

LILLY BOROUGH COUNCIL

Mtg. Date: January 4, 2023

Start time: 6:30

End Time: 7:00

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- 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 P. Sklodowski and second by R. Kinback. Roll call vote taken, and all were in favor. A motion was made by P. Sklodowski and second by R. Kinback to approve the minutes from the special meeting.

ENGINEER'S REPORT:

*Downtown Lilly Streetscape Enhancement Project-Phase 1. Grant Payment Request for Straw Construction not submitted. Grant Payment Request (2EADS Invoices) for \$29,82863. A motion was made by J. Hite and second by R. Sweeney to execute and approve for payment. Roll call vote taken and all were in favor.

*Execution of Closeout Documents for the Street Scape Project Phase 1. Motion was made by R. Sweeney and second by M. Perrone to execute all documents for closeout of Street Scape Project Phase 1. Roll call vote was taken and all were in favor to execute closeout documents.

*DCED Greenways, Trails and Recreation was awarded. Plan is to bid entire project in 2023.

*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. Borough is not interested in this grant due to the match required.

SOLICITOR'S REPORT:

*2023 Bidding Thresholds: Purchases and Contracts below \$12,200.00 require no formal bidding or written/telephonic quotations. Purchases and contracts between \$12,200 and \$22,500.00 require three written/telephonic quotations. Purchases and contracts over \$22,500.00 require formal bidding.

*A Resolution of the Lilly Borough Council Appointing a member to the Lilly Borough Water Authority. A motion was made by P. Sklodowski and second by R. Sweeney to reappoint William Patterson to the Water Authority Board for another 5-year term. Roll call vote taken and all were in favor.

*A Resolution of the Lilly Borough Council Appointing a Member to the Lilly Borough Sewer Authority. A motion was made by B. Patterson and second by R. Kinback to reappoint Jeff Hite to the Sewer Authority Board for another 5-year term. Roll call vote taken and all were in favor.

*A Resolution of the Lilly Borough Council Appointing the Independent Auditor to Conduct the 2023 Borough Audit. A motion was made by P. Sklodowski and second by M. Perrone to reappoint Link & Associates as the Borough's Independent Auditor for the fiscal year 2023. Roll call vote taken and all were in favor.

*Fire Company Lease with Lilly Borough regarding the Pavilion 10-year Lease. A motion was made by J. Hite and second by R. Sweeney to execute the Lease Agreement/Pavilion 10 year Lease. Roll call vote was 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. Kinback and second by M. Perrone to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*KRFRD submitted their List of Officers for year 2023

STREET COMMISSIONER:

*Mike Kunko took care of the (6) trees on St. Mary's Street

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 February Meeting. All were in favor.

NEW BUSINESS/PUBLIC COMMENT:

*The pipes froze and burst in the borough garage and caused damage to the attic/ceiling/lights. The insurance company was notified. Waiting to hear back from the Insurance Adjustor to set up an appointment to look at the damage. A motion was made by J. Hite and second by P. Sklodowski to pay Corey Ross for the work he did to get (fix the blower, thermostat) to get heat back on in the garage. Roll call vote taken and all were in favor.

*Recycling Bins: Requested to have the Mainliner put in the paper that only the following items are acceptable in the bins: Plastics #1 and #2, tin cans, magazines, books, bundle newspapers, and corrugated cardboard. These same items are also accepted on curbside pickup.

ADJOURNMENT: Motion made by R. Kinback and second by J. Hite to adjourn the meeting at 7:00. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: February 1, 2023

Start time: 6:30

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
- 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 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 \$29,82863. A motion was made by J. Hite and second by R. Sweeney to execute and approve for payment. Roll call vote taken and all were in favor.

*Execution of Closeout Documents for the Street Scape Project Phase 1. Motion was made by R. Sweeney and second by M. Perrone to execute all documents for closeout of Street Scape Project Phase 1. Roll call vote was taken and all were in favor to execute closeout documents.

*DCED Greenways, Trails and Recreation was awarded. Plan is to bid entire project in 2023.

*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.

SOLICITOR'S REPORT:

*2023 Bidding Thresholds: Purchases and Contracts below \$12,200.00 require no formal bidding or written/telephonic quotations. Purchases and contracts between \$12,200 and \$22,500.00 require three written/telephonic quotations. Purchases and contracts over \$22,500.00 require formal bidding.

*A Resolution of the Lilly Borough Council Appointing a member to the Lilly Borough Water Authority. A motion was made by P. Sklodowski and second by R. Sweeney to reappoint William Patterson to the Water Authority Board for another 5-year term. Roll call vote taken and all were in favor.

*A Resolution of the Lilly Borough Council Appointing a Member to the Lilly Borough Sewer Authority. A motion was made by B. Patterson and second by R. Kinback to reappoint Jeff Hite to the Sewer Authority Board for another 5-year term. Roll call vote taken and all were in favor.

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*Fire Company Lease with Lilly Borough regarding the Pavilion 10-year Lease. A motion was made by J. Hite and second by R. Sweeney to execute the Lease Agreement/Pavilion 10 year Lease. Roll call vote was 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. Kinback and second by M. Perrone to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*KRFRD submitted their List of Officers for year 2023

STREET COMMISSIONER:

*Mike Kunko took care of the (6) trees on St. Mary's Street

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 February Meeting. All were in favor.

