BOROUGH OF CARLISLE
COUNCIL MEETING
July 9, 2020
7:00 PM

This Council meeting will be conducted in person and virtually using Zoom. Town Hall will be limited to 25 persons that wish to attend the meeting. Anyone wishing to participate in the meeting via Zoom, please email the Borough Secretary, Joyce Stone (jstone@carlislepa.org). All emails must be received by, Thursday, July 9, 2020 by 4:00 pm for the Zoom sign-in registration 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 4:00 pm on July 9, 2020.

MOMENT OF SILENCE .................................................................Councilor Landis
PLEDGE OF ALLEGIANCE TO THE FLAG ...........................................Councilor Landis

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.

Mr. Michael Smith

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:

   Economic Recovery Meeting Minutes 05/29/2020
   Council Meeting 06/11/2020
   Special Council Meeting 06/19/2020
B. **Approval of Bills and Investment Transactions:**  
**Expenditures as of June 30, 2020**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$654,714</td>
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<tr>
<td>Water Fund</td>
<td>$223,319</td>
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<tr>
<td>Sewer Fund</td>
<td>$357,849</td>
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<tr>
<td>Stormwater Fund</td>
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<tr>
<td>Solid Waste Fund</td>
<td>$139,836</td>
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<tr>
<td>Capital Projects Fund</td>
<td>$60,671</td>
</tr>
<tr>
<td>Parking Fund</td>
<td>$8,517</td>
</tr>
</tbody>
</table>

C. **Attendance Approval:**

1. Parks and Recreation Assistant Kelsey Najdek may attend the 2020 PRPS Leadership Academy to be held in State College, Pennsylvania on September 23-24, 2020.

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

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

2. Borough Council may approve authorizing the execution of an intergovernmental certification agreement to maintain/renew the Borough’s “Certified Local Government” (CLG) Status, subject to the Borough Solicitor’s satisfactory review and approval of said agreement.

E. **ERCP**

1. Borough Council may reappoint Mr. Robert Unger to a fourth term on the Board of Appeals. Mr. Unger’s term shall be retroactive to January 1, 2020 and expire December 31, 2025.

F. **HARB:**

The HARB recommends approval for the issuance of Certificates of Appropriateness relating to the following items:

1. A request by Kelly Hicks for a Certificate of Appropriateness for 50 North East Street to repoint and repair brick on the front of the home.

2. A request by Doug Johnson for a Certificate of Appropriateness for 204 North Hanover Street to install a ’15 x ’12 vinyl graphic onto existing awning, replacing existing signage and to install additional window graphic onto front facing bay window.
REGULAR AGENDA

TABLED, CONTINUED, AND RECURRING ITEMS

None

REPORTS FROM Elected OFFICIALS

A. Mayor’s Report:

1. Borough Council may approve a resolution affirming its commitment to equity in the wake of the combined disparate effects of COVID-19 on our community and a long history of police violence against African Americans.

2. Proclamation Recognizing Parks & Recreation Professionals Day

3. Borough Council may endorse sending correspondence to our local legislators requesting their support to repeal or change the 2017 State fireworks statute and furthermore, to include in this correspondence to request an amendment to Senate Bill 932 that would include Boroughs with a population over 15,000.

REPORTS FROM COMMITTEES

A. Community Planning & Smart Growth:

1. Borough Council may approve a waiver for the submission of a Preliminary Subdivision Plan for 7-Eleven Inc., located at 1003 S. Hanover Street (226-19) and furthermore;

2. Borough Council may approve a Final Land Development Plan for 7-Eleven Inc., 1003 S. Hanover St., prepared by Stonefield, dated June 3, 2020, for Carlisle Capital LLC, subject to the applicant’s acceptance and satisfactory resolution of the conditions imposed by staff.

B. Public Safety:

1. Borough Council may consider a special event request by Carlisle Arts Learning Center, through Downtown Carlisle Association, to close a portion of West Pomfret Street from west of the Pomfret Street Parking Garage to 61 West Pomfret Street on Saturday, September 19 at 8:00 a.m. to Sunday, September 20 noon. The Pomfret Street Parking Garage and Pomfret Street Parking Lot will remain open. Request is for the purposes of holding the Annual Carlisle Arts Learning Center Martini Auction fundraising event. Approval shall be contingent upon the following:
   - Carlisle Arts Learning Center shall submit a COVID-19 plan that is consistent with Governor Wolf and Pa. Department of Health’s Orders regarding gathering limitations, social distancing, and any/all other relevant precautionary measures that may be in place at the time of said event. Said plan shall be reviewed and approved by the Carlisle Borough Emergency Management Coordinator and Borough Manager;
   - Submission of a valid Certificate of Liability Insurance form naming the Borough of Carlisle as an additional insured;
   - The applicant shall reimburse the Borough of Carlisle 100% of the variable and 10% of the fixed costs associated with said event; and,
   - The Borough reserves the right to revoke its approval if deemed to be in the best interest of the health of the community or participants and/or future COVID-19 directives require such action.
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
July 2020 – (The location of these meetings is to be determined.)
09  Council Meeting 7:00 p.m.
21  Sewer Authority (meeting will be held virtually using Zoom) 6:00 p.m.
23  Planning Commission 5:30 p.m.

August 2020 – (The location of these meetings is to be determined.)
05  Council Workshop Meeting 6:00 p.m.
06  Board of Appeals 5:00 p.m.
06  Zoning Hearing Board 6:30 p.m.
06  Parks & Recreation Committee 7:00 p.m.
13  Council Meeting 7:00 p.m.
27  Planning Commission 5:30 p.m.