Mtg. Date: January 7, 2026   Start time: 6:30   End Time: 7:25

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Paul Sklodowski-Vice-President-yes	William Claar-yes
Leah Eaton- Council -yes	Michael Sklodowski- mayor- yes
Mike Flynn-Council-yes	Michael Emerick-Solicitor-yes
Jeff Hite-Council-yes	Dakota Dumm-Engineer-yes
Melissa Perrone-yes	

*Borough Meeting called to order by Mayor Michael Sklodowski at 6:30pm.

*Pledge of Allegiance

*Council Members Michael Flynn, Jeff Hite, Paul Sklodowski, and Michael Sklodowski were sworn into office by John Prebish.

*Roll call of members by Borough Secretary

*Mayor Sklodowski asked for nominations for President of Borough Council. P. Sklodowski nominated B. Patterson and J. Hite made a second to that motion. There were no other nominations. Roll call vote taken and all were in favor to appoint William Patterson as Council President.

*Mayor Sklodowski asked for nominations for Vice-President of Borough Council. L. Eaton nominated P. Sklodowski for Vice-President and M. Perrone seconded that nominations. Ther were no other nominations. Roll call vote taken and all were in favor to appoint Paul Sklodowski as Vice-President.

*Newly elected President of Council William Patterson shall preside over the remainder of the organizational meeting.

*Council President Pro-Temp: Motion made by M. Perrone to appoint Jeff Hite as President Pro-Temp, P. Sklodowski seconded this motion. Roll call vote taken and all were in favor to appoint Jeff Hite as President Pro-Temp.

*One registered elector of the Borough shall be appointed by the Council at the Council's first meeting each calendar year who shall function as the chair of the Borough's Vacancy Board. Motion made by L. Eaton to appoint Robert Sorchetti and seconded by J. Hite. Roll call vote taken and all were in favor of appointing Robert Sorchetti as chair of the Borough's Vacancy Board.

*Council President will entertain motions to appoint the Borough Treasurer and Borough Secretary. Motion made by L. Eaton and seconded by P. Sklodowski to appoint Claudine Falger as Borough Treasurer and Secretary. Roll call vote taken and all were in favor.

*Council President will entertain motions to appoint the Borough Solicitor. Motion made by M. Perrone to appoint Michael Emerick as Borough Solicitor, L. Eaton made a second to the motion. Roll call vote taken and all were in favor of Michael Emerick as Borough Solicitor.

*Council President will entertain motions to appoint the Borough Engineer. Motion made by J. Hite to appoint The EADS Group P. Sklodowski made a second to this motion. Roll call vote taken and all were in favor of appointing The EADS Group as Borough Engineer.

*Council President will entertain motions to appoint the Borough Street Commissioner. Motion made by J. Hite to appoint David Claar as Street Commissioner, M. Flynn made a second to this motion. Roll call votes taken and all were in favor of David Claar as Street Commissioner.

*Council President will entertain motions to appoint their representative to the CMSA. Motion made by P. Sklodowski to appoint J. Hite as their representative to CMSA, M. Perrone made a second to that motion. Roll call votes taken and all were in favor or appointing Jeff Hite as Representative to CMSA.

*Designate an official newspaper for official newspaper for publication of notices and statements required by rule, order, resolution, or ordinance. J. Hite made motion to designate The Mainliner as the official newspaper; L. Eaton made a second to that motion. Roll call vote taken and all were in favor of The Mainliner as the official newspaper for publication of notices and statements.

*Council President will entertain motions to appoint the Borough's depositories. Motion made by M. Perrone to appoint Somerset Trust as the Borough's depository, P. Sklodowski made a second to the motion. Roll call vote taken and all were in favor of Somerset Trust as the Borough Depository.

*Council President will entertain a motion to approve a Resolution setting the remaining 2026 Council meeting dates and times as follows: February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, and December 2. All Meetings are to be held at the Lilly Borough Offices located at 421 Main Street and called to order at 6:30 or immediately following the meeting of the Lilly Borough Sewer Authority whichever is later. Motion made by M. Flynn and seconded by L. Eaton, the remainder of Borough meetings as listed above. Roll call vote taken and all were in favor.

