Mtg. Date: January 2, 2025 Start time: 6:30 End Time: 7:11

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 6:30pm.

APPROVAL OF MINUTES:

* A motion made by J. Hite and seconded by P. Sklodowski to approve the meetings minutes from the December 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. We have to the beginning of February to make changes and execute the agreement.

*Parking Ordinance: need to make the amendment to the Parking on Cleveland Street.

ENGINEERS REPORT:

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

*Streetscape Phase 2 Awarded for $450,000, preparing EADS Agreement.

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

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

*Bridge Alley Retaining Wall: Grant agency will pay all construction costs and $17,500 for engineering.

CORRESPONDENCE/PUBLIC COMMENT:

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

*Salt Contract was signed for the 2025/2026 season.

POLICE REPORT:

*The Police did turn over all keys to the borough and have been paid in full.

STREET COMMISSIONER:

*Two loads of antiskid and one load of salt has been ordered

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:

*We need to schedule a workshop with the people on the decorating committee that are involved in the construction of the New Welcome to Lilly Sign.

*Amusement Tax: After a brief discussion by council a motion made by J. Hite and seconded by L. Eaton to have the solicitor review the Amusement tax and increase the Skills machine from $100/machine to $250/machine. Roll call vote taken and all in favor.

*Reappointment to the Water Authority: Motion made by P. Sklodowski and seconded by M. Perrone to reappoint Matt Myers to the Lilly Borough Water Authority. Roll call vote taken and all were in favor.

*Reappointment to the Lilly Borough Sewer Authority: Motion made by J. Hite and seconded by M. Sklodowski to reappoint Melissa Perrone to the Lilly Borough Sewer Authority. Roll call vote taken and all were in favor.

ADJOURNMENT: Motion made by P. Sklodowski and second by L. Easton to adjourn the meeting at 7:11pm. All were in favor.

Mtg. Date: February 5, 2025 Start time: 6:30 End Time: 7:25

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-no

Melissa Perrone-yes Steve Sewalk-Engineer-yes

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 January meeting. Roll call vote taken, and all were in favor.

SOLICITORS REPORT:

*Comcast Franchise Agreement: Changes were made as requested. Borough Secretary will send the executed copy to Cheryl from Comcast.

*Parking Ordinance: need to make the amendment to the Parking on Cleveland Street.

*Amusement Tax: Council would like to raise the Amusement Tax for skill machines from $100/machine to $250.00/machine. Mike will review the current ordinance and have a draft copy for review at the March meeting.

ENGINEERS REPORT:

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

*Streetscape Phase 2 Awarded for $450,000, preparing EADS Agreement. Motion to sign the agreement made by R. Sweeney and seconded by R. Sweeney. Roll call vote taken and all were in favor.

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

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

*Bridge Alley Retaining Wall: Grant agency will pay all construction costs and $17,500 for engineering. Discussed Lilly's contribution. Waiting for Grant Agency to prepare agreement.

CORRESPONDENCE/PUBLIC COMMENT:

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

*Welcome to Lilly sign: Workshop set up for next month 5pm before borough meetings start.

*Paperwork to become a member of the Cambria County Chamber Commerce.

*Keystone Regional Officers for 2025

*3 Month CD matures February 12th, Motion made by J. Hite and seconded by L. Eaton to renew the CD for 3 months and add an additional $58,000 to this CD from money sitting in the checking accounts. Roll call vote was taken and all were in favor.

STREET COMMISSIONER:

*4 loads of antiskid, and two loads of salt have been ordered

*Property wall collapsed onto the main road (Main Street) this will. the owner's responsibility to fix.

Mayor's REPORT:

*Nothing new to report.

OLD BUSINESS:

*Creek Wall nothing new to report this month. (this was covered in the engineer's report)

NEW BUSINESS:

*We need to schedule a workshop with the people on the decorating committee that are involved in the construction of the New Welcome to Lilly Sign. This will be schedule before our March meeting at 5:00pm.

