

LILLY BOROUGH COUNCIL

Mtg. Date: January 5, 2022

Start time: 6:40

End Time: 7:29

ATTENDANCE:

William Patterson-President- yes
Richard Sweeney-Vice-President-yes
Regis Kinback- Council - yes
Paul Sklodowski-Council-yes
Jeff Hite-Council-yes
Melissa Perrone-no

Claudine Falger- Secretary/Treasurer-yes
William Claar-yes
Scott Sleep- mayor- yes
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-no

MEETING WAS CALLED TO ORDER AT 6:39 BY MAYOR MICHAEL ECKENRODE.

OATH OF OFFICE WAS GIVEN TO RICHARD SWEENEY, PAUL SKLODOSKI, AND JEFF HITE BY MAYOR MICHAEL ECKENRODE.

*A RESOLUTION OF THE LILLY BOROUGH COUNCIL ELECTING OFFICERS FOR THE 2022 ORGANIZATION OF COUNCIL. A MOTION WAS MADE BY J. HITE AND SECOND BY R. SWEENEY TO NOMINATE WILLIAM PATTERSON FOR COUNCIL PRESIDENT. THERE WERE NO OTHER NOMINATIONS FOR PRESIDENT. ROLL CALL VOTE TAKEN ALL WERE IN FAVOR OF WILLIAM PATTERSON FOR COUNCIL PRESIDENT.

*NOMINATION FOR COUNCIL VICE-PRESIDENT: MOTION WAS MADE BY B. PATTERSON TO NOMINATE RICHARD SWEENEY FOR VICE-PRESIDENT AND R. KINBACK MADE A SECOND TO THE MOTION. THERE WERE NO OTHER NOMINATIONS FOR VICE-PRESIDENT. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR OF RICHARD SWEENEY FOR VICE PRESIDENT.

*NOMINATION FOR PRESIDENT PRO-TEM FOR THE 2022 YEAR, A MOTION WAS MADE BY B. PATTERSON AND SECOND BY J. HITE TO NOMINATE PAUL SKLODOWSKI FOR PRESIDENT PRO-TEM. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.

*A MOTION WAS MADE BY R. KINBACK AND SECOND BY J. HITE TO APPOINT CLAUDINE FALGER AS BOROUGH TREASURER. ROLL CALL VOTE TAKEN ALL WERE IN FAVOR.

*A MOTION WAS MADE BY J. HITE AND SECOND BY R. KINBACK TO APPOINT CLAUDINE FALGER AS BOROUGH SECRETARY. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.

*A MOTION WAS MADE BY J. HITE AND SECOND BY R. SWEENEY TO APPOINT MICHAEL EMERICK AS BOROUGH SOLICITOR. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.

*A MOTION WAS MADE BY P. SKLODOWSKI AND SECOND BY R. KINBACK TO APPOINT THE EADS GROUP AS THE BOROUGH ENGINEER. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.

*A MOTION WAS MADE BY J. HITE AND SECOND BY P. SKLODOWSKI TO APPOINT DAVID CLAAR AS STREET COMMISSIONER. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.

*A MOTION WAS MADE BY J. HITE AND SECOND BY P. SKLODOWSKI TO APPOINT WILLIAM CLAAR AS WATER COMMISSIONER. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.

*A MOTION WAS MADE BY J. HITE AND SECOND BY R. SWEENEY TO APPOINT SCOTT SELIP AS THE BOROUGH'S REPRESENTATIVE TO THE CENTRAL MAINLINE SEWER AUTHORITY. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.

*A MOTION WAS MADE BY R. SWEENEY AND SECOND BY P. SKLODOWSKI TO APPOINT CLAUDINE FALGER AS THE OPEN RECORDS OFFICER. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.

*A MOTION WAS MADE BY J. HITE AND SECOND BY R. SWEENEY TO APPOINT ROBERT SORCETTI AS THE VACANCY BOARD CHAIR. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.

*A MOTION WAS MADE BY R. SWEENEY AND SECOND BY R. KINBACK TO APPOINT SOMERSET TRUST AND 1ST SUMMIT BANK AS DEPOSITORIES FOR THE BOROUGH. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.

*A MOTION WAS MADE BY J. HITE AND SECOND BY R. SWEENEY DESIGNATION THE MAINLINER AS THE OFFICIAL NEWSPAPER FOR PUBLICATION OF NOTICES AND STATEMENTS. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.

*A MOTION WAS MADE BY P. SKLODOWSKI AND SECOND BY R. SWEENEY, SETTING THE REMAINING MONTHLY MEETING DATES FOR THE YEAR 2022 FEBRUARY 2, MARCH 2, APRIL 6, MAY 4, JUNE 1, JULY 6, AUGUST 3, SEPTEMBER 7, OCTOBER 5, NOVEMBER 2, AND DECEMBER 7. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.

***A MOTION WAS MADE BY J. HITE AND SECOND BY P. SKLODOWSKI APPOINTING LINK AND ASSOCIATES AS THE INDEPENDENT AUDITOR TO CONDUCT THE 2022 BOROUGH AUDIT. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.**

REGULAR MEETING CALLED TO ORDER AT 6:53 BY WILLIAM PATTERSON COUNCIL PRESIDENT

APPROVAL OF MINUTES:

*Minutes approved as presented. Motion made by P. Sklodowski and second by J. Hite. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*DCED 2021 Multimodal Transportation Grant submitted. Same scope as 2020 submission. Grant requested for \$415,385.60 for roadway paving and sidewalks. No match required. Need Agreement with awarding agency.

*DCED Greenways, Trails and Recreation submitted application for \$134,720.00. Need Agreement with awarding agency.

*PennDOT Multimodal Grant: Total Construction \$1,063,600.00, a match of 30% of Request \$262,629. Grant Fund request \$875,423.00. Grant submission is due on November 5, 2021. A motion made by P. Sklodowski and second by R. Sweeney to authority the engineer to submit the Multimodal Grant. Roll call vote taken, and all were in favor. Grant has been submitted

SOLICITOR'S REPORT:

*Letter of Resignation from Mayor Michael Eckenrode: A motion made by J. Hite and second by R. Sweeney to accept the resignation of Michael Eckenrode as mayor. Roll call vote taken, and all were in favor.

*A Resolution of the Lilly Borough Council Appointing D. Scott Selip as Borough Mayor. Motion was made by P. Sklodowski and second by R. Sweeney to appoint D. Scott Selip as Borough Mayor. Roll call vote taken, and all were in favor.

*A Resolution of the Lilly Borough Council Re-Appointing Theodore F. Beck to the Lilly Borough Water Authority. A motion was made by R. Sweeney and second by R. Kinback appointing Theodore F. Beck to the Water Authority. Roll call vote taken, and all were in favor.

*A Resolution of the Lilly Borough Council Re-Appointing Regis Kinback to the Lilly Borough Sewer Authority. A motion was made by R. Sweeney and second by J. Hite to re-appoint Regis Kinback to the Lilly Borough Sewer Authority. Roll call vote taken, and all were in favor.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

*Pay Bills, a motion made by R. Sweeney and second by R. Kinback to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*Minutes from Penn Cambria Board Meeting.

*WEX Gas card plan, after a brief discussion a motion made by P. Sklodowski and second by R. Sweeney to join the WEX Gas card plan. Roll call vote was taken R. Kinback -no, R. Sweeney-yes, J. Hite-yes, P. Sklodowski-yes, B. Patterson-yes. 4-yes and 1 no.

STREET COMMISSIONER:

*While loading the truck a window was smashed out in the backhoe. The information has been turned into the insurance company.