NEW BUSINESS/PUBLIC COMMENT:

*The pipes froze and burst in the borough garage and caused damage to the attic/ceiling/lights. The insurance company was notified. Waiting to hear back from the Insurance Adjustor to set up an appointment to look at the damage. A motion was made by J. Hite and second by P. Sklodowski to pay Corey Ross for the work he did to get (fix the blower, thermostat) to get heat back on in the garage. Roll call vote taken and all were in favor.

*Recycling Bins: Requested to have the Mainliner put in the paper that only the following items are acceptable in the bins: Plastics #1 and #2, tin cans, magazines, books, bundle newspapers, and corrugated cardboard. These same items are also accepted on curbside pickup.

ADJOURNMENT: Motion made by R. Kinback and second by J. Hite to adjourn the meeting at 7:00. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: March 1, 2023

Start time: 6:30

End Time: 7:47

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
- 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 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 \$29,82863. A motion was made by J. Hite and second by R. Sweeney to execute and approve for payment. Roll call vote taken and all were in favor.

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*DCED Greenways, Trails and Recreation was awarded. Plan is to bid entire project in 2023.

*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.

SOLICITOR'S REPORT:

*A Resolution of Lilly Borough Council Appointing Michael C. Sklodowski to the Lilly Borough Sewer Authority. A motion was made by M. Perrone and second by R. Sweeney to appoint Michael C. Sklodowski to the Lilly Borough Sewer Authority. Roll call vote taken and all were in favor.

*A Resolution of Lilly Borough Council Appointing Michael C. Sklodowski as Borough Mayor. A motion was made by J. Hite and second by R. Sweeney to appoint Michael C. Sklodowski as Borough Mayor to fill the seat of David Scott Selip. Roll call vote taken and all were in favor.

*Place a lien on the property at 5294 Portage Street. A motion was made by P. Sklodowski and second by R. Sweeney to place a lien on property 5294 Portage Street. Roll call vote taken and all were in favor.
Shared User Service Agreement: Motion was made by R. Sweeney and second by P. Sklodowski to sign the Shared User Service Agreement. Roll call vote was taken and all were in favor.
Main Street property: We will discuss this in executive session.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.
*Pay Bills, a motion made by R. Sweeney and second by M. Perrone to pay the bills as presented. Roll call vote taken, and all were in favor.
*Delinquent Report
*Liquid Fuels County Aid (encumber money to next year)

STREET COMMISSIONER:

*None

MAYOR'S REPORT:

*None.

OLD BUSINESS:

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

NEW BUSINESS/PUBLIC COMMENT:

*Keystone Regional Fire Rescue Department submitted their Annual Report for 2022. They gave a very in depth report. Council thanked them for all they do and for taking the time to go through their report and explain in detail.
*Beverly Mandichak was not able to attend the meeting but wanted to discuss naming the park across the street that has the coal cart on display the "Francis "Hubba" Patterson Park. A motion was made by J. Hite and second by M. Perrone to list that property as a park and name it the Francis "Hubba" Patterson park. Roll call vote was taken and all were in favor. Bill Patterson abstained from the vote.
*Paul Sklodowski is going to work on getting a list of properties (and the parcel number) from GIS Mapping and work on naming them. There areas would be listed as Public Memorial Monuments.

A MOTION WAS MADE BY J. HITE AND SECOND BY M. PERRONE TO GO INTO EXECUTIVE SESSION AT 7:38 TO DISCUSS PURCHASING OF REAL ESTATE. CAME OUT OF EXECUTIVE SESSION AT 7:46.

ADJOURNMENT: Motion made by P. Sklodowski and second by M. Perrone to adjourn the meeting at 7:47. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: April 5, 2023

Start time: 6:40

End Time: 7:47

ATTENDANCE:

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

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

BOROUGH MEETING CALLED TO ORDER AT 6:40 BY WILLIAM PATTERSON COUNCIL PRESIDENT

APPROVAL OF MINUTES:

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

ENGINEER'S REPORT:

*Downtown Lilly Streetscape Enhancement Project-Phase 1. Final Closeout Documents being prepared. The Borough Secretary supplied copies of all canceled checks. There is paperwork for Jeff Hite to sign all closeout documents.

*DCED Greenways, Trails and Recreation was awarded. Bids were received and opened. Recommend to award Contract to Laurel Asphalt. We received two bids. J.W. Flemming and Laurel Asphalt. J.W. Flemming bid was rejected due to no unit prices and omission of prices. A motion was made by P. Sklodowski and seconded by M. Perrone to accept the Base Bid and all 5 Alternates from Laurel Asphalt. Roll call vote taken and all were in favor.

*2022 DCED Multimodal Transportation Grant: not awarded

*Local Share Account-PA Racehorse and Gaming Act: not awarded

*PA Small Water and Sewer Grant due December 21st. 2022 Storm Sewer Improvements. The Funding Commitment Letter needs signed. The 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: Not awarded

SOLICITOR'S REPORT:

*Police Protection: Working on this with Cresson Borough Solicitor.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

*Beers Plumbing Heating quote for heat pump replacement for the Clinic Building, in the amount of \$4,983.20. To replace the existing heat pump with a similar model. Remove and dispose of old units, make all necessary connections including power and the refrigerant cycle. Balance and start up system. 10-year parts warranty upon registration of the product otherwise 5 years on all parts. Evacuate Cooling System, Component isolation of the system to lead check the indoor unit to assure there are no leaks present before installing the outdoor unit. Nitrogen tank refill. A motion was made by P. Sklodowski and second by M. Perrone to accept the price from Beers and have them do the above noted work. Roll call vote taken and all were in favor.

