

Borough of Carlisle
Council Workshop Meeting
Agenda
July 31, 2024
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 June 5, 2024 Workshop Meeting Minutes.

IV. Presentation:

Six Month Financial Status, Richard Juday

V. Budget & Finance

- A. Action Item: Borough Council may adopt a resolution relating to a 2024 debt issuance to include:
1. Appointing Davenport & Company as financial advisor and Eckert Seamans as bond counsel for the upcoming debt issuance project and,
 2. Declaring that the Borough intends to reimburse itself, if necessary, from the 2024 debt issuance for project expenditures related to those projects listed in the Borough's Capital Improvement Plan.
- B. Action Item: Borough Council may adopt a resolution taking the following actions:
1. Authorize additional supplemental budget appropriations to those funds and departments outlined in said resolution and,
 2. Amend the 2024 – 2028 CIP to add projects previously excluded and for fiscal year 2023 projects not completed and carried over to fiscal year 2024.
- C. Action Item: Borough Council may authorize the Borough Manager to execute a contract with Witmer Public Safety Group, Inc. (COSTARS Vendor #012-E22-281) in the amount of \$29,222.94 (twenty-nine thousand two hundred twenty-two dollars and ninety-four cents) for police department equipment and technology upgrades through the Commonwealth of Pennsylvania's cooperative purchasing program (COSTARS).

VI. Public Works

- A. Action Item: Borough Council may enter into an engineering services contract with Gannett Fleming, Inc. to provide design and permitting services for Phase 1A of the Biosolids Upgrade Project for the Carlisle Regional Wastewater Treatment Plant for a not-to-exceed cost of \$439,000 (Four Hundred Thirty-Nine Thousand dollars), subject to the Borough Solicitor's review and approval of the service contract.

VII. Sustainable Community & Economic Planning

- A. Action Item: Borough Council may consider approving the Borough of Carlisle's Proposed Program Year 2024 Community Development Block Grant Budget.
- B. Land Use Reform-Staff Update
- C. Municipal Assistance Program Grant Submission-Staff Update

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