

Borough of Carlisle
Council Workshop Meeting
Agenda
February 1, 2023
6:00 PM

I. Call to Order & Pledge of Allegiance

II. Citizens to be Heard

III. Meeting Minutes

- A. Action Item: Borough Council may review and approve the January 4, 2023 Workshop Meeting Minutes.

IV. Mayor's Report

- A. Truth and Reconciliation Commission: *Status Report*

V. Public Works Committee

- A. LED Decorative Street Light Fixtures

Action Item: Borough Council may approve the purchase of 150 LED decorative street light fixtures for Hanover and High Streets from Capital Electric of York, Pennsylvania for One Hundred Ninety-Three Thousand, Eighty-Three Dollars and Thirty cents (\$193,083.30) through the Commonwealth of Pennsylvania's Cooperative Purchasing (COSTARS) program.

- B. Noble Boulevard Potential Safety Enhancements: *Staff Update*

VI. Employee Relations Citizen Participation Committee

- A. Historical Architectural Review Board Appointment

Action Item: Borough Council may appoint Ms. Alyssa DeBlasio to a first four year term on the Historical and Architectural Review Board (HARB). Ms. DeBlasio's term will become effective immediately and will expire on December 31, 2026.

VII. Parks and Recreation Committee

- A. Skate Spot

Action Item: Borough Council may retroactively approve an Agreement with LandServ, Inc. to allow for the opening of the Carlisle Skate Spot on Lot A at the Fairground Avenue Linear Park prior to the completion of the entire project scheduled for June 30, 2023.

VIII. New Business

IX. Public Comment

X. Adjournment