*Cambria County Borough's Association 2023 Spring Dinner Meeting will be hosted by Southmont Borough. The dinner/meeting will be held on April 18th at the Boulevard Grille & Warehouse Restaurant in Johnstown.

*Preston Costlow 902 Main Street was concerned about the wall in front of his property washing away due to water getting under the wall. The Engineer and Bill Claar will take a look at this property, but it is not Borough's responsibility.

*Department of the Auditor General Office examined the Boroughs Liquid Fuel Tax Fund for the period of January 1, 2020, to December 31, 2021. There were no findings.

*Washington Supervisors submitted a bill for the 1st quarter of 2023 for the electrical costs incurred for the current electrical. Motion was made by P. Sklodowski and second by R. Sweeney to pay the bill to Washington Township. Roll call vote taken and all were in favor.

STREET COMMISSIONER:

*Flemings to sweep street on Friday or Monday.

MAYOR'S REPORT:

*None.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building. Beverly Mandichak would like to see the old Dr. Dongell office painted before she takes pictures to put online.

NEW BUSINESS/PUBLIC COMMENT:

*A Representative from 1ST Summit Bank was present at the meeting to discuss rates and promotions that the bank was offering municipalities. Council stated that they would review the rates and get back with him on the decision that was made. He thanked council for their time and consideration.

*Portage Area Ambulance Jean Kinley submitted a grant for AEDs for local ballfields. She was able to obtain some AED's and donated one to the Lilly War Memorial Baseball Field. Bill Patterson and Bill Claar attended the meeting and accepted the AED on the borough's behalf. A motion was made by P. Sklodowski and second by M. Perrone to donate \$100.00 to the Portage Area Ambulance Association. Roll call vote taken and all were favor.

*Prices for work at the Borough Garage (pipe break from the cold weather) Airworks was the lowest price in the amount of \$6,800.00. A motion was made by P. Sklodowski and seconded by R. Sweeney to accept the price from Airworks. Roll call vote taken and all were in favor.

*CD Rates: Council was presented rates from 1ST Summit Bank and Somerset Bank. After a brief discussion a motion was made by P. Sklodowski and second by M. Perrone to open CD's for the Borough, Water Authority and the Sewer Authority. Signers for the CD's will be William Patterson, President and Claudine Falger, Secretary/Treasurer. Roll call vote was taken and all were in favor. Amounts to open for CD's will be discussed at the May meeting.

ADJOURNMENT: Motion made by P. Sklodowski and second by R. Sweeney to adjourn the meeting at 7:47. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: May 3, 2023

Start time: 6:34

End Time: 7:22

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
Michael Sklodowski- mayor- yes
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-no

BOROUGH MEETING CALLED TO ORDER AT 6:34 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. Final Closeout Documents being prepared.
Waiting on grant agency for final payment.

*DCED Greenways, Trails and Recreation was awarded. Borough to sign Agreement Document and NTP with Laurel Asphalt LLC. Laurel Municipal Authority Approved Building Permit. Laurel Asphalt is to start the project in the week of June.

*PA Small Water and Sewer Grant: 2022 Storm Sewer Improvements in review.

SOLICITOR'S REPORT:

*Park Resolution List, Paul is working on the list

*Amusement tax Forms: Borough Secretary will get this to the Solicitor

*Vinglas Towing: items still needed: cost, is there a secure area and a certificate of insurance. Mike Sklodowski will work on this and have it for our meeting in June.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

*CD for the Borough: A motion made by J. Hite and seconded by P. Sklodowski to open a 12-month CD at Somerset Trust at a rate of 4.25% in the amount of 213,000.00. Roll call vote taken and all were in favor.

*Military Equipment for the War Memorial Field: Still working on obtaining a piece of Mil

STREET COMMISSIONER:

*Flemings to sweep street on Friday or Monday.

MAYOR'S REPORT:

*None.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building. Beverly Mandichak would like to see the old Dr. Dongell office painted before she takes pictures to put online.

NEW BUSINESS/PUBLIC COMMENT:

*Bill Agosta was present at the meeting regarding to the Creek Wall at the Sokols, he is asking for the Boroughs help to apply for Grant Funding. The Grant he is looking at has a 15% Match and the Sokols are willing to pay the full 15% match. The council agreed to have the Borough Engineer stop over and look at the property. The Borough is also going to reach out to the Cambria County Conservation District and have them look at the property and see if there is anything they can do to help.

*Dorsch's and Kratzer were present at the meeting regarding the Creek Wall along their property on Piper Street. They are concerned that their property is being washed away because the Creek Wall is eroding away. They stated the Borough created the water fall when they installed the old water line and stated that is the reason their properties are washing away. The council stated that they would have the Borough Engineer and Borough Employees stop up and look at the property. Also, Council will reach out to the Cambria County Conservation District and have see if there is anything they can do help. A motion was made by J. Hite and seconded by R. Sweeney to authorize Bill Claar, Dave Claar and Dakota to look at properties on Piper Street. Roll call vote taken and all were in favor.

*Dave Fulton and Neal Hammond were at the meeting representing Keystone Fire, they wanted to let the Borough they plan on doing some rehab work on the exterior building of the Hall here in Lilly.

