Mtg. Date: January 3, 2024 Start time: 6:37 End Time: 7:32

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Richard Sweeney-Vice-President-yes	William Claar-yes
Regis Kinback- Council – no	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-yes

BOROUGH REORGANIZATION MEETING CALLED TO ORDER AT 6:37 BY MAYOR MICHAEL SKLODOWSKI.

PLEDGE OF ALLEGIANCE.

SWEARING IN OF THE RE-ELECTED COUNCIL MEMBERS

ROLL CALL OF MEMBERS BY BOROUGH SECRETARY

*<u>MAYOR SKLODOWSKI WILL ENERTAIN NOMINATIONS FOR PRESIDENT OF BOROUGH COUNCIL</u>. PAUL SKLODOWSKI NOMINATED WILLIAM PATTERSON FOR PRESIDENT OF COUNCIL. THERE WERE NO OTHER NOMINATIONS. MOTION WAS MADE BY P. SKLODOWSKI AND SECONDED BY J. HITE APPOINTED WILLIAM PATTERSON AS COUNCIL PRESIDENT. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.

*<u>MAYOR SKLODOWSKI WILL ENTERTAIN NOMINATIONS FOR VICE-PRESIENT OF BOROUGH COUNCIL</u>. WILLIAM PATTERSON NOMINATED RICHARD SWEENEY FOR VICE-PRESIDENT. THERE WERE NO OTHER NOMINATIONS. MOTION WAS MADE BY W. PATTERSON AND SECONDED BY M. PERRONE TO APPOINT RICHARD SWEENEY AS VICE-PRESIDENT AS BOROUGH COUNCIL. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.

*<u>NEW ELECTED PRESIDENT OF BORUGH COUNCIL WILLIAM PATTERSON WILL PRESIDE OVER THE REMAINED OF THE ORGANIZATIONAL MEETING.</u>

*<u>COUNCIL PRESIDENT PRO-TEM</u>: MOTION WAS MADE BY J. HITE AND SECONDED BY M. PERRONE TO APPOINT PAUL SKLODOWSKI AS PRESIDENT PRO-TEM. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.

*<u>VACANCY BOARD</u>: MOTION WAS MADE BY P. SKLODOWSKI AND SECONDED BY J. HITE TO APPOINT ROBERT SORCHETTI. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.

*<u>BOROUGH OPEN RECORDS OFFICER</u>: MOTION WAS MADE BY P. SKLODOWSKI AND SECONDED BY J. HITE TO APPOINT CLAUDINE FALGER AS OPEN RECORDS OFFICER. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.

*<u>BOROUGH TREASURER</u>: MOTION WAS MADE BY P. SKLODOWSKI AND SECONDED BY R. SWEENEY TO APPOINT CLAUDINE FALGER AS BOROUGH TREASURER. ROLL CALL VOTE WAS TAKE AND ALL WERE IN FAVOR.

*<u>BOROUGH SECRETARY</u>: MOTION WAS MADE BY J. HITE AND SECONDED BY R. SWEENEY TO APPOINT CLAUDINE FALGER AS BOROUGH SECRETARY. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.

*BOROUGH SOLICITOR: MOTION WAS MADE BY J. HITE AND SECONDED BY R. SWEENEY TO APPOINT MICHAEL EMERICK AS THE BOROUGH SOLICITOR. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.
*BOROUGH ENGINEER: MOTION WAS MADE BY P. SKLODOWSKI AND SECONDED BY R. SWEENEY TO APPOINT THE EADS GROUP AS BOROUGH ENGINEER. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.
*BOROUGH STREET COMMISSIONER: MOTION WAS MADE BY J. HITE AND SECONDED BY P. SKLODOWSKI TO APPOINT DAVID CLAAR AS BOROUGH STREET COMMISSIONER. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.
*CMSA REPRESENTATIVE: MOTION WAS MADE BY P. SKLODOWSKI AND SECONDED BY M. PERRONE TO APPOINT JEFF HITE AS THE CMSA REPRESENTATIVE FOR THE BOROUGH. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.
*OFFICAL NEWSPAPERS: MOTION WAS MADE BY P. SKLODOWSKI AND SECONDED BY J. HITE TO USE THE MAINLINER AND THE TRIBUNE DEMOCRAT AS OFFICAL NEWSPAPERS. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.
*DEPOSITORIES FOR BOROUGH: MOTION WAS MADE BY J. HITE AND SECONDED BY M. PERRONE TO USE SOMERSET TRUST, AND 1ST SUMMIT BANKS AS DEPOSITORIES FOR LILLY BOROUGH. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.
*RESOLUTION SEETING THE REMAINING 2024 COUNCIL MEETING DATES AND TIMES AS FOLLOWS, FEBRUARY 7, MARCH6, APRIL 3, MAY 1, JUNE 5, JULY 3, AUGUST 7, SEPTEMBER 4, OCTOBER 2, NOVEMBER 6, AND DECEMBER 4TH. ALL MEETINGS TO BE HELD A THE LILLY BOROUGH OFFICES LOCATED AT 421 MAIN STREET AND CALLED TO ORDER 6:30PM OR IMMEDIATLEY FOLLOWING THE MEETING OF THE LILLY BOROUGH SEWER AUTHORITY, WHICHEVER IS LATER. THE MOTION WAS MADE BY R. SWEENEY AND SECONDED BY P. SKLODOWSKI TO APPROVE THE MEETING DATES FOR 2024. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.
*AUDITOR FOR 2024: MOTION WAS MADE BY P. SKLODOWSKI AND SECONDED BY J. HITE TO APPOINT LINK ASSOCIATES AS THE BOROUGH AUDITOR. ROLL CALL VOTE WAS TAKEN AND ALL WERE IN FAVOR.
*COUNCIL PRESIDENT WILL ENTERTAIN DISCUSSION OF ANY ACTION TAKEN BY COUNCIL BETWEEN 12:01AM ON JANUARY 1, 2024 AND THIS MEETING. THERE WERE NO ACTIONS TAKEN DURING THIS TIME.

APPROVAL OF MINUTES:

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

ENGINEER'S REPORT:

*Barker Street Park Phase 1- payment request of $92,368.75 was sent to Laurel Asphalt. Laurel Asphalt has not responded to Payment Request 2.

*Pa Small Water and Sewer Grant- not awarded

*Local Share Account Grants: Park Improvements-Phase 2, Streetscape-Phase 2. Both projects are in review

SOLICITOR'S REPORT:

*The term of the current member, Michael C. Sklodowski on the Sewer Authority has expired on December 31, 2023. A motion was made by P. Sklodowski and seconded by J. Hite to reappoint Michael Sklodowski to the sewer authority board for a 5-year term. Roll call vote was taken and all were in favor.

*The term of the current member, Richard R. Sweeney on the Water Authority has expired on December 31, 2023. A motion was made by J. Hite and seconded by M. Perrone to reappoint Richard Sweeney to the water authority board for a 5-year term. Roll call vote was taken and all were in favor.