*Council President will entertain motions for the 2026 Independent Auditor, subject to Council's approved of a contract for professional services. Motion made by M. Perrone to appoint Dean Accounting Firm as the Independent Auditor, motion seconded by M. Flynn. Roll call vote taken and all were in favor.

*The term of Leah J. Eaton as a member of the Lilly Borough Water Authority has expired. Council President accepts nominations to appoint a member to LBWA for a 5-year term. Motion made by P. Sklodowski and seconded by M. Perrone to retain Leah Eaton as a member of the LBWA Board. Roll call vote taken and all were in favor.

*The term of Leah Eaton as a member of the Lilly Borough Sewer Authority has expired. Council President accepts nominations to appoint a member to LBSA for a 5-year term. Motion made by J. Hite and seconded by M. Flynn to retain Leah Easton on the LBSA Board. Roll call vote taken and all were in favor.
*Any actions taken by Council at any time between 12:01am on January 1, 2026 and this organization meeting shall be subject to reconsideration. There were no actions taken during this time.
*COUNCIL PRESIDENT CONVENS COUNCIL'S JANUARY 2026 MEETING AND PROCEEDS WITH THE AGENDA ITEMS

APPROVAL OF MINUTES:

* A motion made by L. Eaton and seconded by P. Sklodowski to approve the meetings minutes from the December meeting and Special Meeting. Roll call vote taken, and all were in favor. Mike Flynn abstained from voting.

SOLICITORS REPORT:

Nothing to Report currently.

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:

*Nothing new to report.

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

*Correspondence from Keystone Regional Rescue-Executive Officers

*List of Officers for the Cresson Volunteer Fire Company Relief Association for 2026

*Purchase Mailbox/Lockbox for $150.00, split with Borough and Water. Motion made by M. Flynn and seconded by P. Sklodowski to purchase the Mailbox/Lockbox. Roll call vote taken and all were in favor.

*W-2 and 1009's completed and sent to IRS

STREET COMMISSIONER:

*Spreader for White Truck has been purchased and installed.

*Second load of salt, four loads of antiskid.

Mayor's REPORT:

*Nothing to report.

OLD BUSINESS

NEW BUSINESS:

*Water Authority board member needed to take the place of Richard Sweeney. Motion made by P. Sklodowski and seconded by L. Eaton to appoint Michael Flynn to the Lilly Borough Water Authority.

* Sewer Authority board member needed to take the place of Richard Sweeney. Motion made by J. Hite and seconded by M. Perrone to appoint Michael Flynn to the Lilly Borough Sewer Authority

ADJOURNMENT: Motion made by L. Eaton and second by J. Hite to adjourn the meeting at 7:25pm. All were in favor.

Mtg. Date: February 4, 2026 Start time: 6:31 End Time: 7:08

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Paul Sklodowski-Vice-President-yes	William Claar-yes
Leah Eaton- Council -yes	Michael Sklodowski- mayor- yes
Mike Flynn-Council-yes	Michael Emerick-Solicitor-yes
Jeff Hite-Council-yes	Dakota Dumm-Engineer-yes
Melissa Perrone-yes	Dylan Boreck-yes

*Borough Meeting called to order by President Bill 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 January meeting. Roll call vote taken, and all were in favor.

SOLICITORS REPORT:

*Saparo lien will be satisfied.

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

*Vice Greenland got approval to use solar lights for Streetscape Project phase 2. Hoping for an April bidding date.

CORRESPONDENCE/PUBLIC COMMENT:

*No public comment.

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

** 3 Month CD matures in February. A motion made by M. Perrone and seconded by P. Sklodowski to renew the 3-month CD for another 3 months at an interest rate of 3.65%. Roll call vote were taken in favor.

*6 Month CD matures in February. A motion made by M. Perrone and seconded by P. Sklodowski to renew the 6-month CD for another 6 months at an interest rate of 3.60%. Roll call vote were taken in favor. A motion was made by L. Eaton and seconded by P. Sklodowski to move $15,000 from Garbage Fund into the 6-month CD. All were in favor.