*Amusement Tax: After a brief discussion by council a motion made by J. Hite and seconded by L. Eaton to have the solicitor review the Amusement tax and increase the Skills machine from $100/machine to $250/machine. Roll call vote taken and all in favor.

*Reappointment to the Water Authority: Motion made by P. Sklodowski and seconded by M. Perrone to reappoint Matt Myers to the Lilly Borough Water Authority. Roll call vote taken and all were in favor.

*Reappointment to the Lilly Borough Sewer Authority: Motion made by J. Hite and seconded by M. Sklodowski to reappoint Melissa Perrone to the Lilly Borough Sewer Authority. Roll call vote taken and all were in favor.

ADJOURNMENT: Motion made by M. Perrone and second by R. Sweeney to adjourn the meeting at 7:25pm. All were in favor.

Mtg. Date: March 5, 2025 Start time: 6:41 End Time: 7:35

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

Melissa Perrone-yes

Dakota Dumm-Engineer-yes

Steve Sewalk-Engineer-no

Borough Meeting called to order by William Patterson at 6:41pm.

APPROVAL OF MINUTES:

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

SOLICITORS REPORT:

*An Ordinance of the Lilly Borough Council Regulating and Licensing Mechanical and Electrical Devices. A motion made by R. Sweeney and seconded by L. Eaton to advertise the Ordinance. Roll call vote taken and all were in favor.

ENGINEERS REPORT:

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

*Streetscape Phase 2 Awarded for $450,000, preparing EADS Agreement. Motion to sign the agreement made by R. Sweeney and seconded by R. Sweeney. Roll call vote taken and all were in favor.

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

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

*Bridge Alley Retaining Wall: Grant agency will pay all construction costs and $17,500 for engineering. Discussed Lilly's contribution. Waiting for Grant Agency to prepare agreement.

CORRESPONDENCE/PUBLIC COMMENT:

*Dave Fulton and Neal Hammond were present at the meeting.

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

*Received our 2025 Comcast Franchise Payment

*Real Estate Transfers for February

*CCBA spring dinner meeting will be held Tuesday April 15th at the Cresson American Legion must RSVP by April 1st

*287 Jones Street, letter from CCBCEA regarding the property. Borough Solicitor suggested filing a Civil Action Complaint. This would be the cheaper route at this point. All agreed.

STREET COMMISSIONER:

*Five loads of antiskid, and 3-1/2 loads of salt have been ordered

Mayor's REPORT:

*Nothing new to report.

OLD BUSINESS:

*Creek Wall nothing new to report this month. (this was covered in the engineer's report)

NEW BUSINESS:

*None

ADJOURNMENT: Motion made by J. Hite and second by L. Eaton to adjourn the meeting at 7:35pm. All were in favor.

Mtg. Date: April 5, 2025 Start time: 6:30 End Time: 7:37

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 6:30pm.

APPROVAL OF MINUTES:

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

SOLICITORS REPORT:

*An Ordinance of the Lilly Borough Council Regulating and Licensing Mechanical and Electrical Devices. A motion was made to table this till the May meeting.

ENGINEERS REPORT:

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

*Streetscape Phase 2 Awarded for $450,000, preparing EADS Agreement. Motion to sign the agreement made by R. Sweeney and seconded by R. Sweeney. Roll call vote taken and all were in favor.
*Greenways Trails and Recreation Grant Available: Railroad Street Observation Platform- Submitted $150,000 -In Review
*2024 Multimodal Grant: sidewalk and streetlighting for $2,224,521.00 in review
*Bridge Alley Retaining Wall: Grant agency denied extension request.
CORRESPONDENCE/PUBLIC COMMENT:
*Jamie and Ryan Mackey attended the meeting regarding complaints made about them, and Lilly Borough Council stated they are not aware of any complaints made against them.
*The following people attended the meeting regarding the proposed amusement fee increase on skill machines: Beverly Mandichak, Brain Lundberg, Joseph Wilson, Dianne Schaffranik, Chet Harker, Rosemaire Harker, Vicky Paul, and John Behe. They represented the following clubs, PNA and GBU. Joe Wilson stated that the small clubs cannot afford the increase. Diana Schaffranek of the GBU also stated the increasing costs of liquor and possessing a liquor license is impacting local clubs as well. She also stated this additional cost would threaten the club's survival even more. We will have to get rid of these machines she said, and they do not want to do that. She and others that attended the meeting said the machines have brought people to the clubs and the clubs are still reeling from the effects of the COVID-10 pandemic. Profits from the machines have assisted with increasing the costs of keeping these clubs open. With this increased fee over doubling we will have to increase membership fees and charge more for beer, and people will then go elsewhere the group attending the meeting stated. The council thanked the visitors for providing their input on the matter and agreed to table the decision on the amusement device fee to further review the proposed changes. Paul Sklodowski stated that we do not want to lose any business in town. We will revisit the issue and see if we can produce some kind of happy medium.
*Jeffrey and Jennifer Cadwalder attended the meeting giving the council an update on the pizza shop, they unfortunately had some health issues and were not able to work much last year. After a brief discussion, the council has given them a 7-month extension and asked them to please check in and keep the borough updated. Motion made by J. Hite and seconded by R. Sweeney to give the 7-month extension till November 5th. Roll call vote taken and all were in favor.
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

*Distribution and Application for Liquid Fuel Tax monies.

*Nurse Honor Guard would like to utilize the gazebo 5/18. Motion made by M. Perron and seconded by J. Hite to approve the Nurse Honor Guard use of the gazebo. All were in favor.

*Keystone Regional is requesting the closure of Railroad Street from Cleveland to Church from 6/22-6/29

*Real Estate transfer for the month of March.

*Correspondence regarding Ambulance Service.

STREET COMMISSIONER:

*Streets are cleaned, worked with Washington Township to all streets cleaned.

Mayor's REPORT:

*Nothing new to report. Not present at the meeting

OLD BUSINESS:

NEW BUSINESS:

*Easter Egg Hunt at the Lilly/Washington Community Building will be held on April 12th at 11:00am

*Bill Claar thanked all who attended the funeral service for Dave Fulton (Keystone Regional Fire and Rescue)

*There was an individual from Washinton Township throwing garbage down an embankment on Lilly Borough property. Borough employees cleaned up the garbage, posted no littering signs and talked to the individual who was doing the littering.

ADJOURNMENT: Motion made by M. Perrone and second by J. Hite to adjourn the meeting at 7:37pm. All were in favor.

Mtg. Date: May 7, 2025 Start time: 6:36 End Time: 7:44

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 6:36pm.

APPROVAL OF MINUTES:

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

SOLICITORS REPORT:

*430 Railroad Street, Bricks are still on the sidewalk. The Borough Solicitor will review the Borough Nuisance Ordinance.

ENGINEERS REPORT:

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

*Streetscape Phase 2 Awarded for $450,000, preparing EADS Agreement. Motion to sign the agreement made by R. Sweeney and seconded by R. Sweeney. Roll call vote taken and all were in favor.

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

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

CORRESPONDENCE/PUBLIC COMMENT:

*The following people attended the meeting regarding the proposed amusement fee increase on skill machines, Dianne Schaffranik, and Vicky Paul. They represented the GBU. They wanted to know if a decision has been made on the Amusement Fee.

*A motion was made by M. Perrone to keep the $100/skill machine price the same and J. Hite made a second to that motion. This motion did not pass due to a lack of support from other council members.

*A motion was made by L. Eaton to raise the fee to $175/skill machine, this was seconded by P. Sklodowski. The motion resulted in a tie L. Eaton, P. Sklodowski, and B. Patteson were all in favor of raising it to $175.00. M. Perrone, J. Hite and R. Sweeney all voted no. The mayor also voted no, due to wanting to meet more in the middle for both motions that were made.