*An Ordinance of the Lilly Borough Council Amending Lilly Borough Ordinance 2013-1 Increasing the Compensation of Borough Council Members, Council President, and the Mayor. The duly elected or appointed Mayor of the Borough of Lilly shall receive a salary in the amount of one hundred fifty dollars ($150) per month. Duly elected or appointed members of the Lilly Borough Council shall receive compensation in the amount of one hundred twenty dollars ($120.00) per month. The duly elected President of the Lilly Borough Council shall receive compensation in the amount of one hundred fifty dollars ($150.00) per month. Motion was made by R. Sweeney and seconded by P. Sklodowski to increase the Compensation of the Mayor, Council Members, and Council President. 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. Sweeney and second by J. Hite to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*Keystone Regional Fire and Rescue Correspondence (Officers 2024)

*Buckeye Pipeline repair on dig site on Lilly Borough owned property and planned access route to site.

POLICE REPORT:

*Submitted the monthly report for December 2023 with the calls handled within the police department.

STREET COMMISSIONER:

*Winter tires for 2024 for the white pickup truck. A motion made by R. Sweeny and seconded by J. Hite to purchase tires for the white pickup truck to not exceed $1,500.00. Roll call vote was taken and all were in favor.

*Purchased a load of anti-skid, and a load of salt.

MAYOR'S REPORT:

*Vingals Towing

OLD BUSINESS:

*None.

NEW BUSINESS/PUBLIC COMMENT:

*Property at 401 Main Street, Lilly. After a brief discussion regarding the lien on the property at 401 Main Street, a motion made by P. Sklodowski and seconded by M. Perrone to have the Caldwallader's pay $5,000 for the money owed on the past due sewer/water bills within 60 days of closing on the property. The remaining $3,011.00 in penalties will be waived if their business is up and running in a year. If there is a problem with the business being opened in a year, they must return to a council meeting and update the council on the status of when they will open. Once the business opens all penalties will be waived. Roll call vote was taken and all were in favor.

*Glenda Cornelus (owner of property on Main Street) was present at the meeting. She has a complaint with the property owners across the street 511 Main Street Benders, the front and side of their property is completely cluttered with junk. She stated this is the center of town and the borough always looks so nice, and this property is an eyesore for the town. The mayor will contact the owners of 511 Main Street and talk to them about cleaning up the junk around their property. Ms. Cornelus's next complaint was about the Custer property on Main Street, she wanted to know if there was an ordinance regarding cutting grass, last summer/fall their grass was not cut and she saw rats on their property and her property. The mayor stated he will keep an eye on that property once summer is here. There is an ordinance for keeping grass cut.

*Council Member Regis Kinback was not able to attend the January meeting. A motion made by M. Perrone and seconded by J. Hite to allow Mr. Kinback to take his oath of office at the February meeting. Roll call vote taken and all were in favor.

ADJOURNMENT: Motion made by M. Perrone and second by J. Hite to adjourn the meeting at 7:32. All were in favor.

Mtg. Date: February 7, 2024 Start time: 6:39 End Time: 7:41

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Richard Sweeney-Vice-President-yes	William Claar-yes
Regis Kinback- Council – no	Michael Sklodowski- mayor- yes
Paul Sklodowski-Council-yes	Michael Emerick-Solicitor-yes

Jeff Hite-Council-yes

Melissa Perrone-yes

Dakota Dumm-Engineer-yes

Steve Sewalk-Engineer-no

APPROVAL OF MINUTES:

*Amend minutes with the following corrections (remove the last sentence in the solicitor's report). The motion was made by P. Sklodowski and seconded by J. Hite. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*Barker Street Park Phase 1- payment request of $92,368.75 was sent to Laurel Asphalt. Laurel Asphalt has not responded to Payment Request 2.

*Pa Small Water and Sewer Grant- not awarded

*Local Share Account Grants: Park Improvements-Phase 2, Streetscape-Phase 2. Both projects are in review

SOLICITOR'S REPORT:

*A draft Ordinance of the Lilly Borough Council Amending Ordinance 1-1961 Establishing No Parking Areas and Fifteen Minute Loading and Unloading Parking Area Along Cleveland Street. The Borough Secretary will send a copy over to the Cresson Borough Police Department for their review of their parking ordinance, hopefully we can enact this Ordinance at our April meeting.

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

*Bidding Requirements for 2024, 0-12,600 no phone quotes or bidding, 12,600-23,200 (3) written or telephone quotes, greater than 23,200 public bidding/advertising

*Tax Claim Bureau conducting tax sale on Dziabo Property Jones Street 3/7/2024. Motion was made by P. Sklodowski and seconded by J. Hite authorizing Solicitor to research any liens on the property before bidding on the property. A motion will be made at the March meeting setting an amount not to exceed for bidding on the property. Bill Patterson will go to the courthouse and register for the bidding.

*Sheriff's Sale of Real Estate, Friday June 14th, 917 Main Street, Judgement amount $71,353.76

*Financial Statement from War Memorial

POLICE REPORT:

*Submitted the monthly report for January 2024 with the calls handled within the police department.

STREET COMMISSIONER:

*Purchased a load of anti-skid, and a load of salt.

MAYOR'S REPORT:

*Delivered letters to Benders, John Suchta, and property owner on Jones Street

OLD BUSINESS:

*Comcast Franchise Agreement contract ends this year.

NEW BUSINESS/PUBLIC COMMENT:

*A motion made by R. Sweeney and seconded by M. Perrone to give another 30 days to Regis Kinback to be sworn into council. Roll call vote taken and all were in favor. Mayor Sklodowski will set up a time for him to be sworn in before next month's meeting.

ADJOURNMENT: Motion made by M. Perrone and second by J. Hite to adjourn the meeting at 7:41. All were in favor.

Mtg. Date: March 6, 2024 Start time: 6:31 End Time: 7:11

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

APPROVAL OF MINUTES:

* A motion was made by J. Hite and seconded by M. Perrone to approve the meetings minutes from the February meeting. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*Barker Street Park Phase 1- Laurel Asphalt deadline for payment request is April 15^{th}.

*Greenway Trails and Recreation Grant Available, Due May 31, 15% match ($250,000 max grant).

*Local Share Account Grants: Park Improvements-Phase 2, Streetscape-Phase 2. Both projects are in review

SOLICITOR'S REPORT:

*A draft Ordinance of the Lilly Borough Council Amending Ordinance 1-1961 Establishing No Parking Areas and Fifteen Minute Loading and Unloading Parking Area Along Cleveland Street. The Borough Secretary will send a copy over to the Cresson Borough Police Department for their review of their parking ordinance. **Working with Cresson Borough Police on amending the Parking Ordinance.**

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

*Charles Mento would like to rent the clinic space (we rented it out in 2019 as a field office for Penndot) $600/month they would be responsible for cable/phone/internet. If the project happens this year, they will rent the office from Apil 2024 through December 2024. A motion was made by P. Sklodowski and seconded by R. Sweeney to rent out the office space to Penndot for a field office for $600/month, and they would be responsible for cable/phone and internet. Roll call vote was taken, and all were in favor.

POLICE REPORT:

*Submitted the monthly report for February 2024 with the calls handled within the police department.

*Penn-ducky-derby on April 13th, National Night Out on August 13, 2024, and Faith and Blue Weekend on October 13, 2024, with the second chili cook-off. More details and flyers are coming soon. Cresson Borough Police are asking for support with these community events.

