

Borough of Carlisle
Workshop Meeting Agenda
February 6, 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 January 2, 2019 Workshop Meeting Minutes.

IV. Mayor's Report:

- A. Mayor's Innovation Project Conference Follow-up
B. Radar/LIDAR Speed Enforcement Legislation

V. Budget & Finance Committee:

- A. County Services Parking Agreement: *Staff Briefing*
B. Joint Emergency Services Workgroup Update

VI. Community Planning/Smart Growth Committee:

- A. Rental Housing Inspection Ordinance Project: *Discussion (Cont'd)*
B. Wireless Communication/Small Cell Legislation Follow-up: *Staff Briefing*

VII. Economic Development Committee:

- A. Open Container/Public Consumption Application Form for Special Events:

Action Item: Borough Council may approve an application form for open container/public consumption requests for events deemed to be beneficial to the community.

- B. Keystone Strategic Advocacy, LLC Contract Renewal:

Action Item: Borough Council may consider a contract with Keystone Strategic Advocacy, LLC (KSA) that shall provide the continuance of grant writing and lobbying services for Pennsylvania Commonwealth funding opportunities retroactive to January 1, 2019 through December 31, 2019, contingent upon the Borough Solicitor's satisfactory review and approval.

VIII. Employee Relations Citizen Participation Committee:

- A. Building Code Official Appointment:

Action Item: Borough Council may appoint Mr. Craig Doll as the Borough of Carlisle's Senior Administrator/Building Code Official (BCO) retroactive to February 1, 2019.

IX. Parks and Recreation Committee:

- A. Lincoln Cemetery Project Update

X. Public Safety Committee:

- A. Locust Avenue Speed Limit Request: *Staff Briefing*
- B. Fire Department E-One Ladder Tower Bid:

Action Item: Borough Council may reject the sole bid received for the selling of the 1998 E-One Ladder Tower.

XI. Public Works Committee:

- A. South Spring Garden Street Sewer Replacement Project: *Staff Briefing*
- B. 2019 Water Main Replacement Project: *Staff Briefing*