize for education and advertisement purposes, prior to the 2015 May election.

5. New Business

The Commission discussed dates for future meetings to be held in November. Ken Womack will check with the Bosler Library for room availability on November 11th.

Bert Lennon noted the reference in the cover letter to Act 62 does not correlate with charter. The cover letter will be updated to reflect the correct information.

Dave Sheridan will update the transition report to reflect all the changes in the charter.

Blake Wilson will update the cover letter to include all the necessary changes.

6. The meeting adjourned at 8:30.

Respectfully submitted,

Joyce Stone,
Borough Secretary