*The Dog Warden addressed an issue in the borough on Portage Street. He issued citations totaling $2,000.

STREET COMMISSIONER:

*Letter needs sent to 336, Apt 2- Donna Holdsworth (not cleaning up after her dogs)

*There will be no recycling March 19th, employee will be in State College for training.

MAYOR'S REPORT:

*Nothing to Report currently

OLD BUSINESS:

*Comcast Franchise Agreement contract ends this year.

NEW BUSINESS/PUBLIC COMMENT:

*Received a letter from Cindy and Mark Caputo (700 North Street). They stated that there is a Public Health and Safety Hazard/Destruction of a Roll Top Curb designed by a PennDot Engineer to direct roadway water to a drainage system. She also stated that there is a recurring concern with the PNA @ 1461 Level Road (State Rout 2019) having events which lack sufficient parking for their patrons. Related to parking constraints the patrons are parking unsafe on both sides of State Route 2019(Level Road) adjacent to the establishment. Obstructing the flow of traffic on Rout 2019 from the blind curve through the canyon. Parking in front of road signs the blind curve. Unsafe parking on the roadside of Route 2019 at the intersection of North Street obstructing corner vision of a driver. She did contact Cresson Police; the officer had the patrons remove their cars but after the police left the problem continued. She is requesting that Lilly Borough put up NO PARKING SIGNS along the State Road. Lilly Borough did reach out to Luke from PennDot, and he stated at this time there are not going to put up NO PARKING SIGNS along that roadway. After a brief discussion, the council decided that because this is a state highway, we are not able to just go and put-up signs. The borough would have to have our engineers do a road study/ordinance and this would be a costly process. Luke from PennDot stated at this time they did not feel there was a need for NO PARKING SIGNS along the state route 2019.

*ROW with the PA Game Commission/ they will be attending the May 1st meeting.

*LED Lights for the Clinic Building we received a quote from Hite Company in the amount of $966.00 to purchase LED Lights. A motion was made by P. Sklodoswki and seconded by R. Sweeney to purchase the LED Lights for the Clinic Building. Roll call vote taken and all were in favor,

*LED Lights for Borough Building received a quote from Hite Company in the amount of $739.00. A motion was made by J. Hite and seconded by M. Perrone to purchase the lights for the Borough Building. Roll call vote taken and all were in favor.

*Tom Mardula submitted a quote to repair/redo the Electric Box outside for the Christmas Lighting in town. A motion was made by J. Hite and seconded by M. Perrone to have Tom Mardula order the parts and do the work not to exceed $3,000.00, and the money will come from the General Fund Account. Roll call vote was taken and all were in favor.

ADJOURNMENT: Motion made by R. Kinback and second by J. Hite to adjourn the meeting at 7:11. All were in favor.

Mtg. Date: April 3, 2024 Start time: 6:30 End Time: 7:16

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

APPROVAL OF MINUTES:

* A motion made by J. Hite and seconded by R. Sweeney to approve the meetings minutes from the March meeting. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*Barker Street Park Phase 1- Laurel Asphalt deadline for payment request is April 15th.

*Greenway Trails and Recreation Grant Available, Due May 31, 15% match ($250,000 max grant).

*Local Share Account Grants: Park Improvements-Phase 2, Streetscape-Phase 2. Both projects are in review

SOLICITOR'S REPORT:

*A draft Ordinance of the Lilly Borough Council Amending Ordinance 1-1961 Establishing No Parking Areas and Fifteen Minute Loading and Unloading Parking Area Along Cleveland Street. The Borough Secretary will send a copy over to the Cresson Borough Police Department for their review of their parking ordinance. Working with Cresson Borough Police on amending the Parking Ordinance. Will have Ordinance ready for review at the April meeting.

*Working with Comcast on the Franchise Agreement that will expire at the end of this year.

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

*PSAB Dinner Meeting will be held on April 16th in Ebensburg, need head count to send to Geistown Borough.

POLICE REPORT:

*Submitted the monthly report for March 2024 with the calls managed within the police department. Twenty-four total calls

*Motion made P. Sklodowski and seconded by J. Hite to donate $105.00 to the Duck Derby. Roll call vote taken and all were in favor.

*The Dog Warden addressed an issue in the borough on Portage Street. He issued citations totaling $2,000. The hearing date for this is May 30th at the Prebish office.

STREET COMMISSIONER:

*Working on sweeping streets, Flemming will not be sweeping streets this year.

MAYOR'S REPORT:

*Nothing to Report currently

OLD BUSINESS:

*Comcast Franchise Agreement contract ends this year. The solicitor is working on this.

NEW BUSINESS/PUBLIC COMMENT:

*Borough Council would like the solicitor to work on a Draft for an Ordinance pertaining to Outdoor Furnaces. The borough does not want to necessarily ban the furnaces but put stipulations on the height of the pipe and how close it can be to other residential structures.

ADJOURNMENT: Motion made by R. Kinback and second by J. Hite to adjourn the meeting at 7:11. All were in favor.

Mtg. Date: May 1, 2024 Start time: 6:30 End Time: 7:30

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Richard Sweeney-Vice-President-yes	William Claar-yes
Regis Kinback- Council – no	Michael Sklodowski- mayor- no
Paul Sklodowski-Council-yes	Michael Emerick-Solicitor-yes
Jeff Hite-Council-yes	Dakota Dumm-Engineer-yes
Melissa Perrone-yes	Steve Sewalk-Engineer-no

APPROVAL OF MINUTES:

* A motion made by J. Hite and seconded by R. Sweeney to approve the meetings minutes from the April meeting. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*Barker Street Park Phase 1- Laurel Asphalt did not submit a final payment. Closing out grant.

*Greenway Trails and Recreation Grant Available, Due May 31, 15% match ($22,500 from the Borough), Resolution to Submit.

*Local Share Account Grants: Park Improvements-Phase 2, Streetscape-Phase 2. Both projects are in review

SOLICITOR'S REPORT:

*A draft Ordinance of the Lilly Borough Council Amending Ordinance 1-1961 Establishing No Parking Areas and Fifteen Minute Loading and Unloading Parking Area Along Cleveland Street. The Borough Secretary will send a copy over to the Cresson Borough Police Department for their review of their parking ordinance. Working with Cresson Borough Police on amending the Parking Ordinance. Will have Ordinance ready for review at the May meeting.

*Working with Comcast on the Franchise Agreement that will expire at the end of this year.

*A Draft Copy of an Ordinance of the Lilly Borough Council Regulating the Use of Outdoor Wood-Fired Furnaces was presented to Council for their review. Mike will reach out to Laurel Municipal to see if they have any further stipulations we may want or need to add to our Ordinance.

CORRESPONDENCE:

*None.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

POLICE REPORT:

*Submitted the monthly report for April 2024 with twelve calls managed within the police department.

STREET COMMISSIONER:

*Working on sweeping streets, Flemming will not be sweeping streets this year.

MAYOR'S REPORT:

*Not present at the meeting.

OLD BUSINESS:

*Comcast Franchise Agreement contract ends this year. The solicitor is working on this.

NEW BUSINESS/PUBLIC COMMENT:

*The Lilly Borough CD that is at Somerset Trust will mature on May 11, 2024. A motion made by J. Hite and seconded by M. Perrone to renew the CD with Somerset Trust for 15 months with a 5.19% interest rate. Roll call vote taken and all were in favor of renewing the CD.

