

Borough of Carlisle
Workshop Meeting Agenda
January 2, 2019
6:00 PM

I. Call to Order & Pledge of Allegiance

II. Public Comment:

III. Meeting Minutes:

- A. Action Item: Borough Council may review and approve the December 5, 2018 Workshop Meeting Minutes.

IV. Budget & Finance Committee:

- A. Stormwater Credit Manual: *Staff Briefing*

V. Community Planning/Smart Growth Committee:

- A. Rental Housing Inspection Ordinance Project: *Staff Briefing*

VI. Economic Development Committee:

- A. Downtown Carlisle Association Annual Agreement: *Staff Briefing*

VII. Employee Relations Citizen Participation Committee:

- A. Carlisle Municipal Authority Reappointment:

Action Item: Borough Council may reappoint Mr. Justin Doty to a first full five-year term on the Carlisle Municipal Authority. This term is retroactive to January 1, 2019 and shall expire on December 31, 2023.

- B. Carlisle Municipal Authority Reappointment:

Action Item: Borough Council may reappoint Mr. Charles Stoup to a first full five-year term on the Municipal Authority. This term is retroactive to January 1, 2019 and shall expire on December 31, 2023.

VIII. Parks and Recreation Committee:

- A. Nottingham/Valley Meadows Supplemental Planting: *Staff Briefing*

IX. Public Safety Committee:

- A. Waggoner's Gap Road/Route 74 Speed Limit: *Council Discussion*

- B. Downtown Carlisle Association Ice Art Festival Street Closure Request Amendment:

Action Item: Borough Council may amend its April 12, 2018 special event/street closure approval of the 2019 Ice Art Festival. Closures shall be North Courthouse from West High to Dickinson Avenue; Dickinson Avenue from North Hanover to North Courthouse; and South Courthouse from West High to West Church Avenue and restricted parking as reflected in the special event/street closure form.

X. Public Works Committee:

A. Green Light Go Grant Application Resolution:

Action Item: Borough Council may authorize by resolution the submission of a Green Light Go grant application to the Pennsylvania Department of Transportation for improvements to traffics signals throughout the Hanover Street Corridor.