*A motion was made by P. Sklodowski to raise the fee to $150/skill machine and L. Eaton made a second to that motion, Roll call vote was taken: P. Sklodowski-yes, L. Eaton-yes, B. Patterson-yes, R. Sweeney-no, J. Hite-no and M. Perrone-no. The mayor broke the tie vote by voting YES to the raising the Skill machines to $150.00.

*A motion was made by L. Eaton and seconded by P. Sklodowski to have these changes go into effect in 2026. Roll call vote was taken and all were in favor.

*A motion was made by L. Eaton and seconded by P. Sklodowski to advertise the Ordinance. Roll call vote taken and all were in favor.

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

*3-Month CD for Lilly Borough matures on 5/15/2025. A motion made by J. Hite and seconded by R. Sweeney to renew the CD for 3 months 4.13% interest rate 4/15% APY. Roll call vote was taken and all were in favor.

STREET COMMISSIONER:

*Streets are cleaned, worked with Washington Township to all streets cleaned.

Mayor's REPORT:

*Already covered items of concern in the Secretary Report. Borough Secretary will contact CCBCEA on the status of the pending Violations.

OLD BUSINESS:

NEW BUSINESS:

*Fix and Replace doors at Borough Office. Bill Claar will get quotes.

*A concerned citizen made a complaint on the Ed Myers property on Main Street.

ADJOURNMENT: Motion made by M. Perrone and second by R. Sweeny to adjourn the meeting at 7:44pm. All were in favor.

Mtg. Date: June 4, 2025 Start time: 6:30 End Time: 7:50

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Richard Sweeney-Vice-President-no	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 6:30pm.

APPROVAL OF MINUTES:

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

SOLICITORS REPORT:

*An Ordinance of the Lilly Borough Council Regulating and Licensing Mechanical and Electrical Amusement Devices. $150.00 for the privilege of operating or maintaining for operation each mechanical, electronic, or video amusement device. $25.00 for the privilege of operating or maintaining for operation each billiard or pool table. $20.00 for the privilege of operating or maintaining for operation each juke box. The Ordinance shall become effective on January 1, 2026. A motion made by L. Eaton and seconded by P. Sklodowski, t. Thell call vote taken Bill Patterson -yes, Leah Eaton-yes, Paul Sklodowski-yes, Jeff Hite-no and Melissa Perrone-no. 3-yes and 2-no. Motion passed.

*430 Railroad Street, Bricks are still on the sidewalk. Linda Conley and Diane Kusick were present at the meeting. We received a quote from Steve Diehl for $1,500 Cut and remove loose brick on Cleveland Street side of the structure (approx. 16'x16') area. Fasten cut edges with 3"x3" angle iron and haul and dispose of debris. A motion made by J. Hite and seconded by M. Perrone to contact Diehl Contracting and have him do the work and send the invoice to Diane Kusick. This also agreed upon by Linda Conley and Diane Kusick. They are overseeing all the finances for Anita Connor.

ENGINEERS REPORT:

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

*Streetscape Phase 2 Awarded for $450,000, preparing EADS Agreement. Motion to sign the agreement made by R. Sweeney and seconded by R. Sweeney. Roll call vote taken and all were in favor.

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

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

CORRESPONDENCE/PUBLIC COMMENT:

*Scott Hunt (County Commissioner) and Nichole Burkhardt (election office) were present at the meeting to discuss making Lilly Borough all one Ward due to the struggle to find poll workers. Borough Council thanked them for attending the meeting and discussing this issue with the Borough. No decision was made.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

*3-Month CD for Lilly Borough was renewed and will mature on August 15th.

*Winter Maintenance Agreement -Municipal Winter Traffic Service agreement for 2025/2026. Borough council agreed to continue the Winter Maintenance Agreement with PennDOT.

*Federal Surplus eligibility expires on August 10th 2025. Paperwork will need updated before that date.

STREET COMMISSIONER:

*Working on cutting grass, weed eating and cleaning out ditches.

*Helping with the Welcome to Lilly Sign.