*Bernice Stossel, Russ Conley, and Crystal Conely were present at the meeting, regarding all the conflict going on between them and their neighbor. Nick (Cresson Borough Police Chief) was also present at the meeting and told them at this point there is nothing that the borough can do, this is a neighbor dispute, and the borough cannot get involved.

*Amanda Isett, and Chris Skipper from the Game Commission were present at the meeting. They spoke to the council on the right of way they would like to access their property and make it into grasslands. Mike Emerick will collaborate with them on the Right of Way Agreement.

*Nathan and Jessica Moyer were present at the meeting, they heard residents in town were complaining about the smell on their property from their chickens and goats. They assured the Borough the smell was from compost they had piled up and they were using for the garden. This issue has been taken care of and will not happen again. They are also redoing their chicken. coop because there were also complaints of rats around that area. They do not want to cause problems for the borough and will do whatever they need to comply with Borough rules and regulations.

ADJOURNMENT: Motion made by J. Hite and second by R. Sweeney to adjourn the meeting at 7:30. All were in favor.

Mtg. Date: June 6, 2024 Start time: 6:32 End Time: 8:10

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Richard Sweeney-Vice-President-no	William Claar-yes
Regis Kinback- Council – no	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

APPROVAL OF MINUTES:

* A motion made by J. Hite and seconded by P. Sklodowski to approve the meetings minutes from the May meeting. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*Barker Street Park Phase 1- Laurel Asphalt did not submit a final payment. Closing out grant.

*Greenway Trails and Recreation Grant Available, Due May 31, 15% match ($22,500 from the Borough), Resolution to Submit.

*Local Share Account Grants: Park Improvements-Phase 2, Streetscape-Phase 2. Both projects are in review

*Bridge Alley Retaining Wall- Conservation District stated that a GP-11 is required

*2024 Multimodal Grant is Due July 31st. There is no match on this grant; a motion was made by J. Hite and seconded by M. Perrone authorizing the engineers to submit the grant for phase 2 of our street scape project. Roll call vote was taken, and all were in favor.

SOLICITOR'S REPORT:

*A draft Ordinance of the Lilly Borough Council Amending Ordinance 1-1961 Establishing No Parking Areas and Fifteen Minute Loading and Unloading Parking Area Along Cleveland Street. The Borough Secretary will send a copy over to the Cresson Borough Police Department for their review of their parking ordinance. Working with Cresson Borough Police on amending the Parking Ordinance. Will have Ordinance ready for review at the May meeting. The Parking Ordinance tabled till the July meeting.

*Working with Comcast on the Franchise Agreement that will expire at the end of this year.

*A Draft Copy of an Ordinance of the Lilly Borough Council Regulating the Use of Outdoor Wood-Fired Furnaces was presented to Council for their review. Mike will reach out to Laurel Municipal to see if they have any further stipulations we may want or need to add to our Ordinance. There were a few changes the council wanted to the Draft Ordinance. They were not in favor of Section 4 (must be on an acre of ground) and not in favor of having no operation of the furnace from June 1st through September 1st. Both items will be removed from the Draft Copy. The borough solicitor will get a revised copy to Council for review. A motion was made by P. Sklodowski and seconded by M. Perrone to advertise the Ordinance once it is reviewed by council and ready for enactment for the July meeting. 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 P. Sklodowski and second by J. Hite to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

*Renew Winter Maintenance Agreement with the state for 2024/2025 $11,432.00. A motion was made by J. Hite and seconded by M. Perrone to Renew the Winter Maintenace Agreement with the state for 2024/2025.

*2024 County Aid Grant Application (MS-339) A motion was made by M. Perrone and seconded by J. Hite to submit the 2024/2025 County Aid Grant Application in the amount of $9,200 to the County for approval. Roll call vote taken and all were in favor.

POLICE REPORT:

*Submitted the monthly report for May 2024 with eight calls managed within the police department.

STREET COMMISSIONER:

*Working on ditches, drainpipes that need to be replaced on Porter Street culvert.

MAYOR'S REPORT:

*607 Main Street -junk still not removed from the back of their property. A motion was made by P. Sklodowski and seconded by M. Perrone to have Laurel Municipal inspect the property potential violations. Roll call vote taken and all were in favor.

*129 Jones Street- complaints of junk around property and smell from dogs. A motion was made by J. Hite and seconded by M. Perrone to have Laurel Municipal inspect the property potential violations. Roll call vote taken and all were in favor.

*Smith Property on Main Street- complaints of junk all around their property and garage still not finished from over 3 years ago. A motion was made by J. Hite and seconded by M. Perrone to have Laurel Municipal inspect the property potential violations. Roll call vote taken and all were in favor.

*We need to send letters to the following homeowners for overgrown grass 407 Hagen Street, 707 North Street, 5227 Portage Street (junk car).

OLD BUSINESS:

*Comcast Franchise Agreement contract ends this year. The solicitor is working on this.

NEW BUSINESS/PUBLIC COMMENT:

*Council Pay when a council member does not attend a meeting. There was a brief discussion on this issue, and it was decided to table this until the July meeting.

*Paving Project: A motion was made by M. Perrone and seconded by J. Hite to Advertise to Bid the Project, and run it in the Mainliner June 13th and June 20th, and have the Bids opened at the July meeting. Roll call vote taken and all were in favor.

*Copier quote, our lease was up with RICHO. We received (2) quotes for a 60-month lease for a RICOH copier for $161/month and a quote for a Cannon copier for $133/month. A motion was made M. Perrone and seconded by P. Sklodowski to sign the 60-month lease agreement with DBB for the Cannon copier for $131.00. Roll call vote was taken, and all were in favor.

*Carrie Bart was present at the meeting regarding her neighbor cutting her shubs on her property and when she called Cresson Borough Chief of Police, they would not come down and address the issue. There is still an ongoing dispute over the alley that borders their property.

*Dave Fulton and Neal Hammond were present at the meeting, they wanted to discuss with Lilly Borough passing a Resolution allowing Keystone Fire and Rescue to apply for a grant through the Borough for upgraded bathrooms. They will pay for the grant application and Dave Fulton will also write the grant. Mr. Fulton was also wondering if we could apply for the Observation Platform Grant with the Restrooms and apply for both together. Our borough solicitor will look through the grant application to see if this can be done.

ADJOURNMENT: Motion made by J. Hite and second by P. Sklodowski to adjourn the meeting at 7:30. All were in favor.

Mtg. Date: July 3, 2024 Start time: 6:34 End Time: 7:29

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Richard Sweeney-Vice-President-yes	William Claar-yes
Leah Eaton- Council -yes	Michael Sklodowski- mayor- yes
Paul Sklodowski-Council-yes	Michael Emerick-Solicitor-yes
Jeff Hite-Council-yes	Dakota Dumm-Engineer-yes
Melissa Perrone-no	Steve Sewalk-Engineer-no

Borough Meeting called to order by William Patterson at 6:46pm.

*Motion made by J. Hite and seconded by R. Sweeney to accept the Resignation of Regis Kinback due to health issues. Roll call vote taken, and all were in favor.

