

**Borough of Carlisle**  
**Workshop Meeting Agenda**  
**June 26, 2019**  
**6:00 PM**

---

**I. Call to Order & Pledge of Allegiance**

**II. Public Comment:**

- A. Mr. Tim Whelan, Executive Director of Cumberland County Housing and Redevelopment Authorities

**III. Meeting Minutes:**

- A. Action Item: Borough Council may review and approve the June 5, 2019 Workshop Meeting Minutes.

**IV. Mayor's Report:**

- A. Carlisle Arts Learning Center (CALC) Letter of Support

Action Item: Borough Council may consider authorizing a letter of support for the Carlisle Arts Learning Center's pursuit of a Pennsylvania Council of Arts' Creative Communities Pilot Initiative Grant that shall be used toward community engagement and education of issues such as mental illness, suicide, opioid crisis, homelessness, and inclusion. The 10% required match (\$2,500) from the Borough of Carlisle may be in the form of in-kind services.

**V. Community Planning/Smart Growth:**

- A. Urban Mixed Use Zoning Amendment Request: *Status update*
- B. Rental Housing Inspection Ordinance Project: *Discussion (cont'd)*

**VI. Employee Relations/Citizen Participation Committee:**

- A. Workers' Compensation Policy Execution:

Action Item: Borough Council may consider designating Benchmark Insurance Company / "7710" as the Borough of Carlisle's workers compensation carrier for volunteer firefighters for the coverage period of July 1, 2019 through July 1, 2020 at an estimated amount of \$29,122 (twenty-nine thousand one hundred twenty-two dollars) subject to the Borough Solicitor's satisfactory review and approval.

**VII. Parks & Recreation Committee:**

- A. Dickinson College Trail Connection Request: *Staff Briefing*

**VIII. Public Safety Committee:**

- A. Downtown Carlisle Association Request for Stars Burst Over Carlisle Assistance:

Action Item: Borough Council may consider Downtown Carlisle Association's request for two vehicular police units outside Gates 1 and Gates 3 at Carlisle Fairgrounds for security detail during the "2019 Stars Burst Over Carlisle" event. DCA is requesting that the security be provided in-kind.

**IX. Public Works Committee:**

A. Equipment Purchase:

Action Item: Borough Council may consider approving the purchase of a 2019 Ford Utility Van from Hoffman Ford Sales, Inc. of Harrisburg, Pennsylvania, for \$24,333 (twenty-four thousand three hundred thirty-three dollars) through the Commonwealth of Pennsylvania's Cooperative Purchasing Program (COSTARS).

B. IAC Site Redevelopment Financial Security Reduction Request:

Action Item: Borough Council may authorize the reduction of financial security posted by Carlisle Auto Industries for construction of the public improvements associated with the former IAC Site Redevelopment Project in the amount of \$380,014.00 (three hundred eighty thousand fourteen dollars and zero cents).

C. Connectivity Grant Agreements' Executions:

Action Item: Borough Council may consider authorizing by resolution the Mayor and Acting Manager to sign the transportation grant agreements and reimbursement agreements and other supporting documents with the Pennsylvania Department of Transportation for Pennsylvania Multi-Modal grants, Transportation Alternatives Program grants, and the Federal Highway Administration TIGER Discretionary Grant received for the Carlisle Connectivity Project subject to the Borough Solicitor's satisfactory review and approval of said agreements.

D. Penn Street Tank Painting Project: *Staff Briefing*

**X. Adjournment**