

Borough of Carlisle
Council Workshop Minutes
April 3, 2024
6:00 PM

Present at the meeting: Councilors Hicks, Perry, Roos, Stuby, Deputy Mayor Landis and Mayor Shultz. Also present were: Borough Manager Armstrong, Assistant Borough Manager Snyder, Director Malarich, Sustainable Community and Economic Planning Director Woolston, Parks and Recreation Director Crouse, Fire Chief O'Donnell, Human Resources Manager Berrier.

I. Call to Order & Pledge of Allegiance

Mayor Shultz called the Workshop Meeting to order at 6:00 p.m. and lead the Pledge of Allegiance.

Mayor Shultz recognized Fire Chief O'Donnell, fire companies, and a number of organizations for the support provided during a recent fire.

II. Citizens to be Heard

None.

III. Mayoral Recognition

- A. Luray Schlegel, Community Co-Responder: *Mayor Shultz introduced Luray and provided an overview of the Co-Responder Program. Luray provided introductory remarks.*

IV. Presentations

- A. Stormwater Master Plan Presentation – *Nathan Walker from Gannett Fleming provided an overview of stormwater projects and plans*
- B. Historical Properties Survey Presentation – *Charles Richmond from ASC provided an overview on a project involving historical properties.*

V. Meeting Minutes

- A. Action Item: Borough Council voted 6-0 to approve the March 6, 2024 Workshop Meeting Minutes. (Landis/Stuby)

VI. Mayor's Report

A. "Paint the Town Teal"

Action Item: Borough Council voted 6-0 to ratify approval of the YWCA's request to tie teal ribbons to the Borough's downtown light posts in solidarity of "Sexual Assault Awareness Month contingent upon the following: (Shultz/Landis)

- Ribbons permitted to be hung from Borough downtown street lamp poles beginning March 30 through April 30. The ribbons need to be removed no later than the morning of May 1.
- Ribbons must be secured tightly and at a height that prevents them from being easily removed by pedestrians or inclement weather.
- Inspect the area periodically to ensure the ribbons remain secure and in good condition.

B. Business in Our Sites Application

Action Item: Borough Council voted 6-0 to approve a resolution in support of the Business in Our Sites application submitted by Real Estate Collaborative, LLC (REC) for redevelopment of the Frog, Switch & Manufacturing site. (Shultz/Landis)

VII. Budget and Finance

A. AFIG Grant, Electric Vehicle Purchases

Action Item: Borough Council voted 6-0 to retroactively approve the purchase of two (2) Chevrolet Blazer EV vehicles and the purchase of three (3) 2024 Ford F-150 Lightning electric vehicles through the Commonwealth of Pennsylvania's cooperative purchasing program (COSTARS). The Ford vehicles will be purchased from New Holland Auto Group of New Holland, PA for \$164,370 (One Hundred Sixty-Four Thousand Three Hundred Seventy Dollars) and the two Blazers will be purchased from Turner Chevrolet of Harrisburg, PA for \$100,189.24 (One Hundred Thousand One Hundred Eighty-Nine Dollars and Twenty-Four cents), both of which are COSTARS vendors. All five (5) vehicles are **fully electric**. (Landis/Stuby)

VIII. Employee Relations & Citizen Participation Committee

A. Borough Secretary & Alternate Borough Secretary Appointments

Action Item: Borough Council voted 6-0 to appoint Ms. Patricia Blair to the position of Borough Secretary and Ms. Stephanie Taylor to the Alternate Borough Secretary position effective April 4, 2024. (Perry/Hicks)

B. Open Records Officer & Alternate Open Records Officer Appointments

Action Item: Borough Council voted 6-0 to appoint Ms. Jamie Long to the position of Open Records Officer and Ms. Stephanie Taylor to the position of Alternate Open Records Officer effective April 4, 2024. (Perry/Hicks)

IX. Public Safety

A. Uniformed Collective Bargaining Agreement 2024-2026

Action Item: Borough Council voted 6-0 to ratify the execution of the collective bargaining agreement with the Carlisle Borough Police Association establishing terms and conditions of employment for the period January 1, 2024 and ending December 31, 2026. (Shultz/Roos)

X. Public Works

- A. Meeting House Spring Road Traffic Calming: *Jeff Bergsten provided information on traffic calming options.*
- B. Safe Streets for All (SS4A) Demonstration Grant: *Mark Malarich provided an overview of the grant.*

XI. Sustainability and Community Planning Committee

- A. Zoning Reform: *Jared Woolston gave an update on zoning topics.*
- B. DCNR Urban Tree Grant: *Jared provided an overview on the grant.*

XII. New Business: None

XIII. Public Comment: None

Adjournment

There being no further business or public comment, the meeting adjourned at 7:49 p.m.

Sean M. Shultz, Mayor

[O Snyder Signature On File]

Owen A. Snyder, Borough Secretary