

Borough of Carlisle
Workshop Meeting Agenda
September 4, 2019
6:00 PM

I. Call to Order & Pledge of Allegiance

II. Public Hearing:

- A. Borough Council shall hold a public hearing on September 4, 2019 at 6:00 p.m. for the purposes of reviewing and receiving public comment on the Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2018 (July 1, 2018 through June 30, 2019). Council shall take final action on the CAPER during its regularly scheduled Council Meeting of September 12, 2019.

III. Public Comment:

IV. Presentation:

- A. Smith Elliott Kearns & Company: Audit Presentation for Fiscal Year Ending December 31, 2018

V. Meeting Minutes:

- A. Action Item: Borough Council may review and approve the July 31, 2019 Workshop Meeting Minutes.

VI. Employee Relations/Citizen Participation Committee:

- A. Dickinson Law Student Ambassador Appointment:

Action Item: Borough Council may appoint Mr. Stephen Mark Speer as the Dickinson Law Student Ambassador for the 2019/2020 academic school year. Term shall become effective immediately.

- B. Dickinson College Student Ambassador Appointment:

Action Item: Borough Council may appoint Ms. Meddy Smith as the Dickinson College Student Ambassador for the 2019/2020 academic school year. Term shall become effective immediately.

VII. Mayor's Report:

- A. Pennsylvania Municipal League Voting Delegate(s):

Action Item: Borough Council may appoint a voting delegate and potentially an alternate delegate to the PML 2019 Resolutions Committee and Annual Business Meetings that shall be held during the Pennsylvania Municipal League's 2019 Summit in Gettysburg Borough from October 3 through October 5, 2019.

VIII. Community Planning/Smart Growth Committee:

- A. Food Truck Ordinance: *Review and discuss revised draft ordinance.*

- B. Rental Inspection Program Ordinance: *Review and discuss initial draft ordinance.*

IX. Public Works Committee:

- A. Carlisle United Methodist Church Financial Guarantee Reduction:

Action Item: Borough Council may authorize the reduction of financial security posted by Carlisle United Methodist Church for construction of the public improvements associated with its Land Development Project off East Baltimore Street in the amount of \$173,465 (One Hundred Seventy-Three Thousand Four Hundred Sixty-Five Dollars and zero cents).

B. West/Willow/Walnut Bottom Intersection Improvements Initiative:

Action Item: Borough Council may authorize the Mayor to send a letter of support for a study on improvements to the intersection of West Street, Willow Street, and Walnut Bottom Road by the Pennsylvania Department of Transportation.

C. Carlisle Connectivity Project Detour Plan Memorandum of Understanding:

Action Item: Borough Council may authorize the Mayor to sign the Detour Plan Memorandum of Understanding with the Pennsylvania Department of Transportation to allow for the detour of traffic from state roads to local roads during construction of the Carlisle Connectivity Project.

D. Stormwater Management Ordinance Amendment:

Action Item: Borough Council may authorize the Borough Solicitor to draft and advertise an ordinance amending Chapter 217 of the Code of the Borough of Carlisle to be consistent with the Pennsylvania Department of Environmental Protection (DEP) Model Stormwater Management Ordinance.

E. Solid Waste & Recycling Bid: *Discussion*

F. Sidewalk/Curb Policy: *Discussion*

X. Adjournment