*Another signature is needed for all General Fund accounts at Somerset Trust to replace Richard Sweeney. Motion was made by L. Eaton and seconded by J. Hite to add Michael Flynn as a signer to all Lilly Borough General Fund Accounts and to remove Richard Sweeney from all Borough Accounts. Roll call vote taken and all were in favor.

*PLGIT Account Funds: Motion is needed to add (2) council members to PLGIT Accounts. Motion made by P. Sklodowski and seconded by M. Perrone to add William Patterson and Michael Flynn to all PLGIT Accounts. Roll call vote taken and all were in favor.

*SAMS Renewal Registration is renewed and will stay in good standing for 1 year.

*CCBCEA Executive Meeting Minutes from January are attached in packets.

*Property Maintenance Report for the Month of February was presented to council.

*Liquid Fuel Audit for 2024 will be done at the Borough office on February 18th, by the Auditor General's Office.

STREET COMMISSIONER:

*Third load of salt, six loads of antiskid.

*Salt Spreaders: We have (3) extra spreaders and would like to sell (2) of them on Municibid. A new spreader would go for $3,000.00 and our spreaders are in decent shape. A motion made by M. Flynn and seconded by M. Perrone to put (2) spreaders on Municibid for a starting bid of $2,500.00. Roll call vote taken and all were in favor. A decision will be made at our March meeting.

Mayor's REPORT:

*Nothing to report.

OLD BUSINESS

NEW BUSINESS:

*Purchase Shade Canopy for Barkertown Park $100.00. Motion made by L. Eaton and seconded by P. Sklodowski to purchase (2) 14x20' Canopy's. Working on getting the rest donated by Long Barn or 84 Lumber.

*250th Birthday of the USA: working on doing something for the community of Lilly. Free hot dogs for everyone, small parade, crafts for kids, clowns making ballons for kids. We would also like to have the Lilly American Legion involved and have their input as well. We are in the early stages of planning.

ADJOURNMENT: Motion made by L. Eaton and second by M. Perrone to adjourn the meeting at 7:08pm. All were in favor.

Mtg. Date: March 4, 2026 Start time: 6:30 End Time: 7:10

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Paul Sklodowski-Vice-President-yes	William Claar-yes
Leah Eaton- Council -no	Michael Sklodowski- mayor- yes
Mike Flynn-Council-yes	Michael Emerick-Solicitor-yes
Jeff Hite-Council-yes	Dakota Dumm-Engineer-yes
Melissa Perrone-no	Dylan Boreck-yes

*Borough Meeting called to order by President Bill 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 February meeting. Roll call vote taken, and all were in favor.

SOLICITORS REPORT:

*Saparo lien was satisfied.

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

*Vice Greenland got approval to use solar lights for Streetscape Project phase 2. Hoping for an April bidding date.

CORRESPONDENCE/PUBLIC COMMENT:

*No public comment.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

* Correspondence from Muni-link Billing Software regarding the online payment system that will change no later than June. It will allow customers more payments options online using Pay-Star.

*Borough Association Spring Meeting will be held on April 21st at the YPCC Building hosted by Ebensburg Borough. Must RSVP by April 1st.

*Teeter Insurance Group would like to meet with Borough Council to discuss insurance.

*CCBCEA Property Maintenance Report

*Received (2) written quotes for Maintenance of Fire Extinguishers. Best price was from Liberty Mutual. Motion made by J. Hite and seconded by M. Flynn to go with Liberty Mutal for Maintenance on Fire Extinguishers. Roll call vote taken and all were in favor.

STREET COMMISSIONER:

*Good on salt and antiskid.

Mayor's REPORT:

*Nothing to report.

OLD BUSINESS:

NEW BUSINESS:

*250th Birthday of the USA: working on doing something for the community of Lilly. Free hot dogs for everyone, small parade, crafts for kids, clowns making ballons for kids. We would also like to have the Lilly American Legion involved and have their input as well. We are in the early stages of planning. Hot dogs were donated by Holland Bros. and Boxcar.

*Would like to thank the Lilly American Legion for the generous donation of $250.00 for a new flagpole at the Welcome to Lilly Sign.

*Would like to thank 84 Lumber Company for donation 8 6x6 posts for the Barkertown Playground

*Would like to thank Rosebud Mining for the generous donation of $1,500 for playground mulch.

