I. Call to Order & Pledge of Allegiance

II. Public Comment:

Jill Bartoli – Proposed Zoning Changes

III. Meeting Minutes:

A. Action Item: Borough Council may review and approve the December 4, 2019 Workshop Meeting Minutes.

IV. Mayor’s Report:

A. Act 77 of 2019 “Voting Reform”: Discussion led by Councilor Crampsie

B. Black History Month Resolution: Presented by Councilor Stuby

V. Community Planning/Smart Growth Committee:

A. Rental Ordinance: Discussion (cont’d)

B. 5G – Wireless Telecommunication Facilities Ordinance Review:

   Action Item: Council may approve entering into a professional services contract with Cohen Law Group (CLG) at a cost not to exceed $4,000 (four thousand dollars) to review, recommend, and provide draft revisions as outlined in the December 18, 2019 proposal with respect to the following:

   a. Zoning Ordinance, with respect to 5G – Wireless Telecommunication Facilities; and,
   b. Verizon Master License Agreement for facilities within the public right-of-way.

VI. Public Works Committee:

A. Trash & Recycling: Staff Update

B. Carlisle Connectivity Project: Staff Update

C. C Street Dedication:

   Action Item: Borough Council may adopt an ordinance accepting dedication of a portion of C Street located between North College Street and Factory Street. (Roll Call Vote)

D. Exel Stormwater Diversion Project:

   Action Item: Borough Council may approve the purchase of the materials and rental of equipment needed by Borough staff to complete the Exel Warehouse Development Stormwater Diversion Project for a cost not to exceed $60,000 (sixty thousand dollars).
E. 2020 Sanitary Sewer Rehabilitation Project, Engineering Contracts:

*Action Item:* Borough Council may enter into Engineering Contracts with Herbert, Roland and Grubic, Inc. (HRG) to assist the Borough with its 2020 Sewer System Rehabilitation Program, in the total amount of $96,300 (ninety-six thousand three hundred dollars) subject to the Borough Solicitor’s review and approval.

F. 2020 Sanitary Sewer Rehabilitation Project, Easements/Rights of Entry Agreements:

*Action Item:* Borough Council may authorize the Borough Solicitor to draft and advertise an ordinance providing for the execution of sewer easement and right-of-entry agreements with the owners of property on which the Borough has sanitary sewer facilities requiring repairs as part of the 2020 Sanitary Sewer System Rehabilitation Project.

G. South Spring Garden Street Sanitary Sewer Rehabilitation Project, Change Order:

*Action Item:* Borough Council may approve Compensating Change Order No.1 to adjust the estimated quantities included in the contract bid to equal the actual quantity of work completed on the South Spring Garden Street Sewer Replacement Project, decreasing the total contract price by $10,762.22 (ten thousand seven hundred sixty-two dollars and twenty-two cents).

H. Traffic Signal Upgrade Project, Pitt & High Street Mast Arms Procurement:

*Action Item:* Borough Council may approve the purchase of mast arms needed for the Pitt and High Street Traffic Signal Upgrade Project from Signal Service, Inc. for $38,963.00 (thirty-eight thousand nine-hundred sixty-three dollars) through the Commonwealth of Pennsylvania’s Cooperative Purchasing Program (COSTARS).

I. Borough Vehicle and Equipment Procurement:

*Action Item:* Borough Council may approve the purchase of vehicles and equipment through the Commonwealth of Pennsylvania’s Cooperative Purchasing Program (COSTARS) as outlined and submitted as Exhibit A by staff and incorporated into the Fiscal Year 2020 Budget.

VII. Parks & Recreation Committee:

A. Pump Track Memorandum of Understanding: *Discussion*

VIII. Public Safety Committee:

A. Police Department, K-9 Procurement Status: *Staff Update*

B. Special Event/Street Closure Request, IceArt 2020:

*Action Item:* Borough Council may authorize the closure of South Courthouse from W. High Street to W. Church Avenue (next to Abom & Kutulakis) and Pomfret Street from S. Hanover to the Pomfret Street Parking Garage on February 7, 2020 at 8:00 a.m. to February 9, 2020 at 6:00 p.m. and furthermore, restrict parking on East Liberty from S. Hanover to Market House Avenue (south side only by Denim Coffee) and W. Liberty Avenue from Church to S. Hanover (next to the Gingerbread Man).
IX. Employee Relations/Citizen Participation:

A. Zoning Hearing Board Appointment:

  *Action Item:* Borough Council may adopt a resolution appointing Ms. Robin Guido to a partial term as a member of the Carlisle Borough Zoning Hearing Board. The partial term will become effective immediately and shall expire December 31, 2022.

X. Adjournment