ADJOURNMENT: Motion made by R. Kinback and second by P. Sklodowski to adjourn the meeting at 7:22. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: June 7, 2023

Start time: 6:33

End Time: 7:45

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
Michael Sklodowski- mayor- no
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-no

BOROUGH MEETING CALLED TO ORDER AT 6:34 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 Lily Streetscape Enhancement Project -Phase 1: Waiting on Grant Agency for final payment, once final payment is received the grant can be closed out.

*DCED Greenways, Trails and Recreation was awarded: Laurel Asphalt LLC to provide Schedule and Shop Drawings.

*Pa Small Water and Sewer Grant: 2022 Storm Sewer Improvements in review.

*Retaining Wall Issues: Flood Mitigation Grant Applications open from February to May each year. LSA Grant Applications (Dates to be announced) this is a statewide grant. The wall on Piper Street does not meet the criteria and the erosion is not severe (this was stated by two representatives from the Conservation District of Cambria County)

SOLICITOR'S REPORT:

*Park Resolution List, Paul is working on the list

*Amusement tax Forms: Borough Secretary will get this to the Solicitor

*Vinglas Towing: items still needed: cost, is there a secure area and a certificate of insurance. Mike Sklodowski will work on this and have it for our meeting in July.

*A Resolution of the Lilly Borough Council Authorizing the Borrowing of \$7,950 for Capitol Purposes Under Section 8109 of the Local Governments Unit Debt Act. The Local Government Unit hereby authorized the issuance of a genal obligation note in the amount of \$47,950.00 to be issued for the purchase of a dump truck as nonelectoral debt. A motion was made by P. Sklodowski and second by J. Hite to take the loan out from Somerset Trust in the principal sum of \$47,950.00, interest rate is 5.65% payable annually and shall mature in installments as follows. Fiscal Year 2024, 2025, 2026, 2027, 2028 annually payments in the amount of \$11,300.51. Roll call vote was taken, and all were in favor.

*A Resolution of the Lilly Borough Council Approving an Intergovernmental Cooperation Enforcement Services with Cresson Borough. A motion was made by J. Hite and seconded by R. Kinback to execute the Resolution Approving an Intergovernmental Cooperation Enforcement Service with Cresson Borough. Roll call vote was taken, and all were 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 M. Perrone to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*Military Equipment for the War Memorial Field: Still working on obtaining a piece of Military Equipment

*2015 Dump Truck: A motion was made by J. Hite and seconded by R. Sweeney to advertise the 2015 Dump Truck on Municibid.

*CCBCEA (two properties that obtained building permits in the month of May)

*New Enterprise is requesting that their Road Bond be closed out, Bill and Alb inspected the road and confirmed there was no damage to the road that was bonded. Motion made by R. Sweeney and seconded by R Kinback to close out the Road Bond with New Enterprise. Roll call vote taken, and all were in favor.

*Municipal Winter Traffic Services Agreement for 2023/24 rates have increased 2% from last year. Lilly Borough should receive \$11,207.72 for Colonial Drive, Wood Street and Willow Street. Motion made by P. Sklodowski and seconded by M. Perrone to stay in the Winter Traffic Service Agreement for 2023/2024.

*Veteran Service Outreach Program will be held the 3rd Tuesday of every month Langerholc's office will host a Veteran Service Officer who can assist veterans/family members with a variety of related issues.

*Secretary will talk to Steve Feaster regarding closing out the Uniform Pension Fund.

STREET COMMISSIONER:

*Purchase a Grease Pump System (to be split with the Water Authority). The total cost of the Grease Pump would be 600.00. The Borough share would be \$300.00. Motion made by M. P and seconded by R. Sweeney to purchase a new Grease Pump System to be split with the Water Authority. Roll call vote was taken, and all were in favor.

MAYOR'S REPORT:

*None.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building. Beverly Mandichak would like to see the old Dr. Dongell office painted before she takes pictures to put online. We have contacted the county to get the work crew scheduled to help paint the office and remove all furniture from the dentist's office.

NEW BUSINESS/PUBLIC COMMENT:

*Mary Lou Custer was present at the meeting requesting that the Alley from Main Street/Willow Street be closed on July 23rd from 7:00am-7:00pm for their Church Picnic. A motion was made by J Hite and seconded by M. Perrone to close the alley on the 23rd of July from 7am-7pm. Roll call vote was taken, and all were in favor.

*Dorsch's were present at the meeting to get an update on the Creek Wall. Our Engineer stated there is a grant that may be able to help. (There are no guarantees the borough would get the grant) This grant is not open till February/March of 2024 with at 15% match. Borough Employees and Council met with the EADS Group and the Cambria County Conservation District. At this time, the creek wall does not meet the criteria for an emergency, and there is really nothing that the Conservation District can do at this time.

*Dog Waste: The majority of the problems are on Railroad Street, and lower George Street. The mayor can talk to the individuals or send letters to the residents letting them know there is a fine for Dog Waste on Borough Property.

*Bill Patterson stated he talked with a resident on Cleveland Street, the resident would like to hold a Farmers Market on the Borough Property by the Fireman's Pavilion. He is in the initial stages of planning, but he will keep the Borough updated with any progress that is made.

*Melissa Perrone is working with the Lilly American Legion, and local municipalities that have Veteran Flags hanging throughout their towns. There would be little or no cost for the Borough. Families would sponsor/purchase the flags. She is working on getting costs and more details. She will keep the council updated on any progress made.