*Resolution Approving an Amendment of the Central Mainline Sewer Authority extending the term of existence of the Authority to a date Fifty (50) Years from the date of approval of the Amendment by the Secretary of the Commonwealth. Motion to sign the Resolution was made by P. Sklodowski and seconded by M. Flynn to sign the Resolution and return it to CMSA.

ADJOURNMENT: Motion made by L. Eaton and second by M. Perrone to adjourn the meeting at 7:08pm. All were in favor.

Mtg. Date: April 6, 2026 Start time: 6:32 End Time: 7:15

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Paul Sklodowski-Vice-President-yes	William Claar-yes
Leah Eaton- Council -yes	Michael Sklodowski- mayor- yes
Mike Flynn-Council-yes	Michael Emerick-Solicitor-yes
Jeff Hite-Council-yes	Dakota Dumm-Engineer-yes
Melissa Perrone-yes	Dylan Boreck-yes

*Borough Meeting called to order by President Bill Patterson at 6:32pm.

APPROVAL OF MINUTES:

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

SOLICITORS REPORT:

*Nothing new to report for April Meeting.

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

*Vice Greenland got approval to use solar lights for Streetscape Project phase 2. Hoping for a May bidding date.

CORRESPONDENCE/PUBLIC COMMENT:

*No public comment.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

* Correspondence from Muni-link Billing Software regarding the online payment system that will change no later than June. It will allow customers more payments options online using Pay-Star.

*CCBCEA sent copies of their executive Board meeting.

*Chamber of Commerce Meeting Application. J. Hite made motion to have Paul Sklodowski attend the meetings on behalf of Lilly Borough and M. Perrone made a second to that motion. Roll call vote taken and all were in favor.

*2026 County Aid Application: Street commissioner is meeting with Mike Bowser on May 12th to look at doing a paving project this summer our 2026 County Aid can be used toward that project. May tar and chip some roads this year.

*Borough Association Spring Dinner Meeting will be held at YPCC in Ebensburg, April 21st hosted by Ebensburg.

STREET COMMISSIONER:

*Ordered three loads of salt this year and six loads of anti-skid.

Mayor's REPORT:

*Nothing to report.

OLD BUSINESS:

NEW BUSINESS:

*250th Birthday of the USA: doing something for the community of Lilly. Free hot dogs for everyone, small parade, crafts for kids, clowns making ballons for kids. We would also like to have the Lilly American Legion involved and have their input as well. We are in the preliminary stages of planning. Hot dogs were donated by Holland Bros. and Boxcar.

*Johnny Suchta was present at the meeting representing the Decorating Committee. He wanted permission to get rid of the two brick planters and put a bench and a few shrubs and use it as a sitting area. Johhny also wanted permission to remove the coal cart from the center of town and when funds are available put in a clock in place of the Coal Cart. His suggestion was to move the coal cart to the Miner Monument by ballfield. Council listened to his suggestions and stated they will need time to make a final decision.

*Non-uniform Pension: motion was made by L. Eaton and seconded by J. Hite to add Bill Patterson and Michael Flynn as authorized signers to the plan, and to remove Richard Sweeney who no longer serves on council and to also remove Paul Sklodowski as signers on the plan

ADJOURNMENT: Motion made by L. Eaton and second by M. Perrone to adjourn the meeting at 7:15pm. All were in favor.

Mtg. Date: May 6, 2026 Start time: 6:32 End Time: 7:38

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Paul Sklodowski-Vice-President-yes	William Claar-yes
Leah Eaton- Council -yes	Michael Sklodowski- mayor- yes
Mike Flynn-Council-no	Michael Emerick-Solicitor-yes
Jeff Hite-Council-yes	Dakota Dumm-Engineer-yes
Melissa Perrone-yes	Dylan Boreck-yes

*Borough Meeting called to order by President Bill 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 April meeting. Roll call vote taken, and all were in favor.

SOLICITORS REPORT:

*Addressed the letter sent from Laurel Muncipal regarding the two properties that are still not in compliance with the Borough Ordinance and Code Office. Mr. Emerick stated the next step would be Common Pleas Court. This would cost the borough more money.

ENGINEERS REPORT:

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

*Greenway Trails and Recreation Grant: Railroad Street Observation Platform, Resolution and Commitment Letter.

