

Borough of Carlisle
Workshop Meeting Agenda
July 31, 2019
6:00 PM

I. Call to Order & Pledge of Allegiance

II. Public Hearing:

- A. Borough Council shall hold a Public Hearing at 6:00 p.m. for the purpose of receiving public comment on the proposed modification to the Borough of Carlisle's DCED HOME Investment Partnerships Program grant award (Contract#C000069523), which at the time of the application was not site specific. The Borough proposes to modify its contract/application to include the acquisition and razing of 157 and 159 East South Street, Carlisle, Pennsylvania that has been affected by blight and to construct a minimum of two units (but no more than three units) for resale to first-time homebuyers who are deemed to be credit-worthy and LMI income eligible.

III. Public Comment/Presentation:

- A. Destination Carlisle: Stephanie Gilbert

IV. Meeting Minutes:

- A. Action Item: Borough Council may review and approve the June 26, 2019 Workshop Meeting Minutes.

V. Community Planning & Smart Growth:

- A. HOME Fund Application/Contract Modification:

Action Item: Borough Council may approve a modification to its DCED HOME Investment Partnerships Program grant award (Contract #C000069523) to acquire and raze 157 and 159 East South Street, Carlisle, Pennsylvania that has been affected by blight and to construct a minimum of two units (but no more than three units) for resale to first-time homebuyers who are deemed to be credit-worthy and LMI income eligible. Furthermore, authorize the Mayor to execute associated documents related to this modification that shall also include a letter of support to DCED endorsing the modification and encouraging DCED's to construction of a minimum of two units at 157 and 159 East South Street, Carlisle.

- B. Carlisle Housing Opportunity Corporation Use of Sales Proceeds: *Staff Briefing*

- C. Food Truck Concept: *Discussion*

- D. Proposed Zoning Ordinance Amendment: *Staff Briefing*

- E. Rental Housing Inspection Ordinance Project: *Status Update*

VI. Budget & Finance:

- A. Mid-Year Budget Review: *Staff Briefing*

- B. Smart Meter Procurement:

Action Item: Borough Council may authorize the Mayor to execute an agreement between the Borough of Carlisle and IPS Group, Inc. to purchase parking meter equipment and related services for \$174,605.00 (one hundred seventy-four thousand six hundred five dollars).

- C. Parking Meter Rate Amendment: *Staff Briefing*

VII. Mayor's Report:

A. Truck Size and Weight Increases Opposition

Action Item: Borough Council may consider requesting Senator Toomey, Senator Casey and Congressman Perry's support of Carlisle Borough Resolution 05-03-17-03 opposing increases in truck size or weight at the Federal level.

B. Cumberland County Resolution No. 2019-21

Action Item: Borough Council may consider a Resolution supporting Cumberland County Resolution 2019-21 that requests the Public Utility Commission require hazardous liquids pipeline operators to conduct public outreach meetings, at least one time per year on a local or regional basis, for the purposes of outlining safety precautions and to address any individual questions and concerns. The Borough's resolution shall be forwarded to the Pennsylvania Public Utility Commission, Council of Governments and the County's state Senate and House Delegation.

VIII. Parks & Recreation Committee:

A. Equipment Purchase:

Action Item: Borough Council may consider authorizing the purchase of a 2020 Chevrolet Silverado 3500HD Dump Truck in the amount of \$42,675 (forty-two thousand, six hundred and seventy-five dollars) from Hondru Chevrolet Inc. under the Costars vendor# 157092 and contract# 25-012.

IX. Public Safety Committee:

A. Life House Church of God Special Event/Street Closure Request:

Action Item: Borough Council may authorize the closure of a section of Terrace Avenue between Shirley Avenue and Hemlock Avenue in the Valley Meadows area of the Borough for a block party to raise funds and awareness for local non-profits focused toward children in the community sponsored by the Life House Church of God on Wednesday, August 7, 2019 from 6:00-9:00 p.m. The Life House Church of God shall be responsible for 100% of the variable costs and 10% of the fixed costs to hold this event. This event will be held in the church parking lot as well as the section of Terrace Avenue directly in front of the church.

X. Public Works Committee:

A. Water Plant Chemical Bid:

Action Item: Borough Council may rescind the previously awarded chemical bid to Univar USA Inc. for the following chemicals:

- Item 2.26 Polymer Water Plant
- Item 2.28 Polymer Water Plant Sludge

Furthermore, Borough Council may award Coyne Chemical the contract for Item 2.28 Polymer Water Plant Sludge as the new lowest qualified bidder.

B. Carlisle Green Streets Project: *Staff Briefing*

XI. Adjournment