*(4) tires are needed for the Dump Truck, a quote from Al's Tire in the amount of \$994.00. A motion was made by J. Hite and second by P. Sklodowski to purchase (4) Tires from Al's Tires in the amount of \$994.00. Roll call vote taken and all in favor.

MAYOR'S REPORT:

*Nothing to Report.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building.

*We need to keep looking for a used 5-ton dump truck.

*Jim Jones property on Jones Street/table till the February Meeting

NEW BUSINESS/PUBLIC COMMENT:

*Shared Facilities Use Agreement, Agreement between Lilly Borough, Washington Township, Library and the Historical Society. A motion was made by R. Sweeney and second by R. Kinback to execute the Shared Facilities Use Agreement. Roll call vote taken, and all were in favor.

ADJOURNMENT: Motion made by R. Kinback and second by J. Hite to adjourn the meeting at 7:29. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: February 2, 2022

Start time: 6:33

End Time: 7:39

ATTENDANCE:

William Patterson-President- yes
Richard Sweeney-Vice-President-yes
Regis Kinback- Council - yes
Paul Sklodowski-Council-yes
Jeff Hite-Council-yes
Melissa Perrone-yes

Claudine Falger- Secretary/Treasurer-yes
William Claar-yes
Scott Sleep- mayor- yes
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-yes

BOROUGH MEETING CALLED TO ORDER AT 6:33 BY WILLIAM PATTERSON COUNCIL PRESIDENT

APPROVAL OF MINUTES:

*Minutes approved as presented. Motion made by J. Hite and second by M. Perrone. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*DCED 2021 Multimodal Transportation Grant submitted. Same scope as 2020 submission. Grant requested for \$415,385.60 for roadway paving and sidewalks. No match required. Need Agreement with awarding agency.

*DCED Greenways, Trails and Recreation submitted application for \$134,720.00. Need Agreement with awarding agency.

*PennDOT Multimodal Grant awarded and contract awarded.

SOLICITOR'S REPORT:

*Deed for Historical Building: Swope is clearing up title issues and will get the deed back to M. Emerick for review.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

*Pay Bills, a motion made by R. Sweeney and second by R. Kinback to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*Executive Officers of Keystone Regional Fire and Rescue year 2022

*Officer of the Lilly Community Fire Company Relief Association for year 2022

*Grant workshop hosted by Frank Burns office at Ebensburg Municipal Office 2/18@9:00am

*Liquid Report has been submitted to Penndot for year ending 2021

STREET COMMISSIONER:

*Ordered 2-1/2 loads of salt and three loads of anti-skid.

*Repaired the Dump Trucks Fuel sensor, U joints replaced, replaced Ball Joints, and got chains for the back wheels of dump truck.

*(4) tires needed for the Dump Truck, a quote from Al's Tire in the amount of \$994.00. A motion made by J. Hite and second by P. Sklodowski to purchase (4) Tires from Al's Tires in the amount of \$994.00. Roll call vote taken and all in favor.

*Recycling: We are getting people from surrounding communities bringing their recycles to Lilly Borough recycling bin at the lower end of town. It is costing the borough \$500/per quarter at Pro Disposal. The county took away our

bins years ago and never replaced them. B. Patterson is going to reach out to Chris Howdysell and try to produce a solution.

*New Committees: Clinic Committee: Bill Patterson, and Richard Sweeney
Personal Committee: Jeff Hite, and Scott Selip
Water Committee: Paul Sklodowski, and Ted Beck
Streets & Bridges: Regis Kinback, and Melissa Perrone
Recreation Committee: Bill Patterson, and Scott Selip

*Quotes were received to install a payment window and replace (2) doors in the office building.

Level Construction: \$1,250.00

Fordick Construction: \$750.00

A motion made by P. Sklodowski and second by R. Kinback to go with Level Construction, Remove and replace interior office door with a flush steel door. Reuse hardware from existing door, Replace with new trim. Remove and replace Exterior Door with Steel Door/active window. Door will be painted white. Reuse hardware. New inside trim. Painted white. Service window 18x24, Install new service window to the right of the office door. ¼ plexi glass, pass through tray, speak through in window, trimmed out and painted white. \$1250 down and one thousand upon completion of project. Roll call vote taken, and all were in favor.

The quote from Fordick did not include replacing either door.

MAYOR'S REPORT:

*Nothing to Report.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building.

*We need to keep looking for a used 5-ton dump truck.

*Jim Jones property on Jones Street/table till the March Meeting

NEW BUSINESS/PUBLIC COMMENT:

*Mr. Hayes, and Mr. Wagner were present at the Borough meeting to discuss, making borough roads legal for ATV's and Side by Sides. After a brief discussion council decided to table this until the march meeting. We need to check with our insurance carrier and find out how much cost this will add to our policy, and also if our underwriter will cover the borough if the roads are made legal.

*Karen Claar would like to appoint Michelle Claar as deputy tax collector. A motion made by P. Sklodowski and second by R. Sweeney to appoint Michelle Claar as deputy tax collector. Roll call vote taken, and all were in favor.

ADJOURNMENT: Motion made by R. Kinback and second by J. Hite to adjourn the meeting at 7:39. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: March 2, 2022

Start time: 6:31

End Time: 7:38

ATTENDANCE:

William Patterson-President- yes
Richard Sweeney-Vice-President-yes
Regis Kinback- Council - yes
Paul Sklodowski-Council-yes
Jeff Hite-Council-yes
Melissa Perrone-yes

Claudine Falger- Secretary/Treasurer-yes
William Claar-yes
Scott Selip- mayor- no
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-no

BOROUGH MEETING CALLED TO ORDER AT 6:31 BY WILLIAM PATTERSON COUNCIL PRESIDENT

APPROVAL OF MINUTES:

*Minutes approved as presented. Motion made by P. Sklodowski and second by J. Hite. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*2021 DCED Multimodal Transportation Grant was awarded. Grant requested and awarded for \$471,385.60.

Agreement with EAD's for Borough to execute. A motion made by P. Sklodowski to execute the Agreement with EAD's and second by R. Kinback. Roll call vote taken, and all were in favor.

*DCED Greenways, Trails and Recreation was awarded. Submitted application for \$134,720, \$90,000 was awarded. Agreement was signed and is waiting on Grants Office. Will construct an agreement for next meeting.

*PennDOT Multimodal Grant: Total Construction \$1,063,600.00, Grant Funds Request \$875,423.00, Match 30% Request \$262,629.00. This does not include engineering and inspection costs. To date we have no response on the grant application.

*Local Share Account Grant: Demolish existing building and replace with new pole building. Cost Estimate Attached, Resolution needs executed. Motion made by J. Hite and second by R. Sweeney to execute the Resolution to Apply for grant. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Deed for Historical Building: Swope is clearing up title issues and will get the deed back to M. Emerick for review.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

*Pay Bills, a motion made by R. Sweeney and second by R. Kinback to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*CCBA Spring Dinner Meeting is 4/19 @ Gallitzin Sportsman

*Cambria County Planning Commission Mtg 3/10 6:00pm Portage Fire Hall

*Keystone Fire & Rescue requesting the closure of Railroad Street from Cleveland Street to Church Street for the period of Sunday July 3rd, 2022, through Sunday July 10th, 2022, for the Lilly Community Carnival.

STREET COMMISSIONER:

*Thirty-Two tons of recycling was taken to ProDisposal last year. B. Patterson will talk to Chris Howdyshell about the increase of cost for the Borough's recycling costs.

