I. Call to Order & Pledge of Allegiance

II. Citizens to be Heard

III. Presentations:
   A. Dickinson College Student Project: History of the Carlisle Police Department

IV. Meeting Minutes:
   A. **Action Item:** Borough Council may review and approve the July 1, 2020 Workshop Meeting Minutes.

V. Mayor’s Report:
   A. COVID-19: *Staff Update*

VI. Parks and Recreation Committee:
   A. Fireworks Prohibition on Borough Property:
      
      **Action Item:** Borough Council may consider authorizing the Borough Solicitor to draft and advertise an ordinance with respect to the prohibition of the use of fireworks on the streets of Carlisle Borough, the sidewalks, or any property owned by Carlisle Borough, and in all of the Carlisle Borough parks and public buildings.

VII. Community Planning and Smart Growth Committee:
   A. Climate Action Plan Memorandum of Understanding with Widener University:
      
      **Action Item:** Borough Council may ratify the execution of a Memorandum of Understanding (MOU) by and between the Borough of Carlisle and The Widener University Commonwealth Law School Environmental Law and Sustainability Center that shall formalize a partnership whereby Widener shall assist with ordinances and other documents that may be necessary to implement Carlisle Borough’s Climate Action Plan (CAP). MOU is retroactive to July 21, 2020.

   B. CARES Act Grant Agreement
      
      **Action Item:** Borough Council may ratify the Mayor’s execution of the U.S. Department of Housing & Urban Development (HUD) Funding Approval/Agreement for Project/Grant No. 1 (B-20-MW-42-0022) in the amount of $227,901 (two hundred twenty-seven thousand nine hundred one dollars) that is awarded through the CARES Act, Community Development Block Grant Program (CDBG-CV). Approval is retroactive to July 27, 2020.
C. Subdivision and Land Development Review: *Staff Update*

VIII. **Employee Relations / Citizen Participation Committee:**

A. Planning Commission Resignation

*Action Item:* Borough Council may accept the resignation of Tim Tilton from the Planning Commission effective July 14, 2020.

IX. **Public Safety Committee:**

A. Walnut Bottom / Wilson Street Intersection Parking Modifications: *Staff Update*

X. **Public Works Committee:**

A. Area 4B Sanitary Sewer System Rehabilitation Project, Contract B4-1:

*Action Item:* Borough Council may award the unit price contract for the Area 4B Sanitary Sewer System Rehabilitation Project, Contract B4-1, Repair and Replacement, to the lowest responsive bidder, E.K. Services, Inc. of New Cumberland, Pennsylvania, in the amount of $246,183.00 (Two Hundred Forty-Six Thousand, One Hundred Eighty-Three Dollars and zero cents), pending receipt of the required bonds and insurances for the project. Borough Council may also authorize any contract change order needing prompt action in an amount not to exceed $10,000 (Ten Thousand Dollars) each, to be approved at the discretion of the Borough Manager and brought before Council for retroactive approval.

B. Area 4B Sanitary Sewer System Rehabilitation Project, Contract B4-2:

*Action Item:* Borough Council may award the unit price contract for the Area 4B Sanitary Sewer System Rehabilitation Project, Contract B4-2, Sewer Lining and Manhole Repair, to the lowest responsive bidder, Insight Pipe Contracting, LLC. of Harmony, Pennsylvania, in the amount of $620,461.00 (Six Hundred Twenty Thousand, Four Hundred Sixty-One Dollars and zero cents), pending receipt of the required bonds and insurances for the project. Borough Council may also authorize any contract change order needing prompt action in an amount not to exceed $10,000 (Ten Thousand Dollars) each, to be approved at the discretion of the Borough Manager and brought before Council for retroactive approval.

XI. **New Business**

Glenn White: DCA Information

XII. **Adjournment**