

Borough of Carlisle
Workshop Meeting Agenda
May 1, 2019
6:00 PM

I. Call to Order & Pledge of Allegiance

II. Public Comment:

III. Presentation:

- A. Cumberland Youth Cycling Pump Track Concept for Valley Meadows Park: *Mr. Jonathan Cox*

IV. Meeting Minutes:

- A. Action Item: Borough Council may review and approve the April 3, 2019 Workshop Meeting Minutes.

V. Community Planning/Smart Growth:

- A. Urban Mixed Use Zoning Amendment Request: *Solicitor Charles Courtney, Carlisle Auto Inds.*
B. Rental Housing Inspection Ordinance Project: *Discussion (Cont'd)*
C. Property Nuisance Ordinance: *Staff Briefing*
D. Mobile Food Vending: *Staff Briefing*

VI. Budget & Finance Committee:

- A. Website Redesign:

Action Item: *Borough Council may consider engaging the professional services of Revize Software Systems at a contract price of \$29,700 (twenty-nine thousand seven hundred dollars) for the redesign of the Borough's website subject to the Borough Solicitor's satisfactory review and approval of said contract.*

- B. Equipment Purchase:

Action Item: *Borough Council may consider authorizing the purchase of a 621G Case Loader and associated grapple bucket in the amount of \$169,530.00 (one hundred sixty-nine thousand five hundred thirty dollars) from Groff Tractor and Equipment, Inc. under Costars/DGS: Contract# 4400019956 (Vendor#522440).*

VII. Mayor's Report:

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

VIII. Parks & Recreation Committee:

- A. Lincoln Cemetery Subcommittee Update: *Councilor Landis*

B. Sertoma Lease Amendment:

Action Item: Borough Council may consider approving an amendment to the 2006 lease with the Carlisle Area Sertoma Club for use of a single-story residential style building located in Biddle Mission Park.

IX. Public Safety Committee:

A. Parking Meter Request: Carlisle Theatre Gala Event

Action Item: Borough Council may consider approving a request submitted by Carlisle Theatre Gala Committee requesting six (6) reserved parking spaces on Saturday, May 11, 2019 from 5:00 p.m. until 10:00 p.m. The reserved parking spaces will be located in front of the Theatre in the first block of W. High Street.

X. Public Works Committee:

A. Solid Waste & Recycling: *Staff Update*

B. TIGER Grant Agreement Execution: *Staff Briefing*

C. LeTort Interceptor Rehabilitation Project, Norfolk Southern:

Action Item: Borough Council may ratify an extension agreement by and between Norfolk Southern Railway Company and the Borough of Carlisle for the LeTort Inceptor Rehabilitation Project. Approval is retroactive to April 19, 2019.

D. 2019 Street Maintenance Projects: *Staff Briefing*

XI. Adjournment