*We need to talk to Penn Cambria regarding the bus situation on Main Street. We have been getting numerous complaints on the back up of traffic on the bridge and congestion it is causing on Main Street. They need to go back to dropping off and pick up on Washington Street. B. Claar is going to talk with Mr. Smorto (principal) and if that does work, we can send a letter to the superintendent. A motion was made by J. Hite and second by M. Perrone to have B. Claar talk with Mr. Smorto and have the buses go back to picking up and dropping off on Main Street. Roll call vote taken, and all were in favor.

MAYOR'S REPORT:

*Nothing to Report. Not present at the meeting.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building.

*We need to keep looking for a used 5-ton dump truck.

*Jim Jones property, this property has been demolished, and backfill is almost completed. Motion made by M. Perrone to exonerate Mr. Jones from all penalties and interest, R. Sweeney made a second to the motion. Roll call vote taken, and all were in favor.

NEW BUSINESS/PUBLIC COMMENT:

*Neil Hammond and Dave Fulton were present at the meeting to give the Borough an update. They discussed the following items: 2021 Annual Report, Contact List of 2022 Officers, Various Impacts that Covid-19 caused the department, List of total membership and member who respond to incidents, Description of annual required operational costs, Description of Apparatus, Equipment and Major Assets, Description of Infrastructure Improvements, Description of numerous accomplishments in 2021, List of Community Involvement and Activities, List of Numerous grant applications submitted, List of Fire/Rescue Operations and Statics, List of Fire Prevention Programs, List of their goals for 2022, and a list of their planned Fund Raisers for 2022.

*Ted Beck letter of Resignation from the Lilly Borough Water Authority due to health reason. A motion was made by R. Sweeney and second by R. Kinback to approve the letter of resignation of Ted Beck from the Water Authority. Roll call vote taken, and all were in favor.

*After a brief discussion, regarding filling the vacant position on the Water Authority board, a motion was made by J. Hite and second by R. Sweeney to appoint Matt Myers to the Water Authority Board to fill out the 5-year term for Ted Beck. Roll call vote taken, and all were in favor.

ADJOURNMENT: Motion made by R. Kinback and second by J. Hite to adjourn the meeting at 7:39. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: April 6, 2022

Start time: 6:43

End Time: 8:00

ATTENDANCE:

William Patterson-President- yes
Richard Sweeney-Vice-President-yes
Regis Kinback- Council - yes
Paul Sklodowski-Council-yes
Jeff Hite-Council-yes
Melissa Perrone-yes

Claudine Falger- Secretary/Treasurer-yes
William Claar-no
Scott Selip- mayor- yes
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-no

BOROUGH MEETING CALLED TO ORDER AT 6:00 BY WILLIAM PATTERSON COUNCIL PRESIDENT

APPROVAL OF MINUTES:

*Minutes approved as presented. Motion made by P. Sklodowski and second by M. Perrone. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*2021 DCED Multimodal Transportation Grant was awarded. Grant requested and awarded for \$471,385.60.

Agreement with EAD's for Borough to execute. A motion made by P. Sklodowski to execute the Agreement with EAD's and second by R. Kinback. Roll call vote taken, and all were in favor.

*DCED Greenways, Trails and Recreation was awarded. Submitted application for \$134,720, \$90,000 was awarded. Agreement was signed and is waiting on Grants Office. Will construct an agreement for next meeting.

*PennDOT Multimodal Grant: Total Construction \$1,063,600.00, Grant Funds Request \$875,423.00, Match 30% Request \$262,629.00. This does not include engineering and inspection costs. To date we have no response on the grant application.

*Local Share Account Grant: Demolish existing building and replace with new pole building. Cost Estimate Attached, Resolution needs executed. Motion made by J. Hite and second by R. Sweeney to execute the Resolution to Apply for grant. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Deed for Historical Building: Swope is clearing up title issues and will get the deed back to M. Emerick for review.

*Replace a member (Michael Eckenrode) on the Sewer Authority for missing three consecutive meetings. Motion to open the seat for new authority member for appointment. Motion was made by J. Hite to nominate Melissa Perrone to fill the vacant seat of Michael Eckenrode and R. Kinback seconded the motion. Roll call vote was taken, and all were in favor or appointing Melissa Perrone to sit on the Sewer Authority Board.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

*Pay Bills, a motion made by R. Sweeney and second by R. Kinback to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*Letter from the Washington War Memorial Association thanking them for all the helping throughout the years.

*Copy of a Letter written to Ted Beck thanking him for all his hard work and years of service sitting on the Water Authority Board.

STREET COMMISSIONER:

*Met with Mr. Smorto (Penn Cambria) regarding the buses and they changed the route on 3/25, everything is running smoothly.

MAYOR'S REPORT:

*Researched the Dziabo house on Jones Street and it will be going up for Sheriff's sale on October 23rd.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building.

*We need to keep looking for a used 5-ton dump truck.

NEW BUSINESS/PUBLIC COMMENT:

*Quotes to Install carpeting in the Borough Office. Received two quotes: Butch Ellis: \$412.00 (tear up thirty-two yards of Carpet, move furniture in office, install 32yrd of carpet, install seventy' of millwork base, all materials to be provided by Lilly Borough, Disposal of all garbage will be done by Lilly Borough. Level Construction: \$1,200 Installation of carpet in office, tile supplied by customer, remove existing vinyl baseboard, install new carpet, install new wood baseboard (primed and painted) price includes all materials to complete job excluding carpet. A motion was made by R. Kinback and second by M. Perrone to have Butch Ellis install the carpet in the amount of \$412.00. Roll call vote taken, and all were in favor.

*There was a brief discussion regarding the parking on Cleveland Street in front of the Flower Shop. A motion was made by J. Hite and second by M. Perrone to have Dakota from the EADS Group do a study, and then have the Solicitor review.

*Ron Muldoon was present at the meeting regarding the Shared User Agreement for the Community Center. The board voted to remove one of the four entities from The Memorial Community Center. Lilly Borough, Washington Township, Memorial Community Center and the Library will all share expenses. The Historical Society was the one removed from the Board. Ron Muldoon also sits on the board of directors, and a member of large will also be added to the Board. Ron Muldoon will revise the Users Agreement and have the Borough Solicitor review and sign at the May meeting.

*Mr. Hayes was present at the meeting wanting to know if Council had a decided on opening the road/roads for ATV/side by side use. The board informed him that our insurance carrier stated that an underwriter at selective said this coverage is not covered under the policy. This is a high-risk sort of exposure, and it is not something they would even consider adding to the policy. Council decided to set up a public meeting May 4th from 5pm-6pm to get the publics comments on opening Jones Street/Piper Street to ATV's. A motion was made to advertise and send letters to Jones and Piper Street residents was made by M. Perrone and second by R. Sweeney. Roll call vote was taken Reg-no, Paul-yes, Jeff-no, Melissa-yes, Richard-yes, Bill-yes 4-yes and 2 no.

ADJOURNMENT: Motion made by R. Kinback and second by J. Hite to adjourn the meeting at 8:00. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: May 4, 2022

Start time: 6:44

End Time: 7:30

ATTENDANCE:

William Patterson-President- no
Richard Sweeney-Vice-President-yes
Regis Kinback- Council - yes
Paul Sklodowski-Council-yes
Jeff Hite-Council-no
Melissa Perrone-yes

Claudine Falger- Secretary/Treasurer-yes
William Claar-no
Scott Selip- mayor- yes
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-no

BOROUGH MEETING CALLED TO ORDER AT 6:44 BY RICHARD SWEENEY COUNCIL VICE-PRESIDENT

APPROVAL OF MINUTES:

*Minutes approved as presented. Motion made by P. Sklodowski and second by M. Perrone. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*2021 DCED Multimodal Transportation Grant was awarded. Timeline: Plan to submit Highway Occupancy Permit this week, Review plans with council next week, Advertise on May 19th, Open bids on June 24th and Award at the July meeting. Billing requirements: A motion was made by R. Kinback and second by P. Sklodowski to have the \$16,000 invoice from the EADS Group paid through the grant funds. Council would like all future invoices to be managed that way if possible. All were in favor.

