BOROUGH OF CARLISLE
COUNCIL MEETING
May 14, 2020
7:00 PM

Town Hall will remain closed to the public for the required monthly Borough Council meeting. This measure is being taken to comply with Governor Wolf’s stay at home order and to practice proper social distancing guidelines. Those citizens that would like to view the meeting on Zoom please email the Borough Secretary, Joyce Stone (jstone@carlislepa.org) for the Zoom sign-in information that is required to attend this meeting.

Please contact the Assistant Borough Manager at 717-601-0184 if there are any difficulties connecting to the meeting using the sign in information. Telecommunications device for the deaf (TDD) users may contact this number by using the Pennsylvania Relay System at 800-654-5894.

Prior to the Council meeting, Borough citizens may submit questions or comments by email to the Borough Secretary, Joyce Stone (jstone@carlislepa.org). All emails must be received by close of business on May 14, 2020.

ROLL CALL

PRESENTATION

Paige Baisley: Carlisle Municipal Composting

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 whom wish to address Council come forward to the podium, or stand in place, as long as everyone can hear. 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 be brief and concise in their comments to permit everyone who wishes to speak an opportunity to do so.

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 Biennial Goal Setting Meeting 03/14/2020
  Council Meeting 04/09/2020
B. **Approval of Bills and Investment Transactions:**  
**Expenditures as of April 30, 2020**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$924,103</td>
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<tr>
<td>Water Fund</td>
<td>$400,850</td>
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<tr>
<td>Sewer Fund</td>
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<td>$182,522</td>
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<tr>
<td>Solid Waste Fund</td>
<td>$520,946</td>
</tr>
<tr>
<td>Capital Projects Fund</td>
<td>$46,095</td>
</tr>
<tr>
<td>Parking Fund</td>
<td>$27,818</td>
</tr>
</tbody>
</table>

C. **Community Planning & Smart Growth:**

1. Borough Council may approve a Resolution to develop and implement a strategy to reduce Greenhouse Gas (GHG) emissions consistent with U.S. International Paris Accord commitments.

D. **ERCP:**

1. Borough Council may reappoint Mr. Dave Runkle to a five-year term on the Pension Advisory Commission. Term will become effective immediately and shall expire March 30, 2025.

E. **HARB:**

1. A request by Leslie Rhodes for a Certificate of Appropriateness for 16 W. Pomfret Street to install a new hanging sign that will be roughly 36” x 36” and will be hung 13’ above the sidewalk.

2. A request by Jeremy Burke for a Certificate of Appropriateness for 131 E. High Street to replace an existing fence on the west side of the property.
   a. The new fence will be a 60” tall aluminum fence, with four posts and finials. The new fence will be self supporting.

3. A request by Mimi Sigworth and the West Pomfret Street Professionals for a Certificate of Appropriateness for 60-62 W. Pomfret Street.
   a. The existing 46” x 66” wooden sign will be replaced with a new approximate 60” x 56” sign made of composite material.
   b. The existing 12” x 24” metal sign on the front façade will be replaced with an aluminum sign of the same size.

4. A request by Kirk Ream for a Certificate of Appropriateness for 117 N. Hanover Street to install a new 24” x 40” sign made of composite material that would hang from a metal bracket.

F. **Public Safety Committee:**

1. Borough Council may accept a donation of new shin guards for training purposes from the Carlisle Sunrise Rotary Club to the Carlisle Police Department.
REGULAR AGENDA

TABLED, CONTINUED, AND RECURRING ITEMS

None

REPORTS FROM ELECTED OFFICIALS

A. Mayor’s Report:

1. Proclamation: In Honor and Recognition of Peace Officers Memorial Day and Police Week, 2020

2. COVID-19: Economic and Community Recovery

REPORTS FROM COMMITTEES

A. Budget & Finance:

1. Borough Council may adopt a resolution to provide real property tax relief related to the payment of Municipal Real Estate Taxes due to the COVID-19 Disaster Emergency.

B. Public Works:

1. Borough Council may award the unit price construction contract for the Pump Station No.1 Interceptor Sewer Lining and Manhole Repair Project to the lowest responsive bidder, Aegion, Inc. of Warrendale, Pennsylvania, in the amount of $151,901.00 (One Hundred Fifty-One Thousand, Nine Hundred and One-Dollars and zero cents), pending receipt of the required bonds and insurances for the project. Borough Council may also authorize any contract change order needing prompt action in an amount not to exceed $10,000 (Ten thousand dollars) each, to be approved at the discretion of the Borough Manager and brought before Council for retroactive approval.

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

UPCOMING EVENTS/MEETINGS

May 2020 – (All meetings will be held on Zoom.)
14 Council Meeting 7:00 p.m.
28 Planning Commission 5:30 p.m.

June 2020 – (The location of these meetings is to be determined.)
03 Council Workshop Meeting 6:00 p.m.
04 Board of Appeals 5:00 p.m.
04 Zoning Hearing Board 6:30 p.m.
04 Parks & Recreation Committee 7:00 p.m.
11 Council Meeting 7:00 p.m.
25 Planning Commission 5:30 p.m.