

Borough of Carlisle
Workshop Meeting
Agenda
May 6, 2020
6:00 PM

I. Call to Order & Pledge of Allegiance

II. Citizens to be Heard:

A. Affordable Housing Initiatives: *Jill Bartoli*

III. Meeting Minutes:

A. Action Item: Borough Council may review and approve the March 4, 2020 Workshop Meeting Minutes.

IV. Budget and Finance:

A. Act 15 of 2020, Property Tax Relief: *Staff Update*

V. Community Planning & Smart Growth:

A. Climate Change Resolution: *Deputy Mayor Shultz and Councilor Hicks*

B. Mitigation Agreement for HOME Project:

Action Item: Borough Council may ratify the Standard Mitigation Measures Agreement by and between the Borough of Carlisle and the Pennsylvania State Historic Preservation Office pursuant to stipulation VIII-A-1 of the Programmatic Agreement regarding HUD funded projects and associated with the Borough's DCED HOME Investment Partnerships Program grant award (Contract #C000069523). Said grant is for the purposes of the acquisition and demolition of 157 and 159 East South Street, Carlisle to address blight and to construct two affordable housing units for low to moderate income eligible, first-time homebuyers. Approval is retroactive to April 25, 2020, the date of execution.

VI. Public Safety:

A. Special Event Approval, Farmers on the Square:

Action Item: Borough Council may authorize the closure of the patio of First Presbyterian Church located at 2 North Hanover Street; Dickinson Avenue from North Hanover Street to North Courthouse Street. Sidewalks along North Hanover Street from High Street to Dickinson Avenue and Mulberry Avenue; East High Street from Hanover to Irvine Row and Market House Avenue; South Hanover Street from High Street to Church Avenue and Liberty Avenue; and West High Street from Hanover Street to North Courthouse Avenue on Wednesdays from 1:00 - 8:00 p.m. beginning May 7, 2020 through December 30, 2020 for the Farmers Market on the Square sponsored by the DCA. Approval is contingent upon a valid Certificate of Liability Insurance form naming the Borough of Carlisle as an additional insured and DCA reimbursing the Borough for 10% of the fixed costs and 100% of the variable costs.

VII. Mayor's Report:

- A. COVID-19 Update: *Staff Update*
- B. Bosler Library Memorandum of Understanding

Action Item: Borough Council may ratify a Memorandum of Understanding by and between Bosler Memorial Library, 158 West High Street, Carlisle and the Borough of Carlisle for the purposes of providing storage space for recyclable books at the Borough's Public Works Garage, 7 Garland Drive.

VIII. Public Works Committee:

- A. Street Restoration Ordinance Amendment:

Action Item: Borough Council may authorize the Borough Solicitor to draft and advertise an ordinance amending Chapter 223 of the Code of the Borough of Carlisle with respect to the requirements for restoration of streets in the Borough after a utility cut is made within the street.

- B. Veterans Apartments Land Development Financial Security Reduction

Action Item: Borough Council may authorize the reduction of financial security posted by PIRHL Developers, LLC. for the Veterans Apartments land Development Project in the amount of \$320,094.00 (three Hundred Twenty Thousand Ninety-Four Dollars), subject to the developer first posting a new bond for \$120,736.00 to cover the cost of the remaining public improvements.

- C. Letort Interceptor Rehabilitation Project Change Order No. 3

Action Item: Borough Council may approve Compensating Change Order No.3 to adjust the estimated quantities included in the contract bid and work change directive to equal the actual quantity of work completed on the Letort Interceptor Rehabilitation Project, decreasing the total contract price by \$357,966.45 (three hundred fifty-seven thousand nine hundred ninety-six dollars and forty-five cents).

IX. Adjournment