*DCED Greenways, Trails and Recreation was awarded. Working on Construction plans.

*Cleveland Street Traffic Study: See provided study

*PennDOT Multimodal Grant: Total Construction was 1,063,600.00, was not awarded.

*ARPA Questions

SOLICITOR'S REPORT:

*Deed for Historical Building: Swope is clearing up title issues and will get the deed back to M. Emerick for review.

*Traffic Control No-Parking Signing Ordinance Advertisement: A motion was made by R. Kinback and second by M. Perrone to advertise the ordinance for towing of vehicles and amendment to the parking ordinance. Roll call vote taken, and all were in favor.

*Mike Emerick will also work on a draft copy/amendment of the Nuisance Ordinance and have ready for June meeting for council's review.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

*Pay Bills, a motion made by R. Sweeney and second by R. Kinback to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*Liquid Fuel Allocation (the money encumbered must be used by the end of 2023)

STREET COMMISSIONER:

*Meeting with Mike Bowser on the 10th to look and doing a paving project this year.

MAYOR'S REPORT:

*Researched the Dziabo house on Jones Street and it will be going up for Sheriff's sale on October 23rd.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building.

*We need to keep looking for a used 5-ton dump truck.

*The public meeting regarding the ATV trail and opening up certain roads to public will be held on June 1st from 5pm-6pm, then council will start the regular scheduled meetings. All were in favor of this.

NEW BUSINESS/PUBLIC COMMENT:

* Beverly Mandichak was present at the meeting, regarding the park beside her building she would like the workers to use a push mower and not a weed eater in that area. A lot of time and work is put into keeping that corner looking nice and using a weed eater does not do a good enough job she stated.

*Painting the office: A motion was made by R. Kinback and second by R. Sweeney to have Paul Sklodowski contact the painter he knows and give the borough a price to just paint the secretary's office. The price is to not exceed \$1,000.00. Borough secretary will let everyone know the price prior to starting the work. All were in favor.

*Chuck Gouse, Kami Rocker, and Hanna Murphy Sasko were present at the meeting, they were there to discuss with the borough on forming a committee and have a long-range plan for the Cresson, Portage, Cassandra, and Lilly areas. They are trying to bring people into the surrounding communities. They are to get back with the borough to see if the other municipalities would be willing to form a planning committee.

ADJOURNMENT: Motion made by R. Kinback and second by M. Perrone to adjourn the meeting at 7:30. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: June 1, 2022

Start time: 6:44

End Time: 8:00

ATTENDANCE:

William Patterson-President- yes

Richard Sweeney-Vice-President-yes

Regis Kinback- Council - yes

Paul Sklodowski-Council-yes

Jeff Hite-Council-yes

Melissa Perrone-yes

Claudine Falger- Secretary/Treasurer-yes

William Claar-yes

Scott Selip- mayor- yes

Michael Emerick-Solicitor-yes

Dakota Dumm-Engineer-yes

Steve Sewalk-Engineer-no

BOROUGH MEETING CALLED TO ORDER AT 6:44 BY RICHARD SWEENEY COUNCIL VICE-PRESIDENT

APPROVAL OF MINUTES:

*Minutes approved as presented. Motion made by J. Hite and second by P. Sklodowski. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*2021 DCED Multimodal Transportation Grant Timeline: Highway Occupancy Permit under PennDOT review. Advertised on May 19th and May 26th, Prebid meeting June 16th. Open Bids on June 27th award in July meeting.

*DCED Greenways, Trails and Recreation was awarded. Working on Construction Plans. Waiting on Grant Agency for Bidding purposes.

SOLICITOR'S REPORT:

*Deed for Historical Building: Swope is clearing up title issues and will get the deed back to M. Emerick for review.

*Amend Parking ordinance-not ready yet 1961-1 ordinance some changes made were Cleveland Street parking towing and storage. Section 5 – tower storage is Vinglass need fees and charges for getting vehicles back. We should have a contract with Vinglass. We need a certificate of insurance from Vinglass. We will table this till the July or August once we get all the information that is needed.

*A motion made by R. Sweeney and second by J. Hite to advertise an Ordinance of the Lilly Borough Council Prohibiting the Keeping of a Disorderly House and Providing for Penalties for Violations. Roll call vote taken, and all were in favor of advertising the Ordinance.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

*Pay Bills, a motion made by R. Sweeney and second by R. Kinback to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*Letter from Cambria County Solid Waste Management, upon consideration the Authority Board had agreed in principle to place one of its Big Blue Bin recycling collection sites in Lilly at the current Borough collection site. The Authority is currently in the process of preparing a draft agreement. The agreement will help define the responsibilities of both the Borough and the Authority regarding the recycling drop-off collaboration. When draft is complete, it will be sent for review and execution.

*A motion is needed for Execution of Agreement to Authorize Electronic Access to PennDOT Systems. A motion made by P. Sklodowski and second by R. Sweeney. Roll call vote taken, and all were in favor.

*Municipal Winter Traffic Agreement 2022/2023. All were in favor to continue with 2022/2023 Municipal Winter Traffic Agreement. The rough estimate we should receive next year is \$10987.00

STREET COMMISSIONER:

*Need to open bids for paving project

MAYOR'S REPORT:

*Researched the Dziabo house on Jones Street and it will be going up for Sheriff's sale on October 23rd.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building.

*We need to keep looking for a used 5-ton dump truck.

NEW BUSINESS/PUBLIC COMMENT:

*Ron Muldoon was present at the meeting. He is looking at putting in a pickle ball court. 20'wx44'l 30x50 space fenced in. The insurance and cost are covered by a donor. He needs to confirm that the court will sit on borough property. The Borough Council supports Ron Muldoon on this project.

*Lilly Borough Council wanted to give a shout out to The American Legion for their great work in placing all the flags throughout town.

*Bid Results for the Paving Project:

New Enterprise Bid \$58,573.50

Cottles Asphalt Bid \$80,036.00

Quaker Sales Bid \$67,650.00

A Motion made by R. Sweeney and second by M. Perrone to award the contract to the low bidder New Enterprise in the amount of \$58,573.50. Roll call vote taken, and all were in favor.

ADJOURNMENT: Motion made by R. Kinback and second by M. Perrone to adjourn the meeting at 7:30. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: July 6, 2022

Start time: 6:32

End Time: 7:20

ATTENDANCE:

William Patterson-President- yes
Richard Sweeney-Vice-President-yes
Regis Kinback- Council - yes
Paul Sklodowski-Council-yes
Jeff Hite-Council-yes
Melissa Perrone-yes

Claudine Falger- Secretary/Treasurer-yes
William Claar-yes
Scott Selip- mayor- yes
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-no

BOROUGH MEETING CALLED TO ORDER AT 6:32 BY WILLIAM PATTERSON COUNCIL PRESIDENT

APPROVAL OF MINUTES:

*Minutes approved as presented. Motion made by J. Hite and second by m. Perrone. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*2021 DCED Multimodal Transportation Grant Timeline: Highway Occupancy Permit under PennDOT review. Advertised on May 19th and May 26th, Prebid meeting June 16th. Open Bids on June 27th award in July meeting.