Mayor's REPORT:

*Working on letters for two residents on Railroad Street, regarding not cleaning up after their dogs.

OLD BUSINESS:

NEW BUSINESS:

*Fix and Replace doors at Borough Office. Bill Claar will get quotes. We received two quotes: Barkertown Woodwork for $5,007.00 and Level Construction for $2,650.00. A motion made by J. Hite and seconded by L. Eaton to go with Level Constructions quote in the amount of $2,650.00 once we get the summary and scope of work.

*Due to Vandalism at the Barkertown Playground it was decided to get cameras for the Playground, the lower end of town and behind the borough garage. A motion made by J. Hite and seconded by P. Sklodowski to purchase cameras not to exceed $1,000.00. Roll call vote taken and all were in favor.

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

Mtg. Date: July 4, 2025 Start time: 6:30 End Time: 7:05

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 6:30pm.

APPROVAL OF MINUTES:

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

SOLICITORS REPORT:

*430 Railroad Street, Bricks have been removed from the sidewalk and structure made secure.

ENGINEERS REPORT:

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

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

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

CORRESPONDENCE/PUBLIC COMMENT:

*None

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

STREET COMMISSIONER:

*Working on cutting grass, weed eating and cleaning out ditches.

*Cresson Borough employees assisted in painting curbs throughout the town.

Mayor's REPORT:

*Working on letters for two residents on Railroad Street, regarding not cleaning up after their dogs.

OLD BUSINESS:

NEW BUSINESS:

*Clinic Building-after a brief discussion it was decided to get prices for mini-split for the Barbershop, the AC unit is no longer working.

*Have seen work being done on the new pizza shop on Main Street.

ADJOURNMENT: Motion made by J. Hite and second by R. Sweeney to adjourn the meeting at 7:05pm. All were in favor.

Mtg. Date: August 6, 2025 Start time: 6:30 End Time: 6:55

ATTENDANCE:

William Patterson-President- no	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 Jeff Hite at 6:30pm.

APPROVAL OF MINUTES:

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

SOLICITORS REPORT:

*The following properties require liens: 619 Main Street, 129 Jones Street, and 5298 Portage Street. Motion made by L. Eaton and seconded by R. Sweeney to place liens on the above-mentioned properties. Roll call vote taken and all were in favor.

ENGINEERS REPORT:

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

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

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

CORRESPONDENCE/PUBLIC COMMENT:

*None

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

*3-Month CD: Motion made by L. Eaton and seconded by R. Sweeney to renew the 3-Month CD for another 3 months. Roll call vote taken and all were in favor.

15-Month CD: Motion made by L. Eaton and seconded by R. Sweeney to renew the 15-Month CD for 6 months. Roll call vote taken and all were in favor.

*Greenway Trails/Barkertown Park Grant has been closed out.

*Property Maintenance was included in Borough Packet.

STREET COMMISSIONER:

*Working on cutting grass, weed eating and cleaning out ditches.

Mayor's REPORT:

*Working on getting a list of properties that have overgrown grass.

OLD BUSINESS:

NEW BUSINESS:

*Mini-Splits for the Clinic Building (Barbershop, and Merlo/Penelec office space. Received (3) quotes R. L. Myers total quote $17,000.00 JL Dumm Plumbing and Heating total quote $21,500.00 and Beers Heating and Plumbing total quote $24,403.00. A motion made by P. Sklodowski and seconded by L. Eaton to go with R.L. Myers in the amount of $17,000.00. Roll call vote taken Paul Sklodowski-yes, L. Eaton-yes, Richard Sweeney-yes and Jeff Hite-yes. All were in favor of R.L. Myers. R. L. Myers should have all equipment and have work completed on August 26th.

*It was brought up about putting a speed bump on Cambria Street, after a brief discussion it was decided putting a speed bump would be more of a hazard; and a road study would need done and that cost a significant amount of money for just a few houses.

ADJOURNMENT: Motion made by P. Sklodowski and second by R. Sweeney to adjourn the meeting at 7:55pm. All were in favor.

