

Borough of Carlisle
Council Workshop Meeting
Agenda
January 4, 2023
6:00 PM

I. Call to Order & Pledge of Allegiance

II. Presentation

- A. Truth and Reconciliation Commission

III. Citizens to be Heard

IV. Meeting Minutes

- A. Action Item: Borough Council may review and approve the November 30, 2022 Workshop Meeting Minutes.

V. Mayor's Report

- A. PA DEP Grant Application

Action Item: Borough Council may ratify a grant application of \$80,500 (eighty-thousand five-hundred dollars) for five electric vehicles through the Pennsylvania Department of Environmental Protection Alternative Fuels Incentive Grant Program.

VI. Economic Development Committee

- A. Redevelopment Authority of Cumberland County agreement

Action Item: Borough Council may direct the Borough Solicitor to advertise an ordinance approving an Agreement between the Redevelopment Authority of Cumberland County and the Borough of Carlisle to include but not be limited to the continuance of leasing office space, parking and basic services in Borough Hall. Agreement shall be retroactive from January 1, 2023 to December 31, 2023.

VII. Public Works Committee

- A. School Zone Traffic Control Signals

Action Item: Borough Council may approve the purchase of school zone traffic control signals from Traffic Products, LLC of Malvern, PA for \$33,562.00 (Thirty-Three Thousand, Five Hundred Sixty-Two Dollars) through the Commonwealth of Pennsylvania's Cooperative Purchasing (COSTARS) program.

VIII. Employee Relations Citizen Participation Committee**A. Historical Architectural Review Board Liaison**

Action Item: Borough Council may appoint Mr. Jordon Holley, Community Code Enforcement Officer for the Borough of Carlisle, to a four year term on the Board of Historical Architectural Review. This term will become effective immediately and will expire on December 31, 2026.

IX. New Business**X. Public Comment****XI. Adjournment**