

Borough of Carlisle
Council Workshop Meeting
Agenda
October 4, 2023
7:00 PM

I. Call to Order & Pledge of Allegiance

II. Citizens to be Heard

III. Presentations

A. Outside Agencies

- i. Bosler Library
- ii. Carlisle Area Pickleball Association
- iii. Carlisle Healthcare Auxiliary
- iv. Carlisle Victory Circle
- v. Earth Artisan & Outfitter
- vi. East Side Neighborhood Association
- vii. Safe Harbour
- viii. Supportive Partnerships for Youth
- ix. Carlisle Area Dog Park Association
- x. Valley Traction Performing Arts Collective
- xi. Carlisle Tool Library
- xii. Carlisle CARES
- xiii. Neighborhood Dispute Settlement

IV. Meeting Minutes

- A. Action Item: Borough Council may review and approve the September 6, 2023 Workshop Meeting Minutes.

V. Employee Relations / Citizen Participation

A. Open Records Officer

Action Item: Borough Council may appoint Owen Snyder as the Borough's Interim Open Records Officer effective retroactively to September 1, 2023.

VI. Budget & Finance

A. Grant Application Resolution – Local

Action Item: Borough Council may approve a resolution supporting the submission of an application for a grant through the Category 4 Facilities Local Share Account grant program from the Commonwealth Financing Authority to be used for a fire truck replacement.

B. Grant Application Resolution – Statewide

Action Item: Borough Council may approve a resolution supporting the submission of an application for a grant through the statewide Local Share Account grant program from the Commonwealth Financing Authority to be used for a fire truck replacement.

C. Grant Agreement – PCCD

Action Item: Borough Council may authorize the Borough Manager to execute the \$1,080,000 subgrant award notification from the Pennsylvania Commission on Crime and Delinquency that will be used for radios and records management software.

D. Printers

Action Item: Borough Council may approve quotes for six printers in the amount of \$38,300 from Doceo.

E. Rate Study

Action Item: Borough Council may enter into a professional services contract with Gannett Fleming Valuation and Rates, Inc. to perform a water and sewer systems rate study for a not-to-exceed fee of \$38,000.

VII. Sustainability & Community Planning

A. Lot 8 Time Extension

Action Item: Borough Council may approve a 30-day time extension request by Greg Holtzman of BL Companies on behalf of Northside Village LLC, for considering and taking action on the Final Subdivision and Land Development Plan for Lot 8 of the Carlisle Auto Industries as per Section 226-21.A.2 of the Borough Subdivision & Land Development Ordinance. The new deadline shall be November 3, 2023.

B. Zoning Discussion: *Staff Update*

- Survey Results
- Parking

VIII. Public Safety Committee

A. Generator

Action Item: Borough Council may authorize the purchase in the amount of \$78,875.00 to replace the emergency backup generator at the police station. The work is to be performed by Winter-Engine Generator Service, Inc. (COSTARS) 008-EZ22 963.

B. Fleet Cameras

Action Item: Borough Council may authorize the purchase in the amount of \$70,000 to be applied to Year 1 of the Fleet 3 Cameras ALPR contract with Axon.

IX. Public Works Committee

A. Water Storage Tank Siting Study: *Staff Update*

X. New Business

XI. Public Comment

XII. Adjournment