

**BOROUGH OF CARLISLE  
COUNCIL MEETING**

**August 9, 2018  
7:00 PM**

This "Preliminary Agenda" is provided to inform citizens of items for Council consideration at the next Council meeting. It reflects the information provided to Council one week prior to the meeting and is subject to change. The final agenda is not published until the day of the meeting and will not be available until the meeting. Citizens who have questions concerning the final agenda should contact the Office of the Borough Manager, Joyce Stone, at 717-240-6920.

**MOMENT OF SILENCE**.....Councilor Crampsie  
**PLEDGE OF ALLEGIANCE TO THE FLAG**.....Councilor Crampsie

**ROLL CALL**

**OPPORTUNITY FOR CITIZENS AND VISITORS TO BE HEARD**

**CONSENT AGENDA**

*The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.*

**A. Minutes:**

- 1. Council Meeting 07/12/2018

**B. Approval of Bills and Investment Transactions:  
Expenditures as of July 31, 2018:**

<i>General Fund</i>	<i>\$ 929,000</i>
<i>Water Fund</i>	<i>\$ 379,733</i>
<i>Sewer Fund</i>	<i>\$ 483,141</i>
<i>Solid Waste Fund</i>	<i>\$ 65,880</i>
<i>Parking Fund</i>	<i>\$ 20,865</i>
<i>Capital Projects Fund</i>	<i>\$ 195,062</i>
<i>Highway Funds</i>	<i>\$ 28,234</i>

**C. HARB:**

***The HARB recommends approval for the following items:***

*HARB agenda items to be added following the August 6, 2018 HARB meeting.*

**D. Public Safety Committee:**

1. *Borough Council may authorize the annual Halloween Parade sponsored by the Carlisle Parks and Recreation Department and the Borough of Carlisle scheduled for October 15, 2018 from 6:00 p.m.-8:30 p.m. including staging time. Staging area will be E. North Street between Spring Garden Street and Hanover Street. Hanover Street would be closed from Penn Street to Willow Street. Porter Avenue between East North and East Louther; North Spring Garden between East North and East Louther also closed. Approval is contingent upon Penn DOT's approval of said street closure.*
  
2. *Carlisle Borough Council may approve a Special Events Application/street closure for First Night Carlisle from 4:00 p.m., December 31, 2018 to 12:30 a.m., January 1, 2019 to close W. High Street from Hanover Street to College Street, the first blocks of North and South Pitt Streets and the first blocks of North and South West Streets. First Night Carlisle would be responsible for 100% of the variable costs and 10% of the fixed costs incurred by the Borough.*

**REGULAR AGENDA****TABLED, CONTINUED, AND RECURRING ITEMS**

None

**REPORTS FROM ELECTED OFFICIALS****A. Mayor's Reports:**

1. Proclamation for the 185th Anniversary of Penn State Dickinson Law School
2. Proclamation for National Health Center Week

**REPORTS FROM COMMITTEES****A. Budget & Finance Committee:**

1. CAFR-Presentation from SEK

**B. Community Planning & Smart Growth:**

1. Borough Council may waive the submission of a Traffic Impact Study in accordance with §226.20.G.(1)(f) and approve a Preliminary Land Development Plan, submitted by the Pettit Group, LLC on behalf of Carlisle Equity Investors, LLC located at the corner of East High Street and Spring Garden Street (C-3 General Commercial District) subject to the conditions imposed by staff.
2. Borough Council may waive the submission of a formal Final Land Development Plan (Section 226-14, 226-17, and 226-21 of the SALDO), on behalf of LIT Industrial, LP / At Home, and located at 6 Logistics Drive.
3. Borough Council may adopt an ordinance amending Chapters 183 and 120 as related to any proposed partial or complete demolition of any building or structure. *Roll Call Vote*

**C. Parks and Recreation Committee:**

1. Borough Council may adopt an ordinance authorizing a lease between the Borough of Carlisle and the Housing Authority of Cumberland County for Hope Station which is located on the property of the Borough that is designated as Memorial Park. *Roll Call Vote*

**D. Public Safety Committee:**

1. Borough Council may adopt a resolution to sell the 1998 E-One Ladder Tower, VIN No. 4ENGABA86W1008652, presently in service at Carlisle Fire & Rescue Services.
2. Borough Council may authorize the payment of twenty-five thousand dollars (\$25,000.00) to Union Fire Company to assist with the purchase of emergency generator for the fire station. This purchase will be through the PA State Contract pricing under contract #4400016324.

- 3. Borough Council may adopt an ordinance amending the Code of the Borough of Carlisle, with respect to Chapter 244, Vehicles and Traffic, to move the prohibition against the parking of vehicles at all times on Woodward Drive from the south side of the street to the north side of the street. *Roll Call Vote*
- 4. Borough Council may 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 one private on-street handicapped parking space on North West Street. *Roll Call Vote*
- 5. Borough Council may authorize the closure of approximately 275 feet of C Street (between North West Street and Factory Streets) on September 14 & 15, 2018 from 8:00 a.m. – 8:00 p.m. each day to facilitate an auction of contents from a warehouse owned by Firehouse Antiques subject to receipt of a valid Certificate of Liability Insurance Form naming the Borough of Carlisle as an additional insured and Firehouse Antiques reimbursing the Borough of Carlisle 100% of the variable costs and 10% of the fixed costs associated with this event.

**E. Public Works Committee:**

- 1. Borough Council may authorize the reduction in the amount of financial security posted by G&G 24A PA General Partnership for the Meetinghouse Heights Development in the amount of \$89,111 (Eighty- Nine Thousand One Hundred Eleven Dollars).
- 2. Borough Council may approve entering into a contract with Hunters Masonry in an amount not to exceed \$24,500 (twenty-four thousand five hundred dollars) for masonry repairs to the stone wall at the Molly Pitcher Cemetery.

**NEW BUSINESS** - This section includes citizens who would like to address Council on any matter relating to Borough government.

**REPORTS FROM COUNCIL MEMBERS & STAFF**

**ADJOURNMENT**

**UPCOMING EVENTS/MEETINGS**

**August 2018** - (All meetings are held at Borough Hall unless noted otherwise.)

09	Borough Council Meeting	7:00 p.m.
21	Pension Advisory Commission	5:30 p.m.
23	Human Relations Commission	7:30 a.m.
23	Planning Commission	5:30 p.m.

**September 2018** - (All meetings are held at Borough Hall unless noted otherwise.)

05	Council Workshop Meeting	6:00 p.m.
06	Board of Appeals	5:00 p.m.
06	Zoning Hearing Board	6:30 p.m.
06	Parks & Recreation Board (Stuart Community Center)	7:00 p.m.
10	HARB	5:30 p.m.
13	Borough Council Meeting	7:00 p.m.
27	Planning Commission	5:30 p.m.