

**Community Benefit Trust Meeting Minutes
November 17, 2022 at 7:00 PM
Location: Borough of Lincoln Municipal Building**

Meeting was called to order by President, Tammy Firda.

Pledge of Allegiance

Roll Call:

Borough of Lincoln	Tammy Firda (Alternate/Present)
Borough of Glassport	Anthony Colecchi (Present)
Borough of Port Vue	Debbie Thomas (Present)
City of Clairton	Rich Lattanzi (Alternate/Present)
Borough of Liberty	Elizabeth Lape (Alternate/Present)

Public Comments: None.

Motion to approve the minutes from the August 25, 2022:

Motion: Lee Lasich

Second: Debbie Thomas

All in Favor: Yes

Motion Carried

Motion to advertise the 2023 Community Benefit Trust meeting schedule.

Motion: Anthony Colecchi

Second: Elizabeth Lape

All in Favor: Yes

Motion Carried

Presentation of Grants and CLOSE OUT Reports – Tammy Firda

President, Tammy Firda, asked each Board Member to give a description of the grant applications and/or close out reports that were being presented by their municipality.

Elizabeth Lape, the Board Member for Borough of Liberty, presented one grant application.

Anthony Colecchi, the Alternate Board Member for the Borough of Glassport, presented five grant applications.

Tammy Firda, the Board Member for the Borough of Lincoln, presented three applications and two close out reports.

Rich Lattanzi, the Board Member for the City of Clairton, presented one grant application.

Motion to approve Grant Application for the Borough of Liberty for the **Manor Concession Stand and Infield** upgrades for \$25,000.00.

Public Questions or Comments: None.

Motion: Debbie Thomas

Second: Anthony Colecchi

All in Favor: Yes

Motion Carried

Motion to approve Grant Application for the Borough of Glassport for **AEDs for Police Vehicles** for \$8,402.62.

Public Questions or Comments: None.

Motion: Rich Lattanzi

Second: Elizabeth Lape

All in Favor: Yes

Motion Carried

Motion to approve Grant Application for the Borough of Glassport for **Surveillance Camera** for \$8,220.30.

Public Questions or Comments: None.

Motion: Debbie Thomas

Second: Elizabeth Lape

All in Favor: Yes

Motion Carried

Motion to withdraw the motion to approve Grant Application for the Borough of Glassport for the purchase of **Security Cameras** for \$14,829.68 as listed on the November 17, 2022 meeting agenda.

Public Questions or Comments: None.

Motion: Rich Lattanzi

Second: Debbie Thomas

All in Favor: Yes

Motion Carried

Motion to approve Grant Application for the Borough of Glassport for the **Skid Unit and Turn Out Gear** for \$43,112.59.

Public Questions or Comments: None.

Motion: Rich Lattanzi

Second: Debbie Thomas

All in Favor: Yes

Motion Carried

Motion to approve Grant Application for the Borough of Glassport for the **Off-Road Vehicle Park Engineering Fees** for \$18,463.65.

Public Questions or Comments: None.

Motion: Elizabeth Lape

Second: Rich Lattanzi

All in Favor: Yes

Motion Carried

Motion to approve Grant Application for the Borough of Glassport for the **Balance of Off-Road Vehicle Park Phase I Road and Drainage Installation** for \$19,470.97.

Public Questions or Comments: None.

Motion: Debbie Thomas

Second: Elizabeth Lape

All in Favor: Yes

Motion Carried

Motion to Close Out **Grant Application LN-01-2020** in the amount of \$200,000.00 with expenditures of \$175,999.81 and returning \$24,000.19 to the trust fund for Borough of Lincoln.

Public Questions or Comments: None.

Motion: Rich Lattanzi
Second: Anthony Colecchi
All in Favor: Yes
Motion Carried

Motion to Close Out **Grant Application LN-04-2021** in the amount of \$70,000 with expenditures of \$35,703.54 and returning \$34,296.46 to the Trust fund for Borough of Lincoln.

Public Questions or Comments: None.

Motion: Rich Lattanzi
Second: Debbie Thomas
All in Favor: Yes
Motion Carried

Motion to approve Grant Application # LN-10-2022 for the Borough of Lincoln for the **Purchase of equipment to maintain the recreational facilities and for the Senior citizen group** for a total of \$59,218.13 with a new request amount of \$35,217.94 and balance to come from closeout of grant LN-01-2022 in the amount of \$24,000.19.

Public Questions or Comments: None.

Motion: Debbie Thomas
Second: Elizabeth Lape
All in Favor: Yes
Motion Carried

Motion to approve Grant Application # LN-08-2022 for the Borough of Lincoln to fund the **Quality-of-Life Program** for a total of \$55,000.00 with a new request amount of \$20,703.54 and balance to come from closeout of grant LN-04-2021 in the amount of \$34,296.46.

Public Questions or Comments: None.

Motion: Rich Lattanzi
Second: Anthony Colecchi
All in Favor: Yes
Motion Carried

Motion to approve Grant Application for the Borough of Lincoln to fund the **PHASE – Public Health and Safety Education Program** for \$51,667.86.

Public Questions or Comments: None.

Motion: Rich Lattanzi
Second: Debbie Thomas
All in Favor: Yes
Motion Carried

Motion to approve the request of Lincoln Borough and approve \$10,000.00 from the sale of Yan Mar Tractor purchased with Trust fund monies for overages on grant LN-06-2021 Municipal Salt Shed.

Public Questions or Comments: None.

Motion: Debbie Thomas
Second: Anthony Colecchi
All in Favor: Yes
Motion Carried

Motion to add the motion to approve the grant application for the City of Clairton for the **Demolition of 517 Large Avenue, 636 Miller Avenue, 425 North 3rd Street, and 427 North 3rd Street** in the amount of \$75,200 to the November 17, 2022 meeting agenda.

Public Questions or Comments: None.

Motion: Debbie Thomas

Second: Elizabeth Lape

All in Favor: Yes

Motion Carried

Motion to approve the grant application for the City of Clairton for the **Demolition of 517 Large Avenue, 636 Miller Avenue, 425 North 3rd