MOTION WAS MADE BY M. PERRONE AND SECONDED BY R. SWEENEY TO SUSPEND THE BOROUGH MEETING AT 6:57 TO RETURN TO THE WATER MEETING AND DISCUSS THE FARMERS' TURNPIKE LOOP WITH THE WASHINGTON TOWNSHIP SUPERVISORS.

LILLY BOROUGH COUNCIL RETURNED TO THE BOROUGH MEETING AT 7:19.

ADJOURNMENT: Motion made by R. Kinback and second by P. Sklodowski to adjourn the meeting at 7:22. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: July 5, 2023

Start time: 6:30

End Time: 6:59

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-yes
Michael Sklodowski- mayor- yes
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-no

BOROUGH MEETING CALLED TO ORDER AT 6:30 BY RICHARD SWEENEY VICE PRESIDENT

APPROVAL OF MINUTES:

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

ENGINEER'S REPORT:

*Downtown Lily Streetscape Enhancement Project -Phase 1: Waiting on Grant Agency for final payment, once final payment is received the grant can be closed out.

*DCED Greenways, Trails and Recreation was awarded: Laurel Asphalt LLC to provide Schedule and Shop Drawings.

SOLICITOR'S REPORT:

*Vinglas Towing. This will be discussed in the mayor report.

*Saparo Lien: The \$15,000 was paid in full on the lien, there is some question as to whether or not the \$1,200 lien was paid in full. After a brief discussion it was decided to satisfy the lien on Saparo property. A motion was made by P. Sklodowski and seconded by M. Perrone. Roll call vote was taken, and all were in favor.

*Notice of Appeal Assessment of Property owned by the Fire Company for property taxes. The county will take care of this issue.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

*Put the Old Dump Truck on Municibid, the end date for bidding on the truck will be July 27, @11am. A decision will be made at the August meeting.

*The Bench for Kevin Hite is finished. A motion is needed to pay for the costs associated with setting the bench. A motion was made by P. Sklodowski and seconded by M. Perrone. Roll call vote taken, and all were in favor.

*County Aide Money (\$4,200) has been encumbered until 2024

STREET COMMISSIONER:

*Purchase a Grease Pump System (to be split with the Water Authority). The total cost of the Grease Pump would be 600.00. The Borough share would be \$300.00. Motion made by M. P and seconded by R. Sweeney to purchase a new Grease Pump System to be split with the Water Authority. Roll call vote was taken, and all were in favor.

MAYOR'S REPORT:

*Mike Sklodowski did talk with Vingalss towing, and they are looking to receive a letter of interest from the Borough, using them for towing/storing vehicles. Borough Solicitor will work on the letter of intent and borough Secretary will get a copy to Vinglass Towing. The area is enclosed with a locked fence. They have a certificate of insurance they can provide to the Borough.

*Complaints of grass and junk cars on Main Street (Hunky Hill). Mike is to get with the Borough Secretary and get phone number for the Code Office and talk to them about the car issue and see what his next step should be, whether writing a letter, or going up and talking to the individuals regarding the junk cars all around their house.

*Also, complaints of people parking on sidewalks, the mayor is to reach out to the individuals either in person or by letter (at the mayor's discretion). He will report back to the borough at the August meeting with the process he made with the above issues. Once Cresson Borough Police are on duty, he can collaborate with the Police to help clear up these issues and questions he may have.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building. Beverly Mandichak would like to see the old Dr. Dongell office painted before she takes pictures to put online. We have contacted the county to get the work crew scheduled to help paint the office and remove all furniture from the dentist's office. The work crew will be here in July to start removing furniture and painting the walls.

NEW BUSINESS/PUBLIC COMMENT:

*Carrie Bart attended the meeting, regarding her neighbor who is causing issues in the alley behind her property. She trimmed her shrubs so they would not block the alley, and there has been a picnic table and trailer blocking the alley for months. Borough council stated that this is more of a civil matter at this point and not a borough matter. They also stated that once Cresson Borough Police start routine patrols in the Borough, we can have them look into this problem and the officers talk to the individual with picnic table and trailer.

ADJOURNMENT: Motion made by R. Kinback and second by R. Sweeney to adjourn the meeting at 6:59. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: August 1, 2023

Start time: 6:30

End Time: 7:47

ATTENDANCE:

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

Claudine Falger- Secretary/Treasurer-yes
William Claar-yes
Michael Sklodowski- 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 PRESIDENT

Bill Patterson and Jeff Hite thanked Council for everything they did for them regarding the passing of their father-in-law. It was much appreciated.

APPROVAL OF MINUTES:

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

ENGINEER'S REPORT:

*Downtown Lily Streetscape Enhancement Project -Phase 1: Preparing Closeout Documents. We believe there is a .97 cent discrepancy in funds. This needs to be resolved before closing out the grant.

*Barker Street Park Phase 1: Gazebo Roof Construction Complete, Waiting on Park Construction and Pavement timeline and material sheets. Completion of the project is September 3rd, if not completed by then they are subject to \$500/per day liquidation damages. The contractor is also looking into the solar lights that are missing around the gazebo. If they can not be located the contractor stated, they would replace them.

*Pa Small Water and Sewer Grant: 2022 Storm Sewer Improvements in review.

SOLICITOR'S REPORT:

*Humane Society of Cambria County Animal Control Contracts. 2024 animal control contracts for municipalities throughout Cambria County. The Cost to Lilly Borough would be \$800.00/year. The borough solicitor will review the agreement and it will be voted on at the September meeting.