*Multimodal Grant: Due 7/31/26, Railroad and Piper Street Sidewalks

CORRESPONDENCE/PUBLIC COMMENT:

*Keystone Regional Fire and Rescue: Neal Hammond and Jim attended the meeting to update council on the Status of the Lilly Carnival for this year. Garbrick went out of business on short notice and could not find another ride venue. KRFR will be holding a 3-day event Thursday, Friday and Saturday, Food, drinks, same games under the pavilion. They are still looking into Bouncy Houses for younger kids. They also advised council they are not sure what the future looks like for the Lilly Carnival.

*Ken Szala from P. Joseph Lehmans office was present at the meeting and presented council with spec and drawings for the exterior design of the Graystone Building. He was also present to answer any questions that council may have.

Scott and Amy McIntosh were present at the meeting; they had no questions or issues to discuss 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 M. Perrone to pay the bills as presented. Roll call vote taken, and all were in favor.

*Delinquent Report

* Correspondence from Muni-link Billing Software regarding the online payment system that will change no later than June. It will allow customers more payments options online using Pay-Star.

*CCBCEA sent copies of their executive Board meeting.

*Renew the 3-month CD: Motion made by P. Sklodowski and seconded by L. Eaton to renew the CD for 6 months at a rate of 3.72%. Roll call vote taken and all were in favor of renewing the CD for 6 months.

STREET COMMISSIONER:

*Grass cutting, Maintenance and painting of fire hydrants and maintenance of mowers.

Mayor's REPORT:

*Will be sending out letters for vehicles not inspected and parked on borough property.

OLD BUSINESS:

*Fourth of July Festivities: everything is slowly coming together. 250th Birthday of the USA: doing something for the community of Lilly. Free hot dogs for everyone, small parade, crafts for kids, clowns making ballons for kids. We would also like to have the Lilly American Legion involved and have their input as well. We are in the preliminary stages of planning. Hot dogs were donated by Holland Bros. and Boxcar.

NEW BUSINESS:

*Line Painting the War Memorial Field. After a brief discussion, a motion made by J. Hite and seconded by L. Easton. Roll call vote taken Jeff Hite-yes, Leah Eaton-yes, Melissa Perrone-yes, Bill Patterson-yes, Paul Sklodowski-no, Mike Flynn-not present.

ADJOURNMENT: Motion made by L. Eaton and second by M. Perrone to adjourn the meeting at 7:15pm. All were in favor.

Mtg. Date: June 3, 2026 Start time: 6:30 End Time:

ATTENDANCE:

William Patterson-President- yes Claudine Falger- Secretary/Treasurer-yes

Paul Sklodowski-Vice-President-yes
Leah Eaton- Council -yes
Mike Flynn-Council-yes
Jeff Hite-Council-yes
Melissa Perrone-yes
William Claar-yes
Michael Sklodowski- mayor- yes
Michael Emerick-Solicitor-yes
Dakota Dumm-Engineer-yes
Dylan Boreck-yes

*Borough Meeting called to order by President Bill Patterson at 6:32pm.

APPROVAL OF MINUTES:

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

SOLICITORS REPORT:

*A motion is needed to refile the paperwork on the two properties that are not in compliance and have already been fined. A motion made by L. Eaton and seconded by J. Hite to refile the paperwork for 123 Piper Street and 305 Main Street. Roll call taken and all were in favor.

ENGINEERS REPORT:

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

*Greenway Trails and Recreation Grant: Railroad Street Observation Platform, Resolution and Commitment Letter.

*Multimodal Grant: Due 7/31/26, Railroad and Piper Street Sidewalks

CORRESPONDENCE/PUBLIC COMMENT:

*Keystone Regional Fire and Rescue were present at the meeting requesting the road to be closed for when the Big Boy Train comes through on July 11th. The fire company will be renting out spots for campers 7/10-7/12, and on July 12th waste disposal will be available for the campers.

*Dean & Stephanie Fredack were present regarding an on-going civil dispute of the obstructions from hedges from a neighboring yard restricting access to his garage. Mr.