*Motion made by R. Sweeney and seconded by J. Hite to contact Servinsky Jewelers and order an Appreciation Plaque for Regis Kinback's 26 years of service. Roll call vote taken, and all were in favor.

*Received a letter of interest from Leah Eaton to sit on the Lilly Borough Council Board. A Resolution of the Lilly Borough Council Appointing Leah Eaton to the Lilly Borough Council. The motion made by P. Sklodowski and seconded by J. Hite to appoint Leah Eaton to Lilly Boro. Council. Roll call vote taken and all were in favor.

*A Resolution of the Lilly Borough Council Appointing Leah Eaton to the Lilly Borough Water Authority. A motion made by R. Sweeney and seconded by J. Hite to appoint Leah Eaton to the Lilly Borough Water Authority. Roll call vote taken and all were in favor.

*A Resolution of the Lilly Borough Council Appointing Leah Eaton to the Lilly Borough Sewer Authority. A motion made by P. Sklodowski and seconded by J. Hite to appoint Leah Eaton to the Lilly Borough Sewer Authority. Roll call vote taken and all were in favor.

*Leah Eaton sworn into office by Mayor Michael Sklodowski.

APPROVAL OF MINUTES:

* A motion made by J. Hite and seconded by R. Sweeney to approve the meetings minutes from the June meeting. Roll call vote taken, and all were in favor.

ENGINEER'S REPORT:

*Local Share Account Grant: Park Improvements- Phase 2 in review, Streetscape Phase 2 in review.

*Greenways Trails and Recreation Grant Available: Railroad Street Observation Platform- Submitted $150,000

*Bridge Alley Retaining Wall- DEP stated that a GP-11 is required. Borough application fee waived.

*2024 Multimodal Grant due July 31- no match required. Resolution to submit for $2,224,521.00. A motion made by R. Sweeney and seconded by P. Sklodowski to execute the Resolution. All were in favor.

SOLICITOR'S REPORT:

*A draft Ordinance of the Lilly Borough Council Amending Ordinance 1-1961 Establishing No Parking Areas and Fifteen Minute Loading and Unloading Parking Area Along Cleveland Street. The Borough Secretary will send a copy over to the Cresson Borough Police Department for their review of their parking ordinance. Working with Cresson Borough Police on amending the Parking Ordinance. Will have Ordinance ready for review at the May meeting. The Parking Ordinance tabled till the August meeting.

*Working with Comcast on the Franchise Agreement that will expire at the end of this year.

*A Draft Copy of an Ordinance of the Lilly Borough Council Regulating the Use of Outdoor Wood-Fired Furnaces was presented to Council for their review. Mike will reach out to Laurel Municipal to see if they have any further stipulations we may want or need to add to our Ordinance. There were a few changes the council wanted to the Draft Ordinance. They were not in favor of Section 4 (must be on an acre of ground) and not in favor of having no operation of the furnace from June 1st through September 1st. Both items will be removed from the Draft Copy. The borough solicitor will get a revised copy to Council for review.

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

*Letter from the Code Office regarding the property at 129 Jones Street, they do not feel the residents are violating any ordinances.

POLICE REPORT:

*Submitted the monthly report for June 2024 with eight calls managed within the police department.

STREET COMMISSIONER:

*Working on ditches, drainpipes that need to be replaced on Porter and George Street culvert.

MAYOR'S REPORT:

*Contacted the Code Office regarding the following properties, 607 Main Street, 511 Main Street, and 129 Jones Street. The Code Office did reach out to the residents at 607 Main Street, and 511 Main Street with their violations and what they need to do to not be penalized for these violations. They did not find any violations with the property at 129 Jones Street.

OLD BUSINESS:

*Comcast Franchise Agreement contract ends this year. The solicitor is working on this.

NEW BUSINESS/PUBLIC COMMENT:

*Open Bids for Paving Project throughout town.

Quaker Sales: $41, 636.00

Grannas Bros: $39,498.80

New Enterprise: $50,508.85

The motion made by J. Hite and seconded by L. Eaton to accept Grannas Bros. as the low bidder in the amount of $39,498.80. Roll call vote taken and all were in favor.

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

Mtg. Date: August 7, 2024 Start time: 6:30 End Time: 7:42

ATTENDANCE:

William Patterson-President- no

Richard Sweeney-Vice-President-no

Leah Eaton- 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 by Jeff Hite at 6:30pm.

APPROVAL OF MINUTES:

* A motion made by P. Sklodowski and seconded by M. Perrone to approve the meetings minutes from the July meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*PUBLIC HEARING AGENDA: REQUEST OF MICHAEL R. ECKENRODE, DENNIS J. ECKENRODE AND LINDA ECKENRODE TO VACATE THE ALLEY LOCATED BETWEEN THE TWO PARCELS OWNED BY THE APPLICANTS. A MOTION MADE BY M. PERRONE AND SECONDED BY P. SKLODOWSKI TO CONTINUE THIS HEARING ON SEPTEMBER 4TH AT 6:30PM. A MOTION MADE BY M. PERRONE AND SECONDED BY P. SKLODOWSKI TO READVERTISE THIS PUBLIC HEARING. ROLL CALL VOTE TAKEN AND ALL WERE IN FAVOR.

*A draft Ordinance of the Lilly Borough Council Amending Ordinance 1-1961 Establishing No Parking Areas and Fifteen Minute Loading and Unloading Parking Area Along Cleveland Street. The Borough Secretary will send a copy over to the Cresson Borough Police Department for their review of their parking ordinance. Working with Cresson Borough Police on amending the Parking Ordinance. Will have Ordinance ready for review at the May meeting. The Parking Ordinance was tabled till the September meeting.

*Working with Comcast on the Franchise Agreement that will expire at the end of this year.

*An Ordinance of the Lilly Borough Council Regulating the Use of Outdoor Wood-Fired Furnances; motion made by P. Sklodowski and seconded by M. Perrone to advertise this ordinance. Roll call vote taken and all were in favor.

*A Draft Ordinance of the Lilly Borough Council Regulating the Keeping of Certain Animals presented to Borough Council for their review; if there are any questions, concerns or changes they can be addressed at the September meeting.

ENGINEER'S REPORT:

*Local Share Account Grant: Park Improvements- Phase 2 in review, Streetscape Phase 2 in review.
*Greenways Trails and Recreation Grant Available: Railroad Street Observation Platform- Submitted $150,000 -In Review
*Bridge Alley Retaining Wall- DEP stated that a GP-11 is required. Borough application fee waived. Conservation District and USDA was in town and reviewed the creek wall at the Sokols, GPU Alley and Piper Street. There may be money available down the road due to the high water/flooding in April.
*2024 Multimodal Grant due July 31- no match required. Resolution to submit for $2,224,521.00.

CORRESPONDENCE/PUBLIC COMMENT:

*Joshua McCuster, Amanda Isett, and Nathan Haveno from the PA Game Commissioner were present at the Borough Meeting to discuss how to proceed with the ROW process. After a brief discussion, our solicitor will be waiting for the new agreement to be reviewed and presented to Borough Council.
*Ryan Brown was present at the meeting regarding a letter he received from the mayor regarding his junk cars on his property. Mr. Brown stated that he will have some of those cars removed before next month's meeting.
*John Suchta was present at the meeting to discuss the new Welcome to Lilly Sign coming into the Lilly, Dave Brown agreed to do the masonry work and Borough guys will do the digging for the brick pillars. He will keep the borough updated on the process of the sign.