*Cresson Borough Police Department will be voting on the agreement at their August meeting, (2nd Monday of the month)

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

STREET COMMISSIONER:

*The Cambria County Work Crew was here and removed all items out of the old Dongel Office. They have some painting that needs finished.

MAYOR'S REPORT:

*Complaints of grass and junk cars on Main Street (Hunky Hill). Mike is to get with the Borough Secretary and get phone number for the Code Office and talk to them about the car issue and see what his next step should be, whether writing a letter, or going up and talking to the individuals regarding the junk cars all around their house. Borough Secretary will get the phone of the Code Officer and get that to the mayor. He will report back to the Borough at the September meeting.

*Also, complaints of people parking on sidewalks, the mayor is to reach out to the individuals either in person or by letter (at the mayor's discretion). He will report back to the borough at the September meeting with the process he made with the above issues. Once Cresson Borough Police are on duty, he can collaborate with the Police to help clear up these issues and questions he may have.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building. Beverly Mandichak will assist in finding a renter for the office space. Everything is completed except for the flooring. It was decided at this time to do nothing with flooring until we find an interested renter and we can put the flooring down at that time when they decide what specific flooring they would like.

NEW BUSINESS/PUBLIC COMMENT:

*Bob Monahan was present at the meeting. He was very concerned about the property located beside him (917 Main Street) multiple abandoned vehicles, pile of tire, junk in yard and on front porch. Council advised Mr. Monahan that borough council and mayor are working on this problem. We are hoping for an update at the September meeting.

*2015 Dump Truck: We only received (1) bid on Municibid for the dump truck and it was in the amount of \$20,000. After a brief discussion it was decided to reject the bid. A motion was made by J. Hite and seconded by R. Kinback to reject the \$20,000 bid from Municibid (council felt the bid was too low). Roll call vote was taken, and all were in favor. It was decided to try and put the truck on municibid again for 7-10 days. Also, council also stated that we should contact some dealerships and see what they would give on trade in on the truck. The Boroughs intention is to sell/trade the truck for a pickup truck and the dump truck would be used for plowing and hauling stone and use the pickup truck for the daily running and errands. All were in favor.

ADJOURNMENT: Motion made by B. Patterson and second by R. Sweeney to adjourn the meeting at 7:47. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: September 6, 2023

Start time: 6:47

End Time: 8:11

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
Michael Sklodowski- mayor- yes
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Steve Sewalk-Engineer-yes

BOROUGH MEETING CALLED TO ORDER AT 6:47 BY WILLIAM PATTERSON PRESIDENT

APPROVAL OF MINUTES:

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

ENGINEER'S REPORT:

- *Downtown Lilly Streetscape Enhancement Project-Phase 1- Sending closeout documents to grant agency.
- *Barker Street Park Phase 1- Gazebo Roof Construction and Paving Complete
- *Pa Small Water and Sewer Grant- 2022 Storm Sewer Improvements in review.

SOLICITOR'S REPORT:

- *Mike will have the Resolution for the Grant that Lilly Borough is submitting for the Keystone Fire and Rescue for the upgrade to the restrooms at the Lilly Pavilion for the October meeting.
- *Resolution regarding the Uniform and Non-Uniform Pension Plans naming the President, Vice-President, and the Treasurer as signers on all Pension Documents. Motion was made by P. Sklodowski and seconded by J. Hite to have the President, Vice-President and Treasurer sign all documents pertaining to the Pension Plans. All were in favor.
- *Mike Emerick reviewed the Humane Society of Cambria County Animal Control Contracts for 2024 for municipalities throughout Cambria County. The cost to Lilly Borough would be \$800/year. After a brief discussion a motion was made by J. Hite and seconded by R. Sweeney not to sign a contract with the Humane Society at this point. Roll call vote was taken, and all were in favor. Lilly Borough does not have enough complaints about stray dogs.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

- *Treasurer's report submitted in written form.
- *Pay Bills, a motion made by R. Sweeney and second by P. Sklodowski to pay the bills as presented. Roll call vote taken, and all were in favor.
- *Delinquent Report
- *Link Associates are working on the 2022 Audits
- *Need to schedule Budget Workshops

STREET COMMISSIONER:

*Working on Patching, cleaning drains, helping the War Memorial with different projects they have going on. Getting caught up on everything since the Water Lines are finished.

MAYOR'S REPORT:

*Waiting for a response from Laurel Municipal on the complaint that was filed on the property at 917 Main Street.

OLD BUSINESS:

*We need to start looking for a tenant for the clinic building. Beverly Mandichak will assist in finding a renter for the office space. Everything is completed except for the flooring. It was decided at this time to do nothing with flooring until we find an interested renter and we can put the flooring down at that time when they decide what specific flooring they would like.

NEW BUSINESS/PUBLIC COMMENT:

*Chief of Police from Cresson Borough was present at the meeting, He reported he issued two parking tickets on Willow Street for parking on the sidewalk. He plans on educating the public before just issuing speeding tickets, since it has been so long since the Borough has had police protection. Cresson Borough Police Force has 2 full time officers, 3 part time officers and one 32-hour position.

*Dave Fulton and Neal Hammond were present at the meeting to update the Borough on grants, infrastructure, Apparatus, Junior Program, the Carnivals.

*John Hurley representing the War Memorial Association was present at the meeting updating the Borough of the Liability insurance for 2023 and 2024. The total cost for the liability insurance for 2023 was \$5035.68. Lilly Borough share would be \$2,517.84. A motion was made by P. Sklodowski and seconded by R. Kinback to pay \$2,517.84. Roll call vote taken, and all were in favor.

