BOROUGH OF CARLISLE
COUNCIL MEETING
April 9, 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 participate in the meeting please use the call-in phone number listed below.

Call-In Number – 1-301-715-8592
Meeting ID – 421-618-431
Passcode – 025101

Please contact the Assistant Borough Manager at 717-601-0184 if there are any difficulties connecting to the meeting through the call-in number. 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 April 9, 2020.

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 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 Meeting 03/12/2020
Emergency Council Meeting 03/27/2020
B. **Approval of Bills and Investment Transactions:**

*Expenditures as of March 31, 2020*

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$723,122</td>
</tr>
<tr>
<td>Water Fund</td>
<td>$266,766</td>
</tr>
<tr>
<td>Sewer Fund</td>
<td>$381,988</td>
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<tr>
<td>Stormwater Fund</td>
<td>$93,328</td>
</tr>
<tr>
<td>Solid Waste Fund</td>
<td>$6,747</td>
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<tr>
<td>Capital Projects Fund</td>
<td>$82,420</td>
</tr>
<tr>
<td>Parking Fund</td>
<td>$59,767</td>
</tr>
</tbody>
</table>

C. **Finance Committee:**

1. Borough Council may approve a resolution for the disposition of specific municipal records outlined in the attached resolution.

D. **Parks and Recreation Committee:**

1. Borough Council may approve the 2020 Summer Recreation Program Fee Resolution.

E. **Public Safety Committee:**

1. Borough Council may approve the May 25, 2020 Memorial Day Parade from 9:00 a.m. – 9:45 a.m. The parade route is as follows: Parade begins on N. Hanover Street at North Street, proceeding south on North Hanover Street to South Street, turns right onto West South Street and proceeds west to South Pitt Street, turns right onto South Pitt Street and proceeds north to West High Street, turns right at West High Street and disbands at the Square. The Memorial Day Ceremony at the Veterans’ Memorial Courtyard will begin at 10:00 a.m. and conclude at 10:45 a.m. Traffic is closed only around the Square per the Special Events Application request. Approval is contingent upon the applicant submitting a valid Certificate of Liability Insurance form naming the Borough of Carlisle as an additional insured and receipt of PENNDOT approval.

2. Borough Council may approve a Special Event Application submitted by DCA involving street closures as follows:

   **Harvest of the Arts, September 26, 2020 6:00 a.m. – 8:00 p.m.; streets to include:**
   High Street from Hanover Street (West to) College Street. Pitt Street from Louther (South to) Pomfret/ West Street from Dickinson Alley (South to) Church Avenue.

   Approval is contingent upon the applicant submitting a valid Certificate of Liability Insurance form naming the Borough of Carlisle as an additional insured and receipt of PENNDOT approval.
REGULAR AGENDA

TABLED, CONTINUED, AND RECURRING ITEMS

None

REPORTS FROM ELECTED OFFICIALS

A. Mayor’s Report

Borough Manager Armstrong and Fire Chief Snyder: Covid-19 Update

REPORTS FROM COMMITTEES

A. ERCP:

1. Borough Council may adopt a resolution appointing Ms. Britt Erney-Muniz to a first, five-year term as an alternate member to the Carlisle Borough Zoning Hearing Board. The five-year term will become effective immediately and shall expire December 31, 2024.

2. Borough Council may appoint Mr. Michael Smith to a partial term on the Parks and Recreation Board. The partial term will become effective immediately and shall expire on June 30, 2021.

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

April 2020 – There are no upcoming events for the month of April

May 2020 – (All meetings are held at Borough Hall unless noted otherwise.)

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>06</td>
<td>Council Workshop Meeting</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>07</td>
<td>Board of Appeals</td>
<td>5:00 p.m.</td>
</tr>
<tr>
<td>07</td>
<td>Zoning Hearing Board</td>
<td>6:30 p.m.</td>
</tr>
<tr>
<td>07</td>
<td>Parks &amp; Recreation Committee (Stuart Community Cnt.)</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>14</td>
<td>Council Meeting</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>28</td>
<td>Planning Commission</td>
<td>5:30 p.m.</td>
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