

Borough of Carlisle
Council Workshop Meeting
Agenda
February 5, 2025
6:00 PM

I. Call to Order & Pledge of Allegiance

II. Citizens to be Heard

III. Presentations

IV. Meeting Minutes

1. Action Item: Borough Council may review and approve the December 4, 2024 Workshop Meeting Minutes.

V. ERCP

1. Action Item: Borough Council may adopt a resolution appointing Mr. Allan Galbraith to a partial term on the Carlisle Borough Zoning Hearing Board. The term will be effective immediately and shall expire on December 31, 2026.
2. Action Item: Borough Council may adopt a resolution appointing Mr. Dan Hacker to a full 5-year term as an Alternate on the Carlisle Borough Zoning Hearing Board. The term will be retroactive to January 1, 2025, and shall expire December 31, 2029.
3. Action Item: Borough Council may appoint Ms. Wanda Hunter to a partial term as an “alternate” on the Human Relations Commission. The term will become effective immediately and will expire on February 28, 2026.
4. Action Item: Borough Council may reappoint Mr. Thomas Easterly to a second term on the Borough’s Historical Architectural Review Board (HARB) effective retroactively January 1, 2025, and expiring on December 31, 2029.

VI. Public Works

1. Action Item: Borough Council may award the bid for the purchase of Hydrated Lime used at the Carlisle Water and Wastewater Treatment Plants, for which the lowest responsive bidder is outlined in the bid tabulation. The contract term shall be from March 1, 2025, to December 31, 2025, and furthermore,

Borough Council may authorize staff to purchase potassium chloride, for which no bids were received for two consecutive bidding periods, from staff’s vendor of choice for an amount not to cause an exceedance of the budgeted allotment for Wastewater Treatment Plant chemicals for 2025.

2. Action Item: Borough Council may adopt a resolution entering into an intergovernmental cooperation agreement with the following municipalities: North Middleton, South Middleton, and Middlesex Townships and the Borough of Shippensburg for the purposes of procuring the services of a third-party contractor for

the processing (grinding) and disposal of yard waste for each participating municipality, and to jointly solicit and accept bids for these services with a contract for said services to the lowest responsible bidder.

VII. Sustainability Community & Economic Planning

1. Staff Briefing: Cherry Street Urban Mixed Use Zoning Amendment

VIII. New Business

IX. Public Comment

X. Adjournment