*Ed Lassak was present at the meeting voicing his concern on junk cars that are on his neighbor's property and the high grass. He also made statements that since Cresson Borough was on duty, he has not seen them on Portage Street. The officer who was present at the meeting stated that they have only been on duty for 3 days and they are still learning the area and have driven up and down Portage Street many times already.

*Purchase a 2021 Ford F250 with Plow, motion was made by P Sklodowski and seconded by R. Kinback. Roll call vote was taken, and all were in favor of purchasing the 2021 Truck.

ADJOURNMENT: Motion made by R. Kinback and second by J. Hite to adjourn the meeting at 8:11. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: October 4, 2023

Start time: 6:30

End Time: 7:50

ATTENDANCE:

William Patterson-President- yes

Claudine Falger- Secretary/Treasurer-yes

Richard Sweeney-Vice-President-yes

William Claar-yes

Regis Kinback- Council – yes

Michael Sklodowski- mayor- no

Paul Sklodowski-Council-yes

Michael Emerick-Solicitor-yes/via phone

Jeff Hite-Council-yes

Dakota Dumm-Engineer-yes

Melissa Perrone-no

Steve Sewalk-Engineer-no

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

*Barker Street Park Phase 1- Laurel Asphalt Final Payment Request

*Pa Small Water and Sewer Grant- 2022 Storm Sewer Improvements in review

*Local Share Account Grants Open Sept 1- Nov 30 Park Improvements-Phase 2, Streetscape-Phase 2

*State Road Signing

SOLICITOR'S REPORT:

*A Resolution of the Lilly Borough Council Authorizing the Borrowing of \$10,000 for Capitol Purposes Under Section 8109 of Local Government Unit Debt Act. A motion was made by P. Sklodowski and seconded by R. Sweeney to approve the Borrowing of \$10,000 for Capitol Purposes. Roll call vote was taken, and all were in favor.

*Resolution for the Fire Company for upgrade to the Lilly Pavilion Restrooms. Motion was made by J. Hite and seconded by R. Sweeney; roll call vote was taken and all were in favor of the Resolution.

*Vingals Towing and Storage Services for the Borough, outline of the borough's expectations regarding their services. The borough Mayor will get a copy to Vinglas Towing and we will need a copy of their Certificate of Insurance.

*Commercial Lease between Ashley Eckenrod and Michael Eckenrode (Eckenrode's Barbershop and the Borough of Lilly. Tenant agrees to pay \$200.00/month rent due on the first day of each month. Tenant shall deposit \$400.00 as security for Tenant's obligations under this lease. A motion was made by P. Sklodowski and seconded by R Kinback to accept the Commercial Lease Agreement.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

*Link Associates are working on the 2022 Audits

*Need to schedule Budget Workshops

*Real Estate Transfer Tax for the month of September is attached.

*Report from the Code Enforcement Office regarding the property at 917 Main Street

STREET COMMISSIONER:

*Approval to purchase a light bar for the new white pickup truck. The motion was made by J. Hite and seconded by R. Kinback to purchase the light bar but to not exceed \$1000. Roll call vote was taken, and all were in favor.

*Approval to purchase Blacktop for Piper Street. The motion was made by R. Kinback and seconded by P. Sklodowski. Roll call vote was taken, and all were in favor.

MAYOR'S REPORT:

*No Present

OLD BUSINESS:

*None.

NEW BUSINESS/PUBLIC COMMENT:

*Approval of Payment to Laurel Asphalt in the amount of \$96,120.75. There was also a change order in the amount of \$2,270.75 (this change order was not approved by the engineer or borough workers or council members). A motion was made by J. Hite and seconded by R. Kinback to approve payment to Laurel

Asphalt in the amount of \$96,120.75 and NOT TO PAY THE \$2,270.75 FOR THE CHANGE ORDER THAT WAS OUTSIDE THE SCOPE OF THE PROJECT. Roll call vote was taken, and all were in favor.

*New piece of Military Equipment was delivered on September 27th. It is a Howitzer 114A, delivery would not have been possible without the help of Paul Calandra (Cresson Steel) and Weakland Towing.

*Trick or Treat and Annual Halloween Parade will take place on Sunday October 29th. This event is sponsored by Lilly Borough, Washington Township and Somerset Trust. The parade lineup is at 3:00pm with the parade beginning at 3:30, Trick or Treat will start immediately after the treats are distributed at the borough building. Safety patrol will be covered for the entire event.

ADJOURNMENT: Motion made by R. Kinback and second by P. Sklodowski to adjourn the meeting at 7:50. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: November 1, 2023

Start time: 6:30

End Time: 7:27

ATTENDANCE:

William Patterson-President- yes

Claudine Falger- Secretary/Treasurer-yes

Richard Sweeney-Vice-President-yes

William Claar-yes

Regis Kinback- Council – yes

Michael Sklodowski- mayor- yes

Paul Sklodowski-Council-yes

Michael Emerick-Solicitor-yes

Jeff Hite-Council-yes

Dakota Dumm-Engineer-yes

Melissa Perrone-yes

Steve Sewalk-Engineer-no

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

*Barker Street Park Phase 1- Laurel Asphalt Final Payment Request

*Pa Small Water and Sewer Grant- 2022 Storm Sewer Improvements in review

*Local Share Account Grants Open Sept 1- Nov 30 Park Improvements-Phase 2, Streetscape-Phase 2

*State Road Signing

SOLICITOR'S REPORT:

*Vingals Towing and Storage Services for the Borough, outline of the borough's expectations regarding their services. The borough Mayor will get a copy to Vinglas Towing and we will need a copy of their Certificate of Insurance. **This will be tabled till the December meeting.**

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

*Link Associates the 2022 Audit is completed

STREET COMMISSIONER:

*Trucks are all ready for Winter, we have antiskid and salt for the winter season. Working on the Christmas lights.