*DCED Greenways, Trails and Recreation was awarded. Working on Construction Plans. Waiting on Grant Agency for Bidding purposes.

*Bids were opened on June 27th for the Downtown Streetscape Enhancement Project Phase 1. We received 4 Bids: Sanner Masonry & Excavation \$425,905.00....BCS Construction Inc \$409,115.00....Straw Construction \$346,257.83 andHRI, Inc. \$4543,800.00. Low Bidder was Straw Construction, a motion made by J. Hite and second by P. Sklodowski to award the contract to Straw Construction the low bidder in the amount of \$346,257. Roll call vote taken all were in favor.

*2022 DCED Multimodal Transportation Grant: see provided layout, and Resolution needs executed. Motion made by P. Sklodowski and second by R Kinback to execute the Resolution for submission of the grant in the amount of 1.8 million. Roll call vote taken, and all were in favor

SOLICITOR'S REPORT:

*Deed for Historical Building: Swope is clearing up title issues and will get the deed back to M. Emerick for review.

*Amend Parking ordinance-not ready yet. TABLE THIS TILL THE AUGUST MEETING, WAITING ON INFORMATIONFROM VINGLASS TOWING.

*An Ordinance of the Lilly Borough Council Prohibiting the Keeping of a Disorderly House and Providing for Penalties for Violations. A motion made by P. Sklodowski and second by J. Hite to adopt the Ordinance Prohibiting the Keeping of a Disorderly House and Providing for Penalties for Violations. Roll call vote taken, and all were in favor.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

*Pay Bills, a motion made by R. Sweeney and second by R. Kinback to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*Letter from Cresson Borough Regional Police Protection, there is a meeting on July 19th at 6:30.

*Financial Statement for year ending 2021 from the War Memorial was provided to Lilly Borough.

STREET COMMISSIONER:

*Nothing

MAYOR'S REPORT:

*Researched the Dziabo house on Jones Street and it will be going up for Sheriff's sale on October 23rd.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building.

*We need to keep looking for a used 5-ton dump truck.

NEW BUSINESS/PUBLIC COMMENT:

*ATV Permission to travel on Borough Roads: A motion made by M. Perrone and second by J. Hite to not open Piper Street or any other roads to ATV's and side by sides. Roll call vote taken, and all were in favor of this decision.

ADJOURNMENT: Motion made by R. Kinback and second by M. Perrone to adjourn the meeting at 7:20. All were in 20favor.

LILLY BOROUGH COUNCIL

Mtg. Date: August 6, 2022

Start time: 6:33

End Time: 7:15

ATTENDANCE:

William Patterson-President- yes
Richard Sweeney-Vice-President-yes
Regis Kinback- Council - yes
Paul Sklodowski-Council-yes
Jeff Hite-Council-yes
Melissa Perrone-no

Claudine Falger- Secretary/Treasurer-yes
William Claar-yes
Scott Selip- mayor- no
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-no

BOROUGH MEETING CALLED TO ORDER AT 6:32 BY WILLIAM PATTERSON COUNCIL PRESIDENT

APPROVAL OF MINUTES:

*Minutes approved as presented. Motion made by P. Sklodowski and second by J. Hite. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*2021 DCED Grant Downtown Lilly Streetscape Enhancement Project Phase 1 Timeline: Notice to Proceed to be signed for August 15, 2022 start date with Pre-Construction meeting on August 8, 2022. Borough to sign agreement that Straw signed.

*DCED Greenways, Trails and Recreation was awarded. Waiting on COSTARS for responses. Informed by Roofing contractor that project is too small for them. Not allowed to get a quote.

*2022 DCED Multimodal Transportation Grant: Sidewalk and lights along Cleveland Street and Railroad Street. Submitted in July.

SOLICITOR'S REPORT:

*Deed for Historical Building: Swope is clearing up title issues and will get the deed back to M. Emerick for review. Still waiting on paperwork from Swope to review.

*Amend Parking ordinance-not ready yet. Mayor, Scott Selip spoke with Vinglass Towing and got the following information from him. Prices \$125.00, \$150.00 for all wheel drive. Drop fee is \$65.00. \$25.00 per day for storage. He does have liability insurance. There is a secure area for storage.

*A Resolution of the Lilly Borough Council Adopting the Cambria County 2022 Hazard Mitigation Plan as the Official Hazard Mitigation Plan of the Borough of Lilly. A motion made by P. Sklodowski and second by R. Sweeny to Adopt the Hazard Mitigation Plan of the Borough of Lilly. Roll call vote taken and all were in favor.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

*Pay Bills, a motion made by R. Sweeney and second by J. Hite to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*Covid Fiscal Recovery Relief Money, DCED had unused ARPA funds that needed to be reallocated after certain municipalities declined the funds, missed deadlines, or did not respond to DCED's outreach efforts by phone, email, direct mail, and certified letter. After reviewing it was decided that the unused funding would be divided between the municipalities that had accepted First Tranche ARPA funding. Many of those municipalities should

now be receiving those funds created by the reallocation. The amounts were based on the formula provided by ARPA. Please note this is not the second ARPA Tranche. The funding will be coming to municipalities soon and should match what was received in the First Tranche. Recipients of these funds many use the funds for projects outlined in the ARPA guidelines The Borough did receive the ARPA funds that were declined by other municipalities (in the amount of \$145.72. To date we have not received the second ARPA allocation of funds.

STREET COMMISSIONER:

- *Got 6 ton of blacktop, did some patching around town.
- *What is the status of the grant for a new truck that was submitted a few months ago.
- *Could something be put in the newspaper regarding residents keeping the trees and bushing trimmed around their houses, this will help when it comes time to reading the meters.

MAYOR'S REPORT:

- *Talked to Vinglass towing and all information is included in the Solicitors Report.

OLD BUSINESS:

- *We need to start looking for a tenant for the clinic building.
- *We need to keep looking for a used 5-ton dump truck.

NEW BUSINESS/PUBLIC COMMENT:

*Ron Muldoon was present at the August meeting regarding the Pickle-ball court. Pickle ball courts should be 20'x44' for both singles on and doubles play. This is the same overall court size as in badminton. Any hard surface will suffice for outdoor gameplay so long as its free of debris. Ideally the surface area should be about 30' by 60'. We are looking at an area of 56'x28'. The Pickle ball court will be enclosed in some type of fencing. The sides of the court will be either four- or five-foot fencing depending on the cost of the fence. The front and back of the court will be eight-foot fencing. Our intention is to put a least two benches on the outside of the court.

*Jeff Hite wanted to put a Memorial Bench on George Street facing the stream where Kevin Hite would fish. This would be no cost to the borough. A motion made by J. Hite and seconded by Paul Sklodowski to approve a memorial bench be put on George Street facing the stream. Roll call vote was taken and all were in favor.

*A motion was made by R. Sweeney and seconded by P. Sklodowski to hire Amanda Flynn for 1 day a week (5-6) to help when Karyl is not available to come in and help out. Amanda Flynn turned in a resume a few years ago when the borough put an ad in the paper looking for part time help. We had her resume and one other.

*Paul Sklodowski met with a few people from Somerset Trust regarding the Fall Spring Borough Association Dinner meeting that Lilly Borough will be hosting. Somerset Trust would like to be the speaker for the evening, they will also help out with door prizes, food, drinks. Once it gets closer, we will finalize plans with them. The Borough Association meeting will be Tuesday, October 18th.