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
*Letter from the Code Office regarding the property at 129 Jones Street, they do not feel the residents are violating any ordinances.

POLICE REPORT:

*Submitted the monthly report for July 2024 with eight calls managed within the police department.

STREET COMMISSIONER:

*Working on crosswalks, and grass. We have the Cambria County Work crew helping this week.

MAYOR'S REPORT:

*Contacted the Code Office regarding the following properties, 607 Main Street, 511 Main Street, and 129 Jones Street. The Code Office did reach out to the residents at 607 Main Street, and 511 Main Street with their violations and what they need to do to not be penalized for these violations. They did not find any violations with the property at 129 Jones Street.

OLD BUSINESS:

*Comcast Franchise Agreement contract ends this year. The solicitor is working on this.

NEW BUSINESS/PUBLIC COMMENT:

*Saparo Lien: Motion made by P. Sklodowski and seconded by L. Eaton to authorize the solicitor to put a lien on the Saparo property on Railroad Street. Roll call vote taken and all were in favor.

*CD Somerset Trust: A motion made by M. Perron and seconded by P. Sklodowski to open a 3-month CD at Somerset Trust in the amount of $59,000.00. Roll call vote taken and all were in favor.

ADJOURNMENT: Motion made by P. Sklodowski and second by M. Perrone to adjourn the meeting at 7:42pm. All were in favor.

Mtg. Date: September 4, 2024 Start time: 6:32 End Time: 7:47

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Richard Sweeney-Vice-President-yes	William Claar-yes
Leah Eaton- Council -yes	Michael Sklodowski- mayor- no
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 by William Patterson at 6:32pm.

APPROVAL OF MINUTES:

* A motion made by J. Hite and seconded by P. Sklodowski to approve the meetings minutes from the August meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*PUBLIC HEARING AGENDA: REQUEST OF MICHAEL R. ECKENRODE, DENNIS J. ECKENRODE AND LINDA ECKENRODE TO VACATE THE ALLEY LOCATED BETWEEN THE PORTION OF LAUREL ALLEY LOCATED BETWEEN BARKER STREET AND SUGAR ALLEY AND BORDERED BY PARCELS OWNED BY APPLICANTS. Documents placed into the Record: June 14th letter of Michael Eckenrode requesting the vacation of Laurel Alley located between Barker Street and Sugar Alley. July 19th 2024 letter of Dennis J. Eckenrode and Linda

Eckenrode requesting the vacation of the alley located between Barker Street and Sugar Alley. Maps depicting the said Laurel Alley. Notice of Public Hearing, Proof of Publication.

Applicants' testimony/presentation: None

Questions from Council: None

Public Comment: Scott McIntosh stated that the borough should not be vacating any alley they would be setting a precedent for future requests pertaining to alley ways. Mr. McIntosh lives on 715 George Streets. Council Motion and to Either deny the request or Authorize the Advertisement of an Ordinance to Vacate the Alley in Conformance with Section 1731 of the Borough Code. A motion was made by P. Sklodowski and seconded by L. Eaton to Authorize the advertisement of an ordinance to vacate the alley in conformance with section 1731 of the Borough Code. Roll call vote taken, and all were in favor of the motion.

*A draft Ordinance of the Lilly Borough Council Amending Ordinance 1-1961 Establishing No Parking Areas and Fifteen Minute Loading and Unloading Parking Area Along Cleveland Street. The Borough Secretary will send a copy over to the Cresson Borough Police Department for their review of their parking ordinance. Working with Cresson Borough Police on amending the Parking Ordinance. Will have Ordinance ready for review at the May meeting. The Parking Ordinance was tabled till the October meeting.

*Working with Comcast on the Franchise Agreement that will expire at the end of this year.

*An Ordinance of the Lilly Borough Council Regulating the Use of Outdoor Wood-Fired Furnaces; motion made by M. Perrone and seconded by R. Sweeney to advertise this ordinance. Roll call vote taken and all were in favor.

*An Ordinance of the Lilly Borough Council Regulating the Keeping of Certain Animals presented to Borough Council for their review; if there are no questions, concerns or changes a motion is needed to advertise this Ordinance. Motion made by M. Perrone and seconded by R. Sweeney to advertise the ordinance Regulating the Keeping of Certain Animals. Roll call vote taken and all were in favor.

ENGINEER'S REPORT:

*Local Share Account Grant: Park Improvements- Phase 2 in review, Streetscape Phase 2 in review.

*Greenways Trails and Recreation Grant Available: Railroad Street Observation Platform- Submitted $150,000 -In Review

*Bridge Alley Retaining Wall- DEP stated that a GP-11 is required. Borough application fee waived. Conservation District and USDA was in town and reviewed the creek wall at the Sokols, GPU Alley and Piper Street. There may be money available down the road due to the high water/flooding in April.

*2024 Multimodal Grant due July 31- no match required. Resolution to submit for $2,224,521.00.

CORRESPONDENCE/PUBLIC COMMENT:

*Scott and Amy McIintosh were present at the meeting regarding their property at 715 George Street. They are installing a steel unit (garage), and they heard complaints from their neighbors that their garage was on the alley way. He wanted to let council know that the garage is on his property and the trees that were planted are on his property not on the alleyway. Bill Claar stated that he looked at the property and Mr. McIntosh is on his property and not on the Borough Alley.

*John Hurley was here representing the War Memorial Association; he presented a quote to Lilly Borough Council for the Liability Insurance for the War Memorial Field. Total for Insurance is $5,0907.39, this amount would be split with Borough and the Township our share would be $2,548.69. Borough Council stated would pay their amount at the beginning of the year. A motion made by P. Sklodowski and seconded by J. Hite. Roll call vote taken and all were in favor. Borough council did request a copy of the War Memorials Financial statement for year ending 2024.

*Neil Hammond and Dave Fulton were present for the Keystone Regional Fire Company. They talked about the success of both the Lilly and Cresson Carnivals and thanked the borough for all their help. They discussed about the Borough adopting an ordinance requiring all businesses and organizations to have an OX Box to allow the Fire Company to have access to building when the fire alarm goes off. They will attend the October meeting to get the Resolution signed to allow for the grant for the bathrooms at the Lilly Pavilion.

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

*Liquation of Police Pension Assets. Borough Solicitor will draft up a letter to the 1st Summit Bank in Johnstown, in the attention of Sean Lewis requesting the Liquation of all Police Assets. A motion was made by L. Eaton and seconded by R. Sweeney to Authorize borough solicitor to draft up a letter on borough letterhead. Roll call vote taken and all were in favor. The Auditor General's office would like this closed out before year end.

*Attached is a copy of the Real Estate Transfers for the month of August.

*Borough Association Dinner will be on October 15th at the Grove Community Hall in New Germany. Borough must RSVP by 10/1/2024.

*St. Francis Day of Service is October 1st if the borough would like the students help with a project for a few hours.

*Lilly Washington Historical Society Klu Klux Klan story will be told at the Community Building on 9/7 starting at 1pm all are welcome to attend.

