

**BOROUGH OF CARLISLE  
COUNCIL MEETING  
May 9, 2019  
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 Landis  
**PLEDGE OF ALLEGIANCE TO THE FLAG**.....Councilor Landis

**ROLL CALL**

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

*Members of the public and visitors may address Borough Council at this time on specific issues of concern relating to Borough government. This is a public meeting and we welcome your questions, comments and suggestions.*

*Those individuals who called ahead and requested to be on the agenda will be called upon first - all others will be recognized by raising their hand. The Mayor may request that citizens who have concerns with a scheduled agenda item delay their comments until Council addresses that agenda item.*

*In order to reflect accurate meeting minutes, we ask that those whom wish to address Council come forward to the podium, or stand in place, as long as everyone can hear. Individuals addressing Council are asked to give their full name and address (business or home) before beginning to speak. Citizens and visitors are asked to be brief and concise in their comments to permit everyone who wishes to speak an opportunity to do so.*

**Matt Pinsker, Dickinson College – Dickinson & Slavery Presentation:  
"A House Divided: Dickinson and Slavery"**

**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:**

*Council Meeting 04/11/19*

**B. Approval of Bills and Investment Transactions:  
Expenditures as of April 2019**

<i>General Fund</i>	\$ 929,796
<i>Water Fund</i>	\$ 585,544
<i>Sewer Fund</i>	\$ 1,324,249
<i>Stormwater Fund</i>	\$ 70,885
<i>Solid Waste Fund</i>	\$ 91,654
<i>Capital Projects Fund</i>	\$ 237,246
<i>Parking Fund</i>	\$ 42,138

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

1. *Borough Council may accept a Department of Community and Economic Development (DCED) grant award (Contract#C000070775) in the amount of \$53,000 (fifty-three thousand dollars) in HOME Investment Partnership Grant funds for HOME CHDO Operating assistance subject to the Borough Solicitor's satisfactory review and approval of said agreement.*

**D. Economic Development Committee:**

1. *Borough Council may acknowledge and support the Cumberland County Redevelopment Authority's pursuit of Industrial Sites Reuse Program (ISRP) grant funds to perform supplemental environmental assessment activities at the former IAC/Masland site, 50 Carlisle Springs Road*

**E. HARB:**

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

1. *A request by Sue Scleral for a Certificate of Appropriateness at 160 S. Hanover St. to replace porch railings on the rear, 2<sup>nd</sup> floor porch of the property. Applicant's contractor will replace/replicate the railings / balusters as per existing design character.*
2. *A request by Mike Adler for a Certificate of Appropriateness at 231 N. Hanover St. to:*
  - *add / replicate the original porch (south side of building) in a manner that enhances the look of the entire historic building;*
  - *utilize load bearing posts, balusters and newel posts made of hemlock wood. The ceiling will be Azek composite beaded boards. The floor will be concrete. The roof will be black metal;*
  - *replace the south side fire escape (required by Code) to provide a 2<sup>nd</sup> means of egress for the two, 2<sup>nd</sup> floor apartments;*
  - *relocate the entrance door for the Sunshine Café to the proposed porch. This will require the removal of the center window. To incorporate the door to match the windows on either side, we will include a transom above the door;*
  - *install new "Dutch door" for north / Penn St. side for take-out sales adjacent to sidewalk. Style to match existing architecture.*
3. *A request by Mike Adler for a Certificate of Appropriateness at 217 N. Hanover St. to remove the existing drive-through overhang used for former funeral home business.*
4. *A request by Eric & Kathleen Storms for a Certificate of Appropriateness at 133 S. Hanover St. to construct a new 6' x 20' storage shed. The shed will have an offset gable style roof, walls will be covered with T-111 siding and painted. The roof will be of asphalt shingles, one 4' x 18" window facing north. One, 36" entrance door will be located on the front of the shed and one 54" double door will be located on the side of the shed.*
5. *A request by Carlisle United Methodist Church for a Certificate of Appropriateness at 45 S. West St. to remove the date cornerstone (1920) from the SE corner of the W. Pomfret St. side of the church and replace it with masonry unit to match the precast unit as closely as possible without the date, was indefinitely tabled pending the applicant need to submit more supporting documentation/justification.*

**F. PUBLIC SAFETY COMMITTEE:**

1. *Borough Council may authorize the closure of the block of 223 Walnut Street, Carlisle on June 8, 2019 from 3:00 – 9:00 p.m. for the Bibleway Church of God in Christ's community engagement and community support for high-risk youth, teens and young adults. The applicant (Bibleway) shall be responsible for 100% of the variable cost and 10% of the fixed costs for this closure.*

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

None

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

1. Pediatric Stroke Awareness Month Proclamation.

**REPORTS FROM COMMITTEES****B. Community Planning & Smart Growth Committee:**

1. Borough Council may direct the Borough Solicitor to draft and advertise an ordinance amending the Code of the Borough that prohibits certain nuisances.

**C. Parks and Recreation Committee:**

1. Borough Council may direct the Borough Solicitor to prepare an agreement between the Cumberland Youth Cycling Development and Carlisle Borough to install a pumptrack on the northeast corner of Valley Meadows Park subject to the organization raising all funds necessary for the design, construction, and ongoing maintenance of the proposed pumptrack as well as providing all insurances and indemnifications as deemed required by the Borough Solicitor. Approval is contingent upon the Borough Solicitor's satisfactory review and approval.

**D. Public Safety Committee:**

1. Borough Council may authorize the Borough Solicitor to draft and advertise an ordinance amending the Code of the Borough of Carlisle, with respect to Chapter 244, Vehicles and Traffic to modify the time of parking prohibition in a certain section of West North Street.

**E. Public Works Committee:**

1. Borough Council may authorize the Mayor to execute a grant agreement and other associated documents for the Transportation Investment Generating Economic Recovery (TIGER) Construction Grant received from the United States Department of Transportation (USDOT) in the total amount of \$5,000,000 for the Carlisle Connectivity Project, pending Borough Solicitor review and approval of the agreement.
2. Borough Council may reject the sole bid received on May 2, 2019 from Asphalt Maintenance Solutions, LLC. of Emmaus, Pennsylvania for the 2019 Ultra-Thin Bonded Wearing Course Paving Project.
3. Borough Council may reject the bid received from the CAPCOG 2019-2020 Joint Bid Program for Road Milling and Paving in Carlisle Borough from Pennsy Supply of Annville, PA in the amount of \$326,119.82.

4. Borough Council may award the unit price construction contract for the 2019 Street Milling and Paving Project to the lowest responsive bidder, Kinsley Construction Company, Inc. of York Pennsylvania, in the amount of \$294,202 (Two Hundred Ninety-four thousand Two Hundred and Two Dollars).
5. Borough Council may approve a unit price construction contract with Asphalt Maintenance Solutions, LLC. of Emmaus, Pennsylvania for the 2019 Street Microsurfacing Project, in the amount of \$2.94 per square yard of applied surface, under the CapCOG 2019 Street Microsurfacing Contract.

**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**

**May 2019** - (All meetings are held at Borough Hall unless noted otherwise.)

09	Council Meeting	7:00 p.m.
23	Planning Commission	5:30 p.m.
27	Borough Hall Offices Closed for Memorial Holiday	

**June 2019** - (All meetings are held at Borough Hall unless noted otherwise.)

03	HARB	5:30 p.m.
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.
13	Council Meeting	7:00 p.m.
26	Council Workshop Meeting	6:00 p.m.
27	Planning Commission	5:30 p.m.