*Meetings for the Regional Police Force are always on the 3rd Tuesday of the month. The next meeting will be August 13th at 6:30 at the Cresson Fire Hall.

ADJOURNMENT: Motion made by R. Kinback and second by M. Perrone to adjourn the meeting at 7:20. All were in 20favor.

LILLY BOROUGH COUNCIL

Mtg. Date: August 6, 2022

Start time: 6:33

End Time: 7:35

ATTENDANCE:

William Patterson-President- yes
Richard Sweeney-Vice-President-yes
Regis Kinback- Council - yes
Paul Sklodowski-Council-yes
Jeff Hite-Council-yes
Melissa Perrone-yes

Claudine Falger- Secretary/Treasurer-yes
William Claar-yes
Scott Selip- mayor- no
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-no

BOROUGH MEETING CALLED TO ORDER AT 6:30 BY WILLIAM PATTERSON COUNCIL PRESIDENT

APPROVAL OF MINUTES:

*Minutes approved as presented. Motion made by R. Kinback and second by J. Hite. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*2021 DCED Grant Downtown Lilly Streetscape Enhancement Project Phase 1 Timeline: Construction started on August 23, 2022. No payment Request Submitted yet.

*DCED Greenways, Trails and Recreation was awarded. Waiting on COSTARS for responses. Informed by Roofing contractor that project is too small for them. Not allowed to get a quote.

*2022 DCED Multimodal Transportation Grant: Sidewalk and lights along Cleveland Street and Railroad Street. Submitted in July.

SOLICITOR'S REPORT:

*Deed for Historical Building: Swope is clearing up title issues and will get the deed back to M. Emerick for review. Still waiting on paperwork from Swope to review.

*Amend Parking ordinance- with Vinglass Towing, named as additional insured. A motion made by J. Hite and second by M. Perrone to advertise and enact at the October meeting. Roll call vote taken and all were in favor.

*An Ordinance of the Lilly Borough Council Amending Ordinance No. 2012-1 Requiring Property Owners to Provide Clear Access to the Sewer Lateral Cleanout for Purposes of Lateral Testing. Motion to advertise and enact at the October meeting was made by R. Sweeney and second by P. Sklodowski. Roll call vote and all were in favor.

*Current Tax Collector: After a brief discussion it was decided to issue penalties for failure to submit reports in a timely manner. A motion made by P. Sklodowski and second by J. Hite to go with option #3 and go after the tax collectors' bond and impose penalties. Roll call vote taken and all were in favor.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

*Pay Bills, a motion made by R. Sweeney and second by J. Hite to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

- *Misc. Correspondence regarding the tax collector.
- *Borough to Sponsor a tee for Cambria Alliance golf outing.
- *Keystone Fire Company Grant application for Restrooms has been submitted to DCED.
- *Insurance quote renewal amount for public officials \$3,147.00 and liability \$11,314.00.
- *2023 Minimum Municipal Obligation \$11,500 (this is reimbursed by the State). Motion was made by R. Sweeney and second by J. J Hite to sign the 2023 Minimum Municipal Obligation.
- *Letter from McIlwain Bus lines regarding loading and unloading buses.
- *Set up Budget Workshop.

STREET COMMISSIONER:

- *Ditches are all cleaned out.
- *Getting everything caught up before the snow starts to fly.

MAYOR'S REPORT:

- *Nothing to report was not present at the meeting.

OLD BUSINESS:

- *We need to start looking for a tenant for the clinic building.
- *We need to keep looking for a used 5-ton dump truck.

NEW BUSINESS/PUBLIC COMMENT:

- *Regional Police meetings, it is a work in progress. Meetings are the 3rd Tuesday of every month, and anyone is welcome to attend.
- *Mike Flynn was present at the meeting and wanted to know if the borough could install a dog litter bag station on the walking trail behind his house. B. Claar will get with Washington Township to see where they get their bags. Council was in favor of installing the bags.
- *Ron Muldoon was present at the meeting and wanted to let the Council know there has been some changes on the Shared Service Agreement. The four parties include: Lilly Borough, Washington Township, Lilly Library, and the Memorial Community Center. Mike Emerick is to review the Shared Service Agreement and the borough will execute at the October meeting.
- *Main Street and Bridge Alley a Children at Play has been requested.
- *Neil Hammond and Dave Fulton were present at the meeting. They want to know if the borough could designate the area over where the Fireman Pavilion is located as a park. It is much easier to receive grants if that area would be designated a park. Council will discuss and review with the borough solicitor.
- *Borough Dinner- October 18th. Will be catered by Charlie Rimini. He will be doing a turkey dinner.
- *New 8 Ton Dump Truck: After months of discussion, it was decided to purchase a new Dump Truck in the amount of \$147,000. A motion was made by J. Hite and second by R. Sweeney to get the order the truck. It will be 6-8 months until the borough will receive the truck. Roll call vote taken and all were in favor.

ADJOURNMENT: Motion made by R. Kinback and second by M. Perrone to adjourn the meeting at 7:35. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: October 5, 2022

Start time: 6:30

End Time: 7:42

ATTENDANCE:

William Patterson-President- yes
Richard Sweeney-Vice-President-yes
Regis Kinback- Council - yes
Paul Sklodowski-Council-yes
Jeff Hite-Council-yes
Melissa Perrone-yes

Claudine Falger- Secretary/Treasurer-yes
William Claar-yes
Scott Selip- mayor- yes
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-no

BOROUGH MEETING CALLED TO ORDER AT 6:30 BY WILLIAM PATTERSON COUNCIL PRESIDENT

APPROVAL OF MINUTES:

*Minutes approved as presented. Motion made by J. Hite and second by M. Perrone. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*2021 DCED Grant Downtown Lilly Streetscape Enhancement Project Phase 1 Timeline: Construction started on August 23, 2022. No payment Request Submitted yet.

*DCED Greenways, Trails and Recreation was awarded. Waiting on COSTARS for responses. Informed by Roofing contractor that project is too small for them. Not allowed to get a quote.

*2022 DCED Multimodal Transportation Grant: Sidewalk and lights along Cleveland Street and Railroad Street. Submitted in July.

*Downtown Lilly Street Scape Project: Gravel is okay, Curbs need finished by October 15th Deadline (Quaker Sales). After October 15th they face liquidated damages. Straw Construction submitted Pay Request #1 in the amount of \$110,035.33. A motion made by J. Hite and second by R. Sweeney to accept the Payment Request from Straw Construction. Roll call vote taken and all were in favor.

SOLICITOR'S REPORT:

*Deed for Historical Building: Swope is clearing up title issues and will get the deed back to M. Emerick for review. Still waiting on paperwork from Swope to review.

*A Resolution of the Lilly Borough Council Directing the Borough Tax Collector to Waive Additional Charges for Real Estate Taxes in Certain Situations. A motion made by P. Sklodowski and second by R. Sweeney to approve the Resolution. Roll call vote taken and all were in favor.

*A Resolution of the Lilly Borough Council Appointing a Registered Elector of the Borough to fill the Vacancy in the Office of Borough Tax Collector. A motion made by J. Hite to appoint Amanda Flynn as the Tax Collector for Lilly Borough R. Sweeney made a second to the motion. Roll call vote taken and all were in favor to Appoint Amanda Flynn as Borough Tax Collector.

*Deputy Tax Collector: A motion made by M. Perrone to appoint Debbie Selip as the Deputy Tax Collector and second by J. Hite. Roll call vote taken and all were if favor of appointing Debbie Selip as Deputy Tax Collector.