Claar attended the meeting to share his opinion on the matter regarding the shared alley. Council after discussion with its solicitor and the members of council, the first step council is going to take is surveying the alley to define the exact location of the alleyway. Attendee Carrie Bart was also in attendance with no comment on this matter.

Bill Kline, representing Cambria Alliance, was present at the meeting he brought statistics on the coverage and calls they provide to better equip council on the ongoing growth and increase in calls within their coverage areas.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

* Correspondence from Muni-link Billing Software regarding the online payment system that will change no later than June. It will allow customers more payments options online using Pay-Star.

*CCBCEA sent copies of their executive Board meeting.

*Renew the 3-month CD: Motion made by P. Sklodowski and seconded by L. Eaton to renew the CD for 6 months at a rate of 3.72%. Roll call vote taken and all were in favor of renewing the CD for 6 months.

STREET COMMISSIONER:

*Grass cutting, Maintenance and painting of fire hydrants and maintenance of mowers.

Mayor's REPORT:

*Will be sending out letters for vehicles not inspected and parked on borough property.

*Received paperwork to submit to club/bars for the Amusement/Mechanical Tax.

OLD BUSINESS:

*Fourth of July Festivities: everything is slowly coming together. 250th Birthday of the USA: doing something for the community of Lilly. Free hot dogs for everyone, small parade, crafts for kids, clowns making ballons for kids. We would also like to have the Lilly American Legion involved and have their input as well. We are in the preliminary stages of planning. Hot dogs were donated by Holland Bros. and Boxcar.

NEW BUSINESS:

*Bid were opened for the Paving/Tar and Chip Project:

Option 1 Paving:		Option 2 Tar and Chip	
HRI total bid:	$52,161.00	Midland	$22,607.00
Laurel Asphalt:	$30,861.00	Quaker Sales	$24,024.00
Grannas Bros:	$28,416.00	Russell Standard	$21,991.00
New Enterprise	$32,626.00		

Low bid for Option 1 Paving is Grannas Bros. for $28,416.00

Low bid for Option 2 Tar and Chip is Russell Standard $21,991.00

A motion was made by M. Flynn and seconded by J. Hite to award the Paving portion of the bid to Grannas Bros for $28,416.00 and the Tar and Chip portion of the bid to Russell Standard for $21,991.00. Roll call vote was taken: L.eah Eaton-yes, Paul Sklodowski-yes, Mike Flynn-yes, Jeff Hite-yes, Melissa Perrone-yes, and Bill Patterson-yes. All were in favor of awarding the contracts to Grannas Bros and Russell Standard.

ADJOURNMENT: Motion made by L. Eaton and second by M. Perrone to adjourn the meeting at 7:15pm. All were in favor.

Mtg. Date: July 1, 2026 Start time: 6:30 End Time: 7:10

ATTENDANCE:

William Patterson-President- yes	Claudine Falger- Secretary/Treasurer-yes
Paul Sklodowski-Vice-President-yes	William Claar-yes
Leah Eaton- Council -yes	Michael Sklodowski- mayor- no
Mike Flynn-Council-yes	Michael Emerick-Solicitor-yes
Jeff Hite-Council-yes	Dakota Dumm-Engineer-yes
Melissa Perrone-yes	Dylan Boreck-yes

*Borough Meeting called to order by President Bill Patterson at 6:30pm.

APPROVAL OF MINUTES:

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

SOLICITORS REPORT:

*A motion is needed to refile the paperwork on the two properties that are not in compliance and have already been fined. A motion made by L. Eaton and seconded by J. Hite to refile the paperwork for 123 Piper Street and 305 Main Street. Roll call taken and all were in favor.

ENGINEERS REPORT:

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

*Greenway Trails and Recreation Grant: Railroad Street Observation Platform, Resolution and Commitment Letter.

*Multimodal Grant: Due 7/31/26, Railroad and Piper Street Sidewalks

CORRESPONDENCE/PUBLIC COMMENT:

*Keystone Regional Fire and Rescue were present at the meeting requesting the road to be closed for when the Big Boy Train comes through on July 11th. The fire company will be renting out spots for campers 7/10-7/12, and on July 12th waste disposal will be available for the campers.

