

**BOROUGH OF CARLISLE
COUNCIL MEETING
November 9, 2023
7:00 PM**

MOMENT OF SILENCE Councilor Stuby
PLEDGE OF ALLEGIANCE TO THE FLAG Councilor Stuby

ROLL CALL

OPPORTUNITY FOR CITIZENS AND VISITORS TO BE HEARD

Members of the public and visitors may address Borough Council at this time on specific issues of concern relating to Borough government. This is a public meeting and we welcome your questions, comments and suggestions. Those individuals who called ahead and requested to be on the agenda will be called upon first - all others will be recognized by raising their hand. The Mayor may request that citizens who have concerns with a scheduled agenda item delay their comments until Council addresses that agenda item.

In order to reflect accurate meeting minutes, we ask that those who wish to address Council come forward to the podium. Individuals addressing Council are asked to give their full name and address (business or home) before beginning to speak. Citizens and visitors are asked to keep their comments brief, concise and limited to five minutes. This will permit everyone who wishes to speak an opportunity to do so.

CITIZENS TO BE HEARD

PRESENTATION

Zoning Reform Update – Jared Woolston

CONSENT AGENDA

The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Council, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.

A. Minutes:

Council Meeting Minutes 10/12/2023

B. Approval of Bills and Investment Transactions:

Expenditures as of October 31, 2023

General Fund	\$ 1,058,136
Water Fund	\$ 258,829
Stormwater Fund	\$ 54,626
Sewer Fund	\$ 238,823
Solid Waste Fund	\$ 461,847
Capital Project Fund	\$ 370,641
Parking Fund	\$ 46,042
Highway Aid Fund	\$ 284,272

C. HARB

The HARB recommends that Borough Council approve the following Certificate of Appropriateness:

- 1. A request for a Certificate of Appropriateness for Liberty Holding Company of 10 South Courthouse Avenue to install a wall projection sign for The Urban Artisan Studio commercial business facing South Courthouse Avenue.*
- 2. A request for a Certificate of Appropriateness for 1 Hanover LLC of 1 North Hanover Street to install 3 signs for Advanced Solution facing Hanover Street and Mulberry Avenue.*
- 3. A request for a Certificate of Appropriateness for Terry Glveck and Martin Sieferin of 178 West South Street to replace a portion of the standing seam metal roof with in-kind material.*
- 4. A request for a Certificate of Appropriateness for James Yingst of 172 East South Street to replace the standing seam metal roof with in-kind material and counter flash the chimney.*

REGULAR AGENDA**TABLED, CONTINUED, AND RECURRING ITEMS****REPORTS FROM ELECTED OFFICIALS****A. Mayor's Report:**

1. Extra Mile Proclamation

REPORTS FROM COMMITTEES**A. Parks and Recreation:**

1. Borough Council may retroactively approve a contract from Burds Construction to replace the rubber roof above the Parks and Recreation offices at the Stuart Community Center in the amount of \$21,600 (Twenty-one thousand and six hundred dollars).
2. Borough Council may enter into a Memorandum of Understanding with the Bosler Memorial Library to establish and maintain a "Story Forest" at LeTort Park.

B. Employee Relations / Citizen Participation:

1. Borough Council may adopt a resolution reappointing Ms. Dana Culbertson to a full five-year term as a member of the Carlisle Borough Zoning Hearing Board. This first full term will become effective January 1, 2024 and shall expire December 31, 2028.
2. Borough Council may authorize its Solicitor to draft and advertise an ordinance amending the Code of the Borough of Carlisle, with respect to Chapter 83, Human Relations, to include updated language with respect to the definition of discrimination.

C. Public Works:

1. Borough Council may approve entering into an engineering services contract for a not-to-exceed cost of \$25,400 (Twenty-five thousand, four hundred dollars) with Dawood Engineering, Inc. to provide planning and preliminary design services for the next phase of the Borough's Bedford Street and East Street Traffic Calming Project, subject to Borough Solicitor approval of the contract.
2. Borough Council may award the lump sum price construction contract for the State Route 11 and State Route 465 Intersection, Radar Detection System Project to the lowest responsive bidder, Herr Signal & Lighting Company, Inc. of Grantville, Pennsylvania, in the amount of \$56,700.00 (Fifty-Six Thousand Seven Hundred dollars), pending receipt of the bonds and insurances required for the Project.

NEW BUSINESS - This section includes citizens who would like to address Council on any matter relating to Borough government.

REPORTS FROM COUNCIL MEMBERS & STAFF

ADJOURNMENT

November 2023 – (All meetings will be held at Borough Hall unless otherwise noted.)

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| 9 | Council Meeting | 7:00 p.m. |
| 10 | Borough offices closed in observance of holiday | |
| 13 | Budget Hearings | 6:00 p.m. |
| 16 | Budget Hearings | 6:00 p.m. |
| 20 | Planning Commission | 5:30 p.m. |
| 23 | Borough offices closed in observance of holiday | |
| 24 | Borough offices closed in observance of holiday | |

December 2023 – (All meetings will be held at Borough Hall unless otherwise noted.)

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| 04 | HARB | 5:30 p.m. |
| 05 | Human Relations Commission | 3:00 p.m. |
| 06 | Council Workshop Meeting | 7:00 p.m. |
| 07 | Zoning Hearing Board | 6:30 p.m. |
| 07 | Parks & Recreation Board (Stuart Community Center) | 7:00 p.m. |
| 07 | Human Relations Commission | 3:00 p.m. |
| 14 | Council Meeting | 7:00 p.m. |
| 25 | Borough offices closed in observance of holiday | |
| 28 | Planning Commission | 5:30 p.m. |