Mtg. Date: September 3, 2025 Start time: 6:31 End Time: 7:20

ATTENDANCE:

William Patterson-President- yes

Richard Sweeney-Vice-President-yes

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

Borough Meeting called to order by Jeff Hite at 6:31pm.

APPROVAL OF MINUTES:

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

SOLICITORS REPORT:

*619 Main Street- A Motion was made by J. Hite seconded by P. Sklodowski to table putting a lien on the property at 619 Main Street. Roll call vote taken and all were in favor.

*The property at 123 Piper Street and 305 Main Street were briefly discussed, and a motion made by J. Hite and seconded by L. Eaton to have Laurel Municipal file charges on these properties. Roll call vote taken and all were in favor.

ENGINEERS REPORT:

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

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

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

*Streetscape Phase 2 awarded for $450,000; prelim design done, need easements. Bill Claar will talk to all property owners and let them know we will need easements signed.

CORRESPONDENCE/PUBLIC COMMENT:

*The following were in attendance to the meeting: Mike Nadolsky, Kelly Sklodowski, Joshua Coudriet and Tiffany Courdriet. They voiced their concern about the speeding in town, specifically Portage Street and Main Street. After a long discussion council advised them to call the state police and let them know their concerns about the speeding. The more calls they get on this issue they may come to Lilly Borough and investigate these issues. The Mayor will also call the Ebensburg State Police. Borough Council did state when we had Cresson Borough for a year there were no warnings or speed tickets issued regarding the speeding problem.

*Scott and Amy McIntosh were present at the meeting. They had no questions or concerns at this time.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

*Letter from Laurel Municipal regarding properties in violation, this was discussed in Solicitors' report.

*2026 Minimum Municipal Obligation for Pension in 2026, $13,560.00. A motion made by J. Hite seconded by M. Perrone to sign the 2026 Minimum Municipal Obligation. Roll call vote taken and all were in favor.

STREET COMMISSIONER:

*Working on cutting grass, weed eating and cleaning out ditches.

Mayor's REPORT:

*Nothing to report, all issues were covered in Solicitor's Report

OLD BUSINESS:

NEW BUSINESS:

*Trick or Treat will be Sunday October 26th, Parade lineup will start at 3:30 and parade start at 4:00 and trick or treat to follow.

*The 911 service will take place on September 7th.

*We will be having the scarecrow contest again this year. They will be judged on Sunday October 26th.

*There has been progress made on the pizza shop, they have been working during the week and weekends.

ADJOURNMENT: Motion made by P. Sklodowski and second by J. Hite to adjourn the meeting at 7:20pm. All were in favor.

Mtg. Date: October 1, 2025 Start time: 6:31 End Time: 7:24

ATTENDANCE:

William Patterson-President- yes

Richard Sweeney-Vice-President-yes

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

Borough Meeting called to order by William Patterson at 6:31pm.

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:

*619 Main Street- A Motion was made by J. Hite seconded by P. Sklodowski to table putting a lien on the property at 619 Main Street. Roll call vote taken and all were in favor.

ENGINEERS REPORT:

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

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

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

*Streetscape Phase 2 awarded for $450,000; prelim design done, need easements. Bill Claar will talk to all property owners and let them know we will need easements signed.

CORRESPONDENCE/PUBLIC COMMENT:

*Julia Myers and Ed Myers were present at the meeting representing the KRFD. They reported on the following topics:

> The Community Carnivals were successful.
>
> In September annual fund drive letter were mailed to all residents and businesses in primary coverage area.
>
> September 24th received an AFG award for just over $32,000 for wildfire gear.
>
> Submitted grant applications for Debt reduction under the PA Fire/EMS Grant.
>
> Both the Cresson VFC and Lilly VFC Relief Association were audited.
>
> Both Fire station buildings are 53+ years old and show their age.
>
> Members completed the stonework installation on the base of the electronic sign board along Route 53.
>
> Annual 2025 Report to be available early 2026.