*Carrie Bart was present regarding an on-going civil dispute of Sugar Alley. She wanted the Borough to look into the legalities of reopening Sugar Alley, saving the Borough cost of the survey and opening other alley ways if doing so to Sugar Alley. Council thanked Carrie for attending the meeting and they will look into the information she presented, and we will consult with our Solicitor.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

* Correspondence from Muni-link Billing Software regarding the online payment system that will change no later than June. It will allow customers more payments options online using Pay-Star.

*CCBCEA's Property Maintenance Report was presented to council

*CPS Survey, Inc. submitted a price to survey the alley in Barkertown.

*Letter was sent to Our Lady of the Alleghenies giving them permission to close the Alley at the Church for their Church Festival Sunday July 19th.

*Keller Engineers will be the bridge inspector for Cambria County for the next 3 years.

*DOT conducted an evaluation of the winter costs for 25/26 evaluation indicated Lilly Borough qualified for reimbursement in the amount of $3, 945.69. This will be a direct deposit into the borough's general fund account.

*One Application for part time seasonal worker as needed was advertised in the Mainliner for two weeks and only one application was received. Landon Maul, from Summerhill. A Motion was made by J. Hite and seconded by M. Flynn to hire Landon Maul as a part-time as needed seasonal worker. Roll call vote was taken Paul Sklodowski-yes, Jeff Hite-yes, Mike Flynn-yes, Leah Eaton-yes, Melissa Perrone-yes and Bill Patterson abstained from voting.

STREET COMMISSIONER:

*Sunshades were replaced, preparation for the Lilly Carnival, grass cutting, began hanging hometown hero banners, truck inspection, and tar and chipping of Jones Street is scheduled to begin on July 8th.

Need to purchase a new Weed eater, the cost would be $303.90. A motion made by J. Hite and seconded by L. Eaton to purchase the new weed eater for $303.90. Roll call vote taken and all were in favor.

Mayor's REPORT:

*Was not present at the meeting.

OLD BUSINESS:

*Fourth of July Festivities: everything is slowly coming together. 250th Birthday of the USA: doing something for the community of Lilly. Free hot dogs for everyone, small parade, crafts for kids, clowns making ballons for kids. We would also like to have the Lilly American Legion involved and have their input as well. We are in the preliminary stages of planning. Hot dogs were donated by Holland Bros. and Boxcar.

NEW BUSINESS:

*One Application for part time seasonal worker as needed was advertised in the Mainliner for two weeks and only one application was received. Landon Maul, from Summerhill. A Motion was made by J. Hite and seconded by M. Flynn to hire Landon Maul as a part-time as needed seasonal worker. Roll call vote was taken Paul Sklodowski-yes, Jeff Hite-yes, Mike Flynn-yes, Leah Eaton-yes, Melissa Perrone-yes and Bill Patterson abstained from voting.

Mike Flynn has been in contact with the state police regarding so of these abandoned vehicles on Borough property.

ADJOURNMENT: Motion made by J. Hite and second by M. Flynn to adjourn the meeting at 7:10pm. All were in favor.

Mtg. Date: August 5 2026 Start time: 6:30 End Time: 7:25

ATTENDANCE:

William Patterson-President- no	Claudine Falger- Secretary/Treasurer-yes
Paul Sklodowski-Vice-President-yes	William Claar-yes

Leah Eaton- Council -yes	Michael Sklodowski- mayor- yes
Mike Flynn-Council-yes	Michael Emerick-Solicitor-yes
Jeff Hite-Council-yes	Dakota Dumm-Engineer-yes
Melissa Perrone-yes	Dylan Boreck-no

*Borough Meeting called to order by Vice President Paul Sklodowski at 6:30pm.

APPROVAL OF MINUTES:

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

SOLICITORS REPORT:

* Sugar Alley: Petition for Street Opening-The Lilly Borough Alley known as Sugar Alley has been used by the bordering property owners whose signatures below represent a request that the borough keep the alley open and perform improvements thereon in the surveyed area for continued usage by the public. The following residents signed the petition: Shirley Przbys-603 George Street, Ron and Wendy Claar-607 George Street, Stephanie Fredack-611 George Street, Zack Miller & Sydney Dignan-617 George Street, Jenna Claar-633 George Street, Tammy Yingling-647 George Street, Bill Patterson, 639 Barker Street, Jason Stiko-625 George Street, Kevin Hite Sr.-635 George Street, Sandy Miorelli-651 George Street. The only resident that did not sign the petition is Carrie Bart-612 Barker Street. Carrie Bart spoke at the meeting and after a brief discussion a motion was made to hold a public meeting with all residents pertaining to the Sugar Alley Street Opening. A motion was made by J. Hite and seconded by M. Flynn to advertise for a public hearing. Roll call vote was taken and all were in favor.

ENGINEERS REPORT:

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

*Greenway Trails and Recreation Grant: Railroad Street Observation Platform, Resolution and Commitment Letter.

*Multimodal Grant: Due 7/31/26, Railroad and Piper Street Sidewalks

CORRESPONDENCE/PUBLIC COMMENT:

*Keystone Regional Fire and Rescue were present at the meeting requesting the road to be closed for when the Big Boy Train comes through on July 11th. The fire company will be renting out spots for campers 7/10-7/12, and on July 12th waste disposal will be available for the campers.

*Carrie Bart was present regarding an on-going civil dispute of Sugar Alley. She wanted the Borough to look into the legalities of reopening Sugar Alley, saving the Borough cost of the survey and opening other alley ways if doing so to Sugar Alley. Council thanked Carrie for attending the meeting and they will look into the information she presented, and we will consult with our Solicitor.

SECRETARY/TREASURER'S REPORT:

*Treasurer's report submitted in written form.

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

*Delinquent Report

* Correspondence from Muni-link Billing Software regarding the online payment system that will change no later than October. It will allow customers more payments options online using Pay-Star.

*CCBCEA's Property Maintenance Report was presented to council

* Tar and Chip project on Jones Street: invoice was submitted from Russell Standard in the amount of $21,000; all work has been completed. Motion made by M. Perrone and seconded by M. Flynn to pay Russell Standard in full. Roll call vote taken and all were in favor.

*6-month CD will mature on August 12th, motion was made by J. Hite and seconded by L. Eaton to renew the CD for 9 months with Somerset Trust with a 3.82% interest rate. Roll call vote taken and all were in favor.

STREET COMMISSIONER:

*Cutting grass, working on cleaning out PennDOT drains. Going to meet with PennDOT to discuss whose responsibility it is to clean out drains.

Mayor's REPORT:

*Was not present at the meeting.

OLD BUSINESS:

* Sugar Alley: Petition for Street Opening-The Lilly Borough Alley known as Sugar Alley has been used by the bordering property owners whose signatures below represent a request that the borough keep the alley open and perform improvements thereon in the surveyed area for continued usage by the public. The following residents signed the petition: Shirley Przbys-603 George Street, Ron and Wendy Claar-607 George Street, Stephanie Fredack-611 George Street, Zack Miller & Sydney Dignan-617 George Street, Jenna Claar-633 George Street, Tammy Yingling-647 George Street, Bill Patterson, 639 Barker Street, Jason Stiko-625 George Street, Kevin Hite Sr.-635 George Street, Sandy Miorelli-651 George Street. The only resident that did not sign the petition is Carrie Bart-612 Barker Street. Carrie Bart spoke at the meeting and after a brief discussion a motion was made to hold a public meeting with all residents pertaining to the Sugar Alley Street Opening. A motion was made by J. Hite and seconded by M. Flynn to advertise for a public hearing. Roll call vote was taken and all were in favor.

NEW BUSINESS:

*New Keypad for door: Received a quote to replace the Keypad and entire door on the side of the building. Keypad cost is $1000 and the door is $3,300 total cost is $4,300.00. Motion was made by L. Eaton and seconded by M. Perrone to purchase the new door and keypad for $4,300.00. Roll call vote taken and all were in favor.

MOTION WAS MADE BY M. FLYNN AND SECONDED BY J. HITE TO GO INTO EXECUTIVE SESSION AT 7:09 FOR PERSONNEL MATTERS. OUT OF EXECUTIVE SESSION AT 7:25.

ADJOURNMENT: Motion made by J. Hite and second by M. Flynn to adjourn the meeting at 7:25pm. All were in favor.