

Borough of Carlisle
Workshop Meeting Agenda
April 3, 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 March 6, 2019 Workshop Meeting Minutes.

IV. Community Planning/Smart Growth:

- A. Rental Housing Inspection Ordinance Project: *Discussion (Cont'd)*
B. Urban Mixed Use Zoning Amendment Request: *Staff Briefing*

V. Mayor's Report:

- A. Policy for Town Hall Use: *Discussion*

VI. Budget & Finance Committee:

- A. Smart Meter Initiative: *Staff Presentation*
B. Carlisle Water/Sewer Rate Study Amendment: *Staff Briefing*
C. Municibid, Disposition of Borough Surplus Items: *Staff Briefing*
D. Bank Resolution (Act 72): *Staff Briefing*
E. Business Central Parking Agreement: *Staff Briefing*

VII. Employee Relations/Citizens Participation Committee:

- A. Civil Service Commission Rules & Regulations Proposed Amendments: *Discussion*

VIII. Parks & Recreation Committee:

- A. Employment Skills Center Lease Agreement, Stuart Community Center: *Staff Briefing*

IX. Public Safety Committee:

- A. South College and Walnut Street Intersection, Potential 4-way stop: *Staff Briefing*

X. Public Safety/Finance Committees:

- A. Monetary Donation:

Action Item: Borough Council may accept a monetary donation from Mr. and Mrs. Douglas Jackson for the Borough of Carlisle Police Department's future purchases of 9mm handguns and associated equipment, as well as training needs.

XI. Public Works Committee:

- A. Michael Baker Design Service Agreement, Amendment Request: *Jeff Bergsten & Kevin James*
- B. LeTort Interceptor Rehabilitation Project, Change Order: *Staff Briefing*
- C. Orange and High Street Intersection, Signal Upgrade Ordinance: *Staff Briefing*
- D. Pedestrian Curb Ramp Rehabilitation 2019 Project: *Staff Briefing*
- E. PennDOT Multi-Modal Transportation Funds (MTF), Grant Agreements Execution: *Staff Briefing*
- F. Solid Waste and Recycling: *Staff Briefing*

XII. Adjournment