BOROUGH OF CARLISLE
COUNCIL MEETING
September 10, 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, September 10, 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 September 10, 2020.

MOMENT OF SILENCE ................................................................. Mayor Scott
PLEDGE OF ALLEGIANCE TO THE FLAG ..................................... Mayor Scott

ROLL CALL

PRESENTATION

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 08/13/2020
B. Approval of Bills and Investment Transactions:

Expenditures as of August 31, 2020

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$708,545</td>
</tr>
<tr>
<td>Water Fund</td>
<td>$295,918</td>
</tr>
<tr>
<td>Sewer Fund</td>
<td>$1,074,939</td>
</tr>
<tr>
<td>Stormwater Fund</td>
<td>$39,547</td>
</tr>
<tr>
<td>Solid Waste Fund</td>
<td>$244,737</td>
</tr>
<tr>
<td>Capital Projects Fund</td>
<td>$211,110</td>
</tr>
<tr>
<td>Parking Fund</td>
<td>$21,845</td>
</tr>
<tr>
<td>Highway Aid Fund</td>
<td>$105,537</td>
</tr>
</tbody>
</table>

C. ERCP:

1. Borough Council may accept the resignation of Ms. Lindsay Varner from HARB effective September 1, 2020.

2. Borough Council may reappoint Mr. Gary R. Steele to a first full term on the Carlisle Borough Civil Service Commission. This term will become effective immediately and shall expire on July 31, 2026.

3. Borough Council may reappoint Mr. Stephen Speer as the Penn State Dickinson Law Student Ambassador for the 2020/2021 academic school year. Term shall become effective immediately.

D. 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 metal roof including shakes.
   b. Install new sheeting and felt under new roof. New roof will be 24 gauge standing seam metal.

2. A Request by the Cumberland County Historical Society for a Certificate of Appropriateness for 21 N Pitt Street’s Pocket Park to:
   a. Install between 3 and 6 “Sail Style” coverings made of vinyl. These will be held by steel wiring and mounted on top of existing brick walls.

E. Public Safety:

1. Borough Council may reaffirm the Proof of Claim filed by the Borough Solicitor for the Purdue Pharma Chapter 11 bankruptcy proceedings.
REGULAR AGENDA

TABLED, CONTINUED, AND RECURRING ITEMS

None

REPORTS FROM ELECTED OFFICIALS

A. Mayor’s Report:

1. Borough Council may retroactively endorse the amicus brief filed on behalf of Mayor’s Against LGBTQ Discrimination to the Supreme Court in the case of Fulton vs. City of Philadelphia. Approval is retroactive to August 13, 2020.

2. Borough Council may appoint Mayor Timothy Scott as a voting delegate and potentially an alternate delegate to the PML 2020 Resolutions Committee and Annual Business Meetings that shall be held during the Pennsylvania Municipal League’s 2020 Virtual Summit from October 29 through October 31, 2020.

REPORTS FROM COMMITTEES

A. Budget & Finance:

1. Borough Council may adopt a resolution taking the following actions:
   a. Authorizing additional supplemental budget appropriations to those fund and departments outlined in said resolution.
   b. Furthermore, to amend the 2020 – 2024 CIP to include 2019 projects not completed and carried over to 2020.

2. Borough Council may approve the 2021 Minimum Municipal Obligation (MMO) budgets in the amount of $644,632 (six hundred forty-four thousand six hundred thirty-two dollars) to fund the police, non-uniformed employees, and 401(a) pension plans for 2021 as required by Act 205 of the Commonwealth of Pennsylvania.

3. Borough Council may accept a grant award in the amount of $258,693.00 (two hundred fifty-eight thousand six hundred ninety-three dollars) from the County of Cumberland through its “Renew Cumberland County Relief Block Grant Program”. Grant monies shall be used for those objectives set forth under the CARES Act with respect to the COVID-19 public health emergency. Furthermore, Borough Council may authorize the execution of a Subrecipient Agreement between Cumberland County [County] and the Borough of Carlisle [Subrecipient] subject to the Borough Solicitor’s satisfactory review and approval of said agreement.

B. Community Planning & Smart Growth:

1. Borough Council may approve a waiver for the submission of a Preliminary Land Development Plan for Lots 4 & 6, for the Northside Village, former IAC/Masland site) (§226-19).

Furthermore, Borough Council may approve a Final Land Development Plan for Lots 4 & 6, Northside Village, prepared by BL Companies, dated July 22, 2020, subject to the applicant’s acceptance and satisfactory resolution of the conditions listed herein.
2. Borough Council may approve a time extension to satisfy the conditions of a plan approval and recordation for the Final Subdivision Plan for 614-620 Walnut St. / 100 WPS Partners, subject to this extension expiring on September 10, 2021 (1-year).

C. ERCP:

1. Borough Council may appoint Ms. Espoir DelMain as Dickinson College Student Ambassador to Borough Council. Term shall become effective immediately and shall expire May 2021.

D. Parks & Recreation:

1. Borough Council may adopt an ordinance amending the Code of the Borough of Carlisle to prohibit the use of fireworks on all property of the Borough of Carlisle. *(Roll Call Vote)*

E. Public Safety:

1. Borough Council may adopt an ordinance amending the Code of the Borough of Carlisle, with respect to Chapter 244, Vehicles and Traffic, to establish a prohibition against the parking of vehicles at all times on Walnut Bottom Road at the intersection with Wilson Street from the intersection east 300 feet, along the north side of the Street. *(Roll Call Vote)*

F. 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 4 and 6 of the former IAC Site Land Development Plan.

2. Borough Council may approve the purchase of a replacement JWC Environmental wet well sewage grinder for the Wastewater Plant from Watermark Environmental Systems Inc. of Exton, Pennsylvania for $36,717.52 (thirty-six thousand seven hundred seventeen dollars and fifty-two cents) through the Commonwealth of Pennsylvania’s cooperative purchasing program (COSTARS) program.

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
September 2020 – (All meetings are held at Borough Hall following COVID guidelines, unless noted otherwise.)

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>Climate Action Commission</td>
<td>(email <a href="mailto:jstone@carlislepa.org">jstone@carlislepa.org</a> for Zoom Meeting Link) 5:30 p.m.</td>
</tr>
<tr>
<td>10</td>
<td>Council Meeting</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>24</td>
<td>Planning Commission</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>28</td>
<td>HARB</td>
<td>5:30 p.m.</td>
</tr>
<tr>
<td>30</td>
<td>Council Workshop Meeting</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>Date</td>
<td>Meeting</td>
<td>Time</td>
</tr>
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<td>-------</td>
<td>----------------------------------------------</td>
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</tr>
<tr>
<td>01</td>
<td>Board of Appeals</td>
<td>5:00 p.m.</td>
</tr>
<tr>
<td>01</td>
<td>Zoning Hearing Board</td>
<td>6:30 p.m.</td>
</tr>
<tr>
<td>01</td>
<td>Parks &amp; Recreation Committee (Stuart Community Center)</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>08</td>
<td>Council Meeting</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>20</td>
<td>Carlisle Borough Sewer Authority (54 North Middlesex Rd)</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>21</td>
<td>Carlisle Borough Municipal Authority (205 Long Gap Road)</td>
<td>5:00 p.m.</td>
</tr>
<tr>
<td>22</td>
<td>Planning Commission</td>
<td>5:30 p.m.</td>
</tr>
</tbody>
</table>

**October 2020** – (All meetings are held at Borough Hall following COVID guidelines, unless noted otherwise.)