MAYOR'S REPORT:

*Letter of intent is ready for Vinglas Towing. Office Jastrab will

OLD BUSINESS:

*None.

NEW BUSINESS/PUBLIC COMMENT:

*Approval of Payment to Laurel Asphalt in the amount of \$96,120.75. There was also a change order in the amount of \$2,270.75 (this change order was not approved by the engineer or borough workers or council members). A motion was made by J. Hite and seconded by R. Kinback to approve payment to Laurel Asphalt in the amount of \$96,120.75 and NOT TO PAY THE \$2,270.75 FOR THE CHANGE ORDER THAT WAS OUTSIDE THE SCOPE OF THE PROJECT. Roll call vote was taken, and all were in favor.

*John Rugg was present from Asphalt Paving, to discuss payment on the extra pavement at the Barkertown Playground parking lot. It was agreed upon that the Borough Engineer and the Laurel Asphalt would reevaluate the paving costs that were included for the overlay on the handicap and the parking lot space.

*Halloween Parade- 250 bags were put together, had a very good turnout.

*We had 12 Scarecrows for the scarecrow contest.

*Light Up Night will be Saturday November 25th at 7:00pm.

*Breakfast with Santa will be Saturday November 25th at the Community Building from 8am-10am.

*2024 Proposed Budget. A motion was made by J. Hite and seconded by P. Sklodowski to tentatively approve the 2024 Balanced Budget in the amount of \$322, 058.04. Roll call vote was taken, and all were in favor. A motion was also made to advertise the Proposed Budget in the Mainliner for the 10 days, Motion was made by P. Sklodowski and seconded by R. Kinback. Roll call vote was taken, and all were in favor.

ADJOURNMENT: Motion made by R. Kinback and second by P. Sklodowski to adjourn the meeting at 7:50. All were in favor.

LILLY BOROUGH COUNCIL

Mtg. Date: December 7, 2023

Start time: 6:32

End Time: 7:18

ATTENDANCE:

William Patterson-President- yes

Claudine Falger- Secretary/Treasurer-yes

Richard Sweeney-Vice-President-yes

William Claar-yes

Regis Kinback- Council – yes

Michael Sklodowski- mayor- yes

Paul Sklodowski-Council-yes

Michael Emerick-Solicitor-yes

Jeff Hite-Council-yes

Dakota Dumm-Engineer-yes

Melissa Perrone-yes

Steve Sewalk-Engineer-no

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

APPROVAL OF MINUTES:

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

ENGINEER'S REPORT:

*Barker Street Park Phase 1- Laurel Asphalt Final Payment Request, Payment Requests sent to Grant Agency 10/25. Borough to sign EADS payment request for \$1007.40.

*Pa Small Water and Sewer Grant- 2022 Storm Sewer Improvements in review

*Local Share Account Grants Open Sept 1- Nov 30 Park Improvements-Phase 2, Streetscape-Phase 2

SOLICITOR'S REPORT:

*A Resolution of the Lilly Borough Council Establishing Certain Tax Rates for the 2024 Fiscal Year. The motion made by R. Sweeney and seconded by P. Sklodowski to approve the 2024 Tax Rates. Roll call vote taken and all were in favor.

*A motion made by R. Kinback and seconded by J. Hite to advertise the meetings for 2024. 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 M. Perrone and second by J. Hite to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*Sponsor a Child for \$150.00 (Shop with a Cop Program)

*Service Agreement with Keystone Fire and Rescue. A motion made by R. Sweeney and seconded by R. Kinback to execute the Service Agreement with Keystone Regional Fire and Rescue for 2024.

POLICE REPORT:

*Shop with a Cop/Sponsor a Child for \$150.00. A motion made by P. Sklodowski and seconded by M. Perrone to Sponsor a Child for \$150.00 to Shop with A Cop. Roll call vote taken and all were in favor.

STREET COMMISSIONER:

*Trucks are all ready for Winter, we have antiskid and salt for the winter season.

MAYOR'S REPORT:

*Vingals Towing

OLD BUSINESS:

*None.

NEW BUSINESS/PUBLIC COMMENT:

*Dr. Congressman John Jocy met with Borough Officials and Bob Monahan from the Lilly/Washington War Memorial Association. He was impressed with the town of Lilly; he also made a stop at the War Memorial to see a piece of Military Equipment.

*Eckenrode Barber Shop opened for Business on November 1st; the business is doing very well.

*Bill Patterson and Claudine Falger met with Paul Calandra and presented him with a Love of Lilly Certificate and thanked him again for all his help hauling the piece of Military Equipment from Dansville, Virginia. Bill Claar met with Weakland Towing and presented them with a Love of Lilly Certificate for their help in unloading the equipment and doing some welding.

*Borough Christmas Party will be held on December 16th @ 5:00pm. Pizza and Wings

ADJOURNMENT: Motion made by R. Kinback and second by M. Perrone to adjourn the meeting at 7:18. All were in favor.