*Shared Service User Agreement: Originally executed January 2022, the Revised agreement last month has several changes from the original agreement. After a brief discussion, Paul Sklodowski will reach out to Ron Muldoon and

find out why the additional changes were made to the Agreement. This will be tabled till the November Meeting. All were in favor.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

*Pay Bills, a motion made by R. Sweeney and second by J. Hite to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*Letter of Resignation from Tax Collector Karen Claar. A motion made by J. Hite and second by R. Sweeney to accept the Resignation of Karen Claar as Tax Collector. Roll call vote taken and all were in favor.

*Letter of Resignation from Deputy Tax Collector Michelle. A motion made by M. Perrone and second by P. Sklodowski to accept the Resignation of Deputy Tax Collector Michelle Claar. Roll call vote taken and all were in favor.

*Received 2022 Municipal Pension Allocation \$10909.83

*The grant application submitted for the upgraded restrooms for Lilly Pavilion was denied at this time.

STREET COMMISSIONER:

*Ditches are all cleaned out.

*Getting everything caught up before the snow starts to fly.

*Fixed the railing on the handicap ramp.

MAYOR'S REPORT:

*Collecting the Amusement Tax.

*Spoke to the resident with the camper on the sidewalk on Main Street.

*Attended a meeting with Cresson Borough Police regarding Contracted Services/Emergency 24/7 Coverage. The borough will look into what funds may be allocated to a Contracted Services with Cresson Borough Police. This will be discussed after the Budget is finalized.

*Monday the 17th is the next Regional Police meeting.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building.

*We need to keep looking for a used 5-ton dump truck.

NEW BUSINESS/PUBLIC COMMENT:

*Regional Police meetings, it is a work in progress. Meetings are the 3rd Tuesday of every month, and anyone is welcome to attend.

*Purchase of a new truck: Council did not sign the agreement with Allegheny Truck, they could not commit on a price, stated the amount could go up significantly until the truck is manufactured and shipped. The Borough will reach out to other manufacturers and get pricing for the November meeting.

ADJOURNMENT: Motion made by J. Hite and second by R. Kinback to adjourn the meeting at 7:42. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: November 2, 2022

Start time: 6:30

End Time: 7:33

ATTENDANCE:

William Patterson-President- yes
Richard Sweeney-Vice-President-yes
Regis Kinback- Council - yes
Paul Sklodowski-Council-yes
Jeff Hite-Council-yes
Melissa Perrone-yes

Claudine Falger- Secretary/Treasurer-yes
William Claar-yes
Scott Selip- mayor- yes
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-no

BOROUGH MEETING CALLED TO ORDER AT 6:30 BY WILLIAM PATTERSON COUNCIL PRESIDENT

APPROVAL OF MINUTES:

*Minutes approved as presented. Motion made by J. Hite and second by M. Perrone. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*DCED Greenways, Trails and Recreation was awarded. Waiting on COSTARS for responses. Informed by Roofing contractor that project is too small for them. Not allowed to get a quote.

*2022 DCED Multimodal Transportation Grant: Sidewalk and lights along Cleveland Street and Railroad Street. Submitted in July.

*Downtown Lilly Street Scape Project: Timeline Construction started on August 23, 2022. Approximately 95% complete. Payment request 2 submitted for \$158,422.30. A motion was made by R. Sweeney and second by P. Sklodowski to approve Payment Request #2 in the amount of \$158,422.30. Roll call vote taken and all were in favor of Payment to Straw Construction.

*PA Small Water and Sewer Grant 20220- Storm Sewer Improvements. A motion is needed to sign the Resolution in the amount of \$147, 011.00. There will also be a 15% match. A motion was made by J. Hite and second by R. Sweeney to sign the Resolution. Roll call vote taken and all were in favor.

SOLICITOR'S REPORT:

*Deed for Historical Building: Swope is clearing up title issues and will get the deed back to M. Emerick for review. Still waiting on paperwork from Swope to review.

*Fire Company Lease Agreement for the Pavilion: After a brief discussion with Neal and Dave Fulton (with Keystone Fire Rescue) and borough council members once the changes are made on the Agreement it will be ready for execution by both parties. A motion was made by J. Hite and second by M. Perrone to make the changes advised by the borough solicitor. Roll call vote taken and all were in favor.

*The solicitor will also work on preparing (2) Resolutions designating 2 areas in town into Parks. The area where the Fireman's Pavilion sits will be named the Fireman's Park and the area where the Coal Car is located will be name Center Town Park. A motion was made by M. Perrone and second by R. Sweeney to have the solicitor proceed with the Resolutions designated those areas as parks. Roll call vote taken and all were in favor.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

*Pay Bills, a motion made by R. Sweeney and second by J. Hite to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*Purchase of a new 2022 F600 Dump Truck with a spreader and plow. A motion was made by P. Sklodowski and second by R. Sweeney to purchase the 2022 F600 Dump Truck with a spreader and a plow in the amount of \$97,470 and the loan for the truck will go through Somerset Trust Bank. The borough will discuss the amount of the loan after the budget is finalized. Roll call vote was taken and all were in favor to purchase the new dump truck.

*Tax Collector Computer Program: A motion made by J. Hite and second by P. Sklodowski to pay our portion of the program that will help the tax collector in the collection on taxes. This purchase should not exceed \$500.00 and will be split with the county and school district. Roll call vote taken and all were in favor.

*A motion is needed to authorize Amanda Flynn to sign check and release information on account #20004060379 the Lilly Borough Tax Collection Account, and also to sign funds to the appropriate parties until the account reaches a \$0.00 Balance. Motion was made by J. Hite and second by M. Perrone. Roll call vote was taken and all were in favor.

*A motion was needed to move the American Rescue Relief Funds from the General Fund over to the Water Authority, these funds will be used to install a new water line on Cemetery Street. These funds will need to remain in a separate checking account under the Water Authority. A motion was made by R. Sweeney and second by R. Kinback to move the funds into the Water Authority as recommended by the borough auditor. Roll call vote was taken and all were in favor.

*2023 Keystone Fire Rescue Department Agreement needs executed. Motion was made by R. Sweeney and second by M. Perrone to execute the 2023 Keystone Fire Rescue Department Agreement. Roll call vote was taken and all were in favor of signing the Agreement.

*Copy of the 2023 Keystone Fire Rescue Departments Municipal Account projected budget income and projected expenditures were attached to

STREET COMMISSIONER:

*Ditches are all cleaned out.

*Getting everything caught up before the snow starts to fly.

*Fixed the railing on the handicap ramp.

MAYOR'S REPORT:

*Collecting the Amusement Tax.

*Spoke to the resident with the camper on the sidewalk on Main Street.

*Attended a meeting with Cresson Borough Police regarding Contracted Services/Emergency 24/7 Coverage. The borough will look into what funds may be allocated to a Contracted Services with Cresson Borough Police. This will be discussed after the Budget is finalized.

*Monday the 17th is the next Regional Police meeting.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building.

*We need to keep looking for a used 5-ton dump truck.

*Shared Service User Agreement: Originally executed January 2022, the Revised agreement last month has several changes from the original agreement. After a brief discussion, Paul Sklodowski will reach out to Ron Muldoon and find out why the additional changes were made to the Agreement. This will be tabled till the December Meeting. All were in favor.

NEW BUSINESS/PUBLIC COMMENT:

*Regional Police meetings, it is a work in progress. Meetings are the 3rd Tuesday of every month, and anyone is welcome to attend.