*Scott and Amy McIntosh were present at the meeting. They had no questions or concerns at this time.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

STREET COMMISSIONER:

*Working on cutting grass, weed eating and cleaning out ditches.

Mayor's REPORT:

*Nothing to report, all issues were covered in Solicitor's Report

OLD BUSINESS:

NEW BUSINESS:

*Trick or Treat will be Sunday October 26th, Parade lineup will start at 3:30 and parade start at 4:00 and trick or treat to follow.

*Bridge dedication will take place on October 9th at the Cresson American Legion at 1:00pm.

*We will be having the scarecrow contest again this year. They will be judged on Sunday October 26th.

*There has been progress made on the pizza shop, they have been working during the week and weekends.

ADJOURNMENT: Motion made by M. Perrone and second by J. Hite to adjourn the meeting at 7:24pm. All were in favor.

Mtg. Date: November 5, 2025 Start time: 6:31 End Time: 7:24

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

Borough Meeting called to order by William Patterson at 6:31pm.

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:

*619 Main Street- A Motion made by P. Sklodowski seconded by J. Hite to put a lien on the property at 619 Main Street. Roll call vote taken and all were in favor.

ENGINEERS REPORT:

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

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

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

*Streetscape Phase 2 awarded for $450,000; prelim design done, need easements. Bill Claar will talk to all property owners and let them know we will need easements signed.

CORRESPONDENCE/PUBLIC COMMENT:

*Julia Myers and Ed Myers were present at the meeting representing the KRFD. They reported on the following topics:

The Community Carnivals were successful.

In September annual fund drive letter were mailed to all residents and businesses in primary coverage area.

September 24th received an AFG award for just over $32,000 for wildfire gear.

Submitted grant applications for Debt reduction under the PA Fire/EMS Grant.

Both the Cresson VFC and Lilly VFC Relief Association were audited.

Both Fire station buildings are 53+ years old and show their age.

Members completed the stonework installation on the base of the electronic sign board along Route 53.

Annual 2025 Report to be available early 2026.

*Scott and Amy McIntosh were present at the meeting. They had no questions or concerns at this time.

*Caldwelders (D. J's Pizza) were present at the meeting giving council an update on the building. They are still working on the inside, its work in progress. They requested an extension from Borough Council. A motion made by J. Hite and seconded by P. Sklodowski to give them an extension till May 1st 2026. They also encouraged them to attend the March 2026 meeting and give them an update on the progress being made. Roll call vote taken and all were in favor.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

STREET COMMISSIONER:

*Lawnmower and weed eater all cleaned and put away for the winter. Getting rid of leaves throughout the town.

Mayor's REPORT:

*Nothing to report, all issues covered in Solicitor's Report

OLD BUSINESS

NEW BUSINESS:

*KRFRD: Service Agreement for 2026, A motion made by P. Sklodowski and seconded by M. Perrone to sign the 2026 KRFRD Service Agreement for 2026. Roll call vote taken and all were in favor.

*Angel Tree: Motion made by J. Hite seconded by P. Sklodowski to donate $100.00 to the angel tree. All were in favor.

*Scarecrow Contest was successful this year.

*Tree Lighting will be held December 5, 2025 at 7:00pm.

*Breakfast with Santa will be held on December 6, 2025 9-10:30am.

*A motion made by J. Hite and seconded by R. Sweeney to approve $250.00 to spend on Tree Lighting and Breakfast with Santa. Paul will need to talk with Washington Township to see if they are willing to also give $250.00.

*Purchase an IPAD to download the cameras that were purchased a few months ago. Motion made by M. Perrone seconded by J. Hite to purchase an IPAD. Roll call vote taken and all were in favor.

*Advertise for a full-time employee: must be water certified or willing to become water certified. Motion made by J. Hite and seconded by M. Perrone to advertise for the full-time employee. All were in favor.

*3 Month CD- A motion made by J. Hite and seconded by P. Sklodowski to renew the 3-Month CD for another 3 months at an interest rate of 3.72%. 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 7:24pm. All were in favor.

Mtg. Date: December 3, 2025 Start time: 6:33 End Time: 7:10

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	

Borough Meeting called to order by William Patterson at 6:31pm.

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:

*A motion needed to hold a Special Meeting on December 23rd at 6:00, to Adopt the 2026 Borough Budget and to Adopt the 2026 Tax Ordinance. Motion made by P. S. and seconded by J. Hite to hold the Special Meeting on December 23rd at 6:00pm. All were in favor.

*Advertise the Reorganization Meeting for January 7, 2026 at 6:00pm, and the Special Meeting on December 23rd 6:00pm. Motion was made by M. Perrone and seconded by L. Eaton. All were in favor.

ENGINEERS REPORT:

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

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

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

*Streetscape Phase 2 awarded for $450,000; prelim design done, need easements. Bill Claar will talk to all property owners and let them know we will need easements signed.

CORRESPONDENCE/PUBLIC COMMENT:

*Caldwelders (D.J. Pizza) attended the meeting to update council on the status of the Pizza Shop. Things are moving along, a bit slower than originally anticipated. They ran into problems along the way. They asked council if they could please have another time extension. They are anticipating finishing around March 2026 but are asking for an extension until May 2026 in case of unforeseen issues. A motion made by B. Patterson seconded by L. Eaton to grant D.J. Pizza Shop an extension till May of 2026. Roll call vote taken and all were in favor. They will also check back in with Council in March to give another update.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

*2026 Bidding Thresholds: anything over $24,500 must be public bidding/advertisement.

*Cresson Area Lions Club are preparing treats for elementary students at Penn Cambria, they are asking for donations. Motion made by J. Hite and seconded by R. Sweeney to give the Cresson Area Lions Club a $100.00 donation. Roll call vote taken and all were in favor.

*Federal Surplus: Lilly Borough is eligible to participate until 2028, and they will need to resubmit an application to participate.

*CCBCEA-Property Maintenance Report (2) Properties Piper Street and Main Street need charges refiled. Motion made by M. Perrone and seconded by P. Sklodowski to have the county refile those charges. Roll call vote taken and all were in favor.

*Serve Pro quote to clean all air duct in the Clinic Building in Dr. Conrads office space. The quote was for $1500. Council wanted a few more quotes before deciding.

*Fiddlers Green Summit West Fiber Replacement project to start in 2026-non action needed.

*Quarterly Right of Way Inspection-Reservoir Rd Rear (Sunoco pipeline) no action needed.

*Participation in Local Solar Energy Development lease or purchase 559.54 contiguous acres. Bill Patterson will reach out to this company and get some further information.

STREET COMMISSIONER:

*All Christmas lights have been installed.

*The speeding machine has been installed in different areas of town. It will be stored in the borough until spring.

Mayor's REPORT:

*Nothing to report, all issues covered in Solicitor's Report

OLD BUSINESS

NEW BUSINESS:

*Motion needed to tentatively approve the 2026 Budget/Advertise the Budget. Motion made by L. Eaton and seconded by P. Sklodowski to tentatively approved the 2026 Budget. Roll call vote taken and all were in favor of the 2026 Proposed Budget.

Hire Full-Time Employee: A motion made by L. Eaton and seconded by J. Hite to hire Dylan Boreck as a full-time employee. Roll call vote taken and all were in favor. Dylan will be taking water certification classes starting December 9th. It is a 12-week class, once he passes his test at the end of March he will become a Certified Water Operator for the Borough. All of Council welcomed him aboard.

*Borough Council wanted to take a few minutes to Thank Richard Sweeney for his years of Service to Lilly Borough. He sat on the board for 52 years. Council presented Mr. Sweeney with a plaque thanking him for his dedication and Service to this community. Mr. Sweeny's family was present at the meeting.

ADJOURNMENT: Motion made by R. Sweeney and second by J. Hite to adjourn the meeting at 7:15pm. All were in favor.