*Correspondence from the Conservation District notice of termination approval letter.

POLICE REPORT:

*Submitted the monthly report for August 2024 with eight calls managed within the police department.

STREET COMMISSIONER:

*Received a Quote from U.S. Municipal for School Speed signs. The quote was for $313.00. A motion was made by M. Perrone and seconded by J. Hite to order the School Speed Signs. Roll call vote taken and all were in favor.

*Quaker Sales will be milling, paving, and working the curbing, draining and ADA end of September beginning of October on Route 53.

MAYOR'S REPORT:

*Not Present at the Meeting.

*We will contact the Code office for the Properties at 287 Jones Street, 257 Jones Street. A motion was made by M. Perrone and seconded by R. Sweeney authorizing the code office to send letters to these properties if needed. Roll call vote taken and all were in favor.

OLD BUSINESS:

*Comcast Franchise Agreement contract ends this year. The solicitor is working on this.

NEW BUSINESS/PUBLIC COMMENT:

*Decorating Account: A motion is needed to switch the Decorating Account to a savings account to get better interest. A motion was made by P. Sklodowski and seconded by R. Sweeney to make the Decorating Account a saving account with a new account number. Roll call vote taken and all were in favor.

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

Mtg. Date: October 2, 2024 Start time: 6:30 End Time: 7:14

ATTENDANCE:

William Patterson-President- yes

Richard Sweeney-Vice-President-yes

Claudine Falger- Secretary/Treasurer-yes

William Claar-no

Leah Eaton- Council -yes

Paul Sklodowski-Council-yes

Jeff Hite-Council-yes

Melissa Perrone-yes

Michael Sklodowski- mayor- yes

Michael Emerick-Solicitor-yes

Dakota Dumm-Engineer-yes

Steve Sewalk-Engineer-no

Borough Meeting called to order by William Patterson at 6:30pm.

APPROVAL OF MINUTES:

* A motion made by P. Sklodowski and seconded by J. Hite to approve the meetings minutes from the September meeting. Roll call vote taken, and all were in favor.

SOLICITORS REPORT:

*Working with Comcast on the Franchise Agreement that will expire at the end of this year.

*An Ordinance of the Lilly Borough Council Vacating the Portion of Laurel Alley Situated Between Barker Street and Sugar Alley. A motion made by P. Sklodowski and seconded by R. Sweeney to Adopt the Ordinance Vacating the Portion of the Laurel Alley Situated Between Barker Street and Sugar Alley.

*An Ordinance of the Lilly Borough Council Regulating the Keeping of Certain Animals. A motion was made by R. Sweeney and seconded by L. Easton to Adopt the Ordinance Regulating the Keeping of Certain Animals. Roll call vote taken and all were in favor.

*An Ordinance of the Lilly Borough Council Regulating the Use of Outdoor Wood-Fired Furnaces. Motion was made by M. Perrone and seconded by P. Sklodowski to Adopt the Ordinance Regulating the Use of Outdoor Wood-Fire Furnace. Roll call vote taken and all were in favor.

ENGINEERS REPORT:

*Local Share Account Grant: Park Improvements- Phase 2 in review, Streetscape Phase 2 in review.

*Greenways Trails and Recreation Grant Available: Railroad Street Observation Platform- Submitted $150,000 -In Review

*Bridge Alley Retaining Wall- DEP stated that a GP-11 is required. Borough application fee waived. The Conservation District and USDA were in town and reviewed the creek wall at the Sokols, GPU Alley and Piper Street. There may be money available down the road due to the high water/flooding in April.

*2024 Multimodal Grant due July 31- no match required. Resolution to submit for $2,224,521.00.

CORRESPONDENCE/PUBLIC COMMENT:

*Neil Hammond and Dave Fulton were present at the meeting to get the Resolution signed to allow for the grant for the bathrooms at the Lilly Pavilion. A motion made by J. Hite and seconded by L. Eaton to

execute the authorization to submit the grant paperwork. Roll call vote taken and all were in favor.
Keystone Regional Fire and Rescue will pay the $100 application fee.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

*Liquation of Police Pension Assets. Borough Solicitor will draft up a letter to the 1st Summit Bank in Johnstown, for the attention of Sean Lewis requesting the Liquation of all Police Assets. A motion was made by L. Eaton and seconded by R. Sweeney to Authorize borough solicitor to draft up a letter on borough letterhead. Roll call vote taken and all were in favor. The Auditor General's office would like this to close before the year end. **Mike Emerick is working on this must be closed out before the end of the year as per the Auditor.**

*Real Estate Transfers for the Month of September

*Violation letter from CCBCEA regarding the property at 257 Jones Street

*Violation letter from CCBCEA for the property at 287 Jones Street

*Letter from DEP encouraging local government to adopt Air Pollution Control Ordinance.

*Natalie Barlick would like to use the gazebo on 10/13 for 1-1/2 hours to hold a nurse tribute for all fallen nurses, a candlelight service.

*Old Copier has been picked up and shipped back to Richo, the borough will owe $400 for shipping costs.

POLICE REPORT:

*Not present at the meeting.

STREET COMMISSIONER:

Mayor's REPORT:

*123 Piper Street, junk cars inoperable, unregistered, or disassembled vehicle on the property. A motion made by J. Hite and seconded by M. Perrone to authorize the mayor to contact the CCBCEA and have them do an inspection on this property. Roll call votes were taken, and all were in favor of authorizing the Cambria County Building Code Enforcement Agency to administer the International Property Maintenance Code.

*305 Main Street, cut and trim overgrown vegetation around the piles of stuff on property, remove any inoperable, unregistered, or disassembled vehicles from property, remove all junk, garbage on the porch/side of the house, in the yard. A motion made by J. Hite and seconded by M. Perrone to authorize the mayor to contact the CCBCEA and have them do an inspection on this property. Roll call votes were taken, and all were in favor of authorizing the Cambria County Building Code Enforcement Agency to administer the International Property Maintenance Code.

OLD BUSINESS:

*Comcast Franchise Agreement contract ends this year. The solicitor is working on this matter.

*Police Pension Liquidation-Solicitor working on this matter.

*Parking Ordinance- Solicitor working on this matter.

*Creek Wall nothing new to report this month.

NEW BUSINESS:

*Renting the space out at the Clinic Building. Jessica Mastri from REMAX reached out to the borough and will list the office space and help the borough find a renter. A motion made by P. Sklodowski and seconded by R. Sweeney to authorize the solicitor to review the agreement in the next few days so we can try to have a renter for next year. Roll call vote taken and all were in favor.

*Sunday October 27th is Trick or Treat. Parade lineup at 3:00pm and parade starts at 3:30 and trick or treat to follow 4-6. The Cambria County Commissioners will be here around two to judge the scarecrow contest.

ADJOURNMENT: Motion made by J. Hite and second by M. Perrone to adjourn the meeting at 7:14pm. All were in favor.

Mtg. Date: November 6, 2024 Start time: 6:30 End Time: 7:30

ATTENDANCE:

William Patterson-President- yes

Richard Sweeney-Vice-President-yes

Leah Eaton- Council -no

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 by William Patterson at 6:30pm.

