BOROUGH OF CARLISLE
COUNCIL MEETING
August 13, 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, August 13, 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 August 13, 2020.

MOMENT OF SILENCE .......................................................... Deputy Mayor Shultz
PLEDGE OF ALLEGIANCE TO THE FLAG ................................................................. Deputy Mayor Shultz

ROLL CALL

PRESENTATION

2019 Historic Preservation Awards Video Presentation

Downtown Carlisle Update: Glenn White, DCA Executive Director

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 keep their comments brief, concise and limited to five minutes. This will 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 07/09/2020
B. **Approval of Bills and Investment Transactions:**

**Expenditures as of July 31, 2020**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$912,680</td>
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<tr>
<td>Water Fund</td>
<td>$463,068</td>
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<tr>
<td>Sewer Fund</td>
<td>$517,078</td>
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<tr>
<td>Stormwater Fund</td>
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<tr>
<td>Solid Waste Fund</td>
<td>$13,675</td>
</tr>
<tr>
<td>Capital Projects Fund</td>
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</tr>
<tr>
<td>Parking Fund</td>
<td>$45,012</td>
</tr>
<tr>
<td>Highway Aid Fund</td>
<td>$504</td>
</tr>
</tbody>
</table>

C. **Mayor’s Report:**

1. Borough Council may approve a resolution opposing wildlife killing contests conducted in Cumberland County, and endorse changes to Pennsylvania statute or regulations to ban any and all future wildlife killing contests statewide.

D. **Budget & Finance:**

1. Borough Council may adopt a resolution approving the sale and disposition of vehicles (listed in Exhibit A of the Resolution) that may be sold through Municibid.

2. Borough Council may approve the addendum to the agreement dated August 8, 2019 between the Borough of Carlisle and Cumberland County on behalf of Victim Services, One Courthouse Square, Carlisle Pennsylvania, to extend the parking program in the Pomfret Street Parking Garage. This program will provide financial assistance to crime victims and witnesses for parking while attending various court functions.

E. **HARB:**

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

1. A request by Mark Gotthard for a Certificate of Appropriateness for 22 S. Hanover Street to:
   
   a. Remove existing ATM with walk up access located on the North side of the building.
   
   b. Remove existing aluminum frame and glass assembly on the left side of the main entry door. The stained glass above this section will remain in place. However, if the existing stained glass cannot be reused, new glass will be installed in kind.
   
   c. Install new aluminum frame store assembly with two separate entrances, both being ADA code compliant.
   
   d. Sidewalk will be removed to facilitate structural repairs. New sidewalk will be installed and involves slope changes to facilitate accessibility.
REGULAR AGENDA

TABLED, CONTINUED, AND RECURRING ITEMS

None

REPORTS FROM ELECTED OFFICIALS

A. Mayor’s Report:

REPORTS FROM COMMITTEES

A. Budget & Finance:

1. 2020 Mid-Year Budget Review: Presented by Finance Director Juday

B. Community Planning & Smart Growth:

1. Borough Council may approve the Annual Action Plan and Community Development Block Grant Program Budget for Fiscal Year 2020 and authorize the Mayor to execute any associated documents including the Application for Federal Assistance SF-424 form retroactive to August 6, 2020.

C. Public Works:

1. Borough Council may authorize the Mayor to sign the Pennsylvania Department of Environmental Protection Sewage Facilities Planning Module Exemption Form for a connection to the Borough’s sanitary sewer system from the proposed residential lots 5, 7 and 8 of the former IAC Site Land Development Plan.

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

August 2020 – (The location of these meetings is to be determined.)
13 Council Meeting 7:00 p.m.
18 Pension Advisory Commission 5:30 p.m.
27 Planning Commission 5:30 p.m.
31 HARB 5:30 p.m.

September 2020 – (The location of these meetings is to be determined.)
02 Council Workshop Meeting 6:00 p.m.
03 Board of Appeals 5:00 p.m.
03 Zoning Hearing Board 6:30 p.m.
03 Parks & Recreation Committee 7:00 p.m.
10 Council Meeting 7:00 p.m.
24 Planning Commission 5:30 p.m.
28 HARB 5:30 p.m.