*Purchase of a new truck: Council did not sign the agreement with Allegheny Truck, they could not commit on a price, stated the amount could go up significantly until the truck is manufactured and shipped. The Borough will reach out to other manufacturers and get pricing for the November meeting.

ADJOURNMENT: Motion made by J. Hite and second by R. Kinback to adjourn the meeting at 7:42. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: December7, 2022

Start time: 6:30

End Time: 7:42

ATTENDANCE:

William Patterson-President- yes
Richard Sweeney-Vice-President-yes
Regis Kinback- Council - no
Paul Sklodowski-Council-yes
Jeff Hite-Council-yes
Melissa Perrone-yes

Claudine Falger- Secretary/Treasurer-yes
William Claar-yes
Scott Selip- mayor- yes
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-no

BOROUGH MEETING CALLED TO ORDER AT 6:30 BY WILLIAM PATTERSON COUNCIL PRESIDENT

APPROVAL OF MINUTES:

*Minutes approved as presented. Motion made by J. Hite and second by P. Sklodowski. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*Downtown Lilly Streetscape Enhancement Project-Phase 1. Grant Payment Request for Straw Construction not submitted. Grant Payment Request (2EADS Invoices) for \$13,733.17. A motion was made by J. Hite and second by P. Sklodowski to execute and approve for payment. Roll call vote taken and all were in favor.

*DCED Greenways, Trails and Recreation was awarded. Plan is to bid entire project in 2023. Grant payment Request (EADS) for \$1,0078.40. Motion was made by R. Sweeney and second by J. Hite to execute and approved for payment. Roll call vote taken and all were in favor.

*2022 DCED Multimodal Transportation Grant submitted July, sidewalk and lights on Main, Cleveland, and Railroad Street.

*Local Share Account-PA Racehorse and Gaming Act notified grants will be awarded in February 2023.

*PA Small Water and Sewer Grant due December 21st. 2022 Storm Sewer Improvements. The Funding Commitment Letter needs signed. Total Project is \$147,011 and 15% match would be \$22,052.00. A motion was made by J. Hite and second by P. Sklodowski to sign the Funding Commitment letter. Roll call vote taken and all were in favor.

*LHCL Pavilion Grant 50% Match of \$10,000, Borough is required to pay \$5,400, \$10,400 Pavilion Estimate from Airwork's Construction.

*RAISE Grant \$1-25 million match is Required. Transportation Projects. Grant application is due February 28, 2023.

SOLICITOR'S REPORT:

*Need to Advertise meeting dates for 2023 and Advertise the Tentative Approval of the 2023 Budget. Also need to advertise for a special meeting on Tuesday December 27th at 6:00pm to Adopt the 2023 Lilly Borough Operating Budget. A motion was made by P. Sklodowski and second by B. Patterson to Advertise the 2023 meeting dates, advertise the Budget and also advertise for a Special meeting on December 27th at 6:00 to Adopt the 2023 Budget. Roll call vote was taken and all were in favor.

*Tax Increase: A motion was made by P. Sklodowski and seconded by R. Sweeney to approve the Tax Increase (5 mills), and to advertise the Tax Increase Ordinance. Roll call vote was taken and all were in favor.

*Small Borrowing Loan from Somerset Trust: A motion was made by R. Sweeney and seconded by J. Hite to give approval to the solicitor to start the paperwork for the Small Borrowing Loan from Somerset Trust for a 2022 Dump Truck. Roll call vote was taken and all were in favor.

*Letter of Interest to Cresson Borough Police. The solicitor will send a letter of interest to Cresson Borough for police protection at the amount of \$12,000 (1,000/month).

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

*Pay Bills, a motion made by J. Hite and second by P. Sklodowski to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

* Tentatively Approve the Budget in the amount of \$320,718.04.

*Approved the \$2.00 garbage increase (Cresson Township raised their rates \$2.00/customer). A motion was made by J. Hite and seconded by M. Perrone to increase the garbage rates \$2.00. Roll call vote taken and all were in favor of the \$2.00 garbage rate increase.

STREET COMMISSIONER:

*Chassis came in for the new 2022 Dump Truck, it will be taken to Flemings to have the bed built and installed.

*Bill talked to Chris from the County on the Recycling Bins, he is waiting for their truck to get fixed and then they will haul the bins to Lilly.

*Fixed the railing on the handicap ramp.

MAYOR'S REPORT:

*None.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building.

*Shared Service User Agreement: Originally executed January 2022, the Revised agreement last month has several changes from the original agreement. After a brief discussion, Paul Sklodowski will reach out to Ron Muldoon and find out why the additional changes were made to the Agreement. This will be tabled till the December Meeting. All were in favor.

*Pavilion Agreement with Keystone Fire and Rescue will be tabled till the January meeting.

NEW BUSINESS/PUBLIC COMMENT:

*Brian Madison from St. Mary's Street was present at the meeting. He had a few concerns, one was regarding plowing, when plowing he was wondering if the guys could plow 20 yards pass the fire hydrant. The way the snow is being plowed now he can not access his property. Bill Claar stated they will plow to give him access to his property. Mr. Madison's second issue is trees that are dead leading into his property, and he believes these trees are on borough property. Bill Claar will set up a meeting with Mr. Madison to take a look at the trees and if the trees are dead and on borough property the borough will remove the trees.

ADJOURNMENT: Motion made by R. Sweeney and second by J. Hite to adjourn the meeting at 7:42. All were in favor.

LILLY BOROUGH COUNCIL SPECIAL MEETING

Mtg. Date: December 27, 2022

Start time: 6:00

End Time: 6:10

ATTENDANCE:

William Patterson-President- yes
Richard Sweeney-Vice-President-yes
Regis Kinback- Council - no
Paul Sklodowski-Council-yes
Jeff Hite-Council-yes
Melissa Perrone-yes

Claudine Falger- Secretary/Treasurer-yes
William Claar-yes
Scott Selip- mayor- yes
Michael Emerick-Solicitor-no
Dakota Dumm-Engineer-no
Steve Sewalk-Engineer-no
David Claar - yes

SPECIAL BOROUGH MEETING CALLED TO ORDER AT 6:00 BY WILLIAM PATTERSON COUNCIL PRESIDENT

NEW BUSINESS/PUBLIC COMMENT:

*A motion was made by R. Sweeney and second by J. Hite to Adopt to 2023 Borough Budget in the amount of \$320,718.04. Roll call vote was taken and all were in favor.

*Resolution of the Lilly Borough Council Setting the Monthly Meeting Dates for the Year 2023. 1st Wednesday of every month, January 4, February 1, March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, and December 6. A motion was made by J. Hite and second by R. Sweeney to approve the meeting dates for 2023.

*An Ordinance of the Lilly Borough Council Establishing Certain Tax Rates for the 2023 Fiscal Year. The Borough of Lilly herein imposes a per captia tax in the amount of five dollars (\$5.00). The Borough of Lilly herein imposes a local services tax in the amount of thirty dollars (\$30.00). The Borough of Lilly herein imposes a real estate tax of seventeen and one-half (17-1/2) mills on each dollar of assessed valuation for the year 2022 for general purposes. The Borough of Lilly herein imposes a realty transfer tax in the amount of one-half of one percent of the fair market value of the property transferred. This Ordinance shall become effective on January 1, 2023. A motion was made by P. Sklodowski and second by M. Perrone to approve all the tax rates for 2023. Roll call vote taken and all were in favor.

ADJOURNMENT: Motion made by M. Perrone and second by P. Sklodowski to adjourn the meeting at 6:10. All were in favor.