APPROVAL OF MINUTES:

* A motion made by J. Hite and seconded by P. Sklodowski to approve the meetings minutes from the October meeting. Roll call vote taken, and all were in favor.

SOLICITORS REPORT:

*Working with Comcast on the Franchise Agreement that will expire at the end of this year.

*A Resolution of Lilly Borough Council terminating the Police Pension Plan and Liquidating any remaining assets. A motion made by P. Sklodowski and seconded by R. Sweeney to adopt the ordinance terminating the Police Pension Plan. Roll call vote taken and all were in favor.

ENGINEERS REPORT:

*Local Share Account Grant: Park Improvements-phase 2 submitted; Streetscape Phase 3 submitted.

*Greenways Trails and Recreation Grant Available: Railroad Street Observation Platform- Submitted $150,000 -In Review

*Streetscape Phase 2-Awarded for $450,000

CORRESPONDENCE/PUBLIC COMMENT:

*Neil Hammond and Dave Fulton were present at the meeting to get the Resolution signed to allow for the grant for the bathrooms at the Lilly Pavilion. A motion made by J. Hite and seconded by L. Eaton to execute the authorization to submit the grant paperwork. Roll call vote taken and all were in favor. Keystone Regional Fire and Rescue will pay the $100 application fee.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

*Quote from Scott Steberger for the Welcome to Lilly Sign in the amount of $2,400. Motion made by P. Sklodwoski and seconded by M. Perrone to pay Scott Steberger for the work on the new welcome sign. Roll call vote taken and all were in favor.

*Letter requesting a donation for the Angel Tree. Motion made by M. Perrone and seconded by J. Hite to donate $50.00 to the Angel Tree.

POLICE REPORT:

*Not present at the meeting.

STREET COMMISSIONER:

Mayor's REPORT:

*Went to all bars/clubs and hand delivered all Amusement Tax forms for 2024. We did receive a check from the Sokols.

OLD BUSINESS:

*Comcast Franchise Agreement contract ends this year. The solicitor is working on this matter.

*Police Pension Liquidation-Solicitor working on this matter.

*Parking Ordinance- Solicitor working on this matter. Reviewing current Ordinance to see if borough employees/mayor can issue parking tickets.

*Creek Wall nothing new to report this month.

NEW BUSINESS:

* Renting the space out at the Clinic Building. Jessica Mastri from REMAX reached out to the borough and will list the office space and help the borough find a renter. A motion made by P. Sklodowski and seconded by M. Perrone to sign the agreement per the solicitor's review. Roll call vote taken and all were in favor.

*The 3-month CD will mature on November 13th. A motion made by M. Perrone and seconded by R. Sweeney to renew the Lilly Borough 3-month CD for another 3 months at a rate of 4.38% interest rate/4.40% APR. Roll call vote taken and all were in favor of renewing the CD. Signers for the CD can be Claudine Falger and William Patterson; only two signatures are needed.

*Cresson Borough Police Protection: A motion made by J. Hite a seconded by R. Sweeney to terminate the police contract December 31st. Roll call vote taken Richard Sweeney-yes, Jeff Hite-yes, Paul Sklodowski-yes, Melissa Perrone-yes, and Bill Patterson-yes, Leah Eaton was not present at the meeting 5-yes and 0-no. The reason for terminating the contract is due to the significant price increase from Cresson Borough. The Current price is $12,000/yr, in was increased for 2025 to $30,000/yr. W. Patterson stated that Lilly Borough will withhold payments for November and December until the borough council receives police reports for Oct, November and December. All were in favor.

*Tree Lighting will be held Saturday November 30th at 7:00pm

*Paul Sklodowski thanked everyone who helped with the Halloween Parade and packing treat bags.

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

Mtg. Date: December 4, 2024 Start time: 6:50 End Time: 7:42

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Richard Sweeney-Vice-President-yes	William Claar-yes
Leah Eaton- 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 by William Patterson at 6:50pm.

APPROVAL OF MINUTES:

* A motion made by J. Hite and seconded by P. Sklodowski to approve the meetings minutes from the November meeting. Roll call vote taken, and all were in favor.

SOLICITORS REPORT:

*Working with Comcast on the Franchise Agreement that will expire at the end of this year.

*A Resolution of the Lilly Borough Council Appointing the Independent Auditor to Conduct the 2025 Borough Audit. The motion was made by J. Hite and seconded by L. Eaton to retain Link Associates as the Boroughs Independent Auditor for the year 2025. Roll call votes taken all were in favor.

*A Resolution of the Lilly Borough Council Establishing Certain Tax Rates for the 2025 Fiscal Year. Per Capita tax in the amount of $5.00, local services tax in the amount of $30.00, real estate tax in the amount of seventeen and one-half (17-1/2) mills on each dollar of assessed valuation or the year 2025 for general purposes, realty transfer tax in the amount of one-half of one percent of the fair market value of the property transferred. A motion was made by P. Sklodowski and seconded by R. Sweeney to approve the Tax Rates for the 2025 Fiscal Year. Roll call vote taken and all were in favor.

*A Resolution of the Lilly Borough Council setting the Monthly Meeting Dates for the Year 2025 scheduled on the following dates: January 2nd, February 5th, March 5th, April 2nd, May 7th, June 4th, July 2nd, August 6th, September 3rd, October 1st, November 5th, and December 3rd. A motion made by J. Hite and seconded by M. Perrone to approve the meeting dates for 2025. Roll call vote taken and all were in favor.

ENGINEERS REPORT:

*Local Share Account Grant: Park Improvements-phase 2 submitted; Streetscape Phase 3 submitted.

*Greenways Trails and Recreation Grant Available: Railroad Street Observation Platform- Submitted $150,000 -In Review

*Streetscape Phase 2-Awarded for $450,000, waiting on grant agency agreements.

*2024 Multimodal Grant: sidewalk and streetlighting for $2,224,521.00 in review

CORRESPONDENCE/PUBLIC COMMENT:

*Dave Brown from Piper Street was present at the meeting regarding the letter he received from the Cambria County Building Code Enforcement Agency/Laurel Municipal. He stated he did get rid of one vehicle. After a brief discussion, the Borough Mayor stated that it is now in the Code Enforcements hands and he will have to comply with their rules and regulations too, all further questions should be addressed to the Code Enforcement Agency.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

*Donation Request for Children's Christmas Treat Program, motion made by J. Hite and seconded by P. Sklodowski to donate $100.00 to this program. Roll call vote taken and all were in favor.

*The Police Pension has been closed out and the money was dispersed to Lilly Borough and the Auditor Generals office.

POLICE REPORT:

*Submitted the Police Reports for October and November. Office Jastrab thanked Lilly Borough for the opportunity to service Lilly Borough this year.

STREET COMMISSIONER:

Mayor's REPORT:

*Nothing new to report.

OLD BUSINESS:

*Comcast Franchise Agreement contract ends this year. The solicitor is working on this matter.

*Creek Wall nothing new to report this month.

NEW BUSINESS:

*Tree Lighting was a success. Paul Sklodowski thanked everyone involved for their help.

*Adopt the 2025 Borough Budget: A motion made by J. Hite and seconded by R. Sweeney to Adopt the 2025 Balance Budget in the amount of $323,370.00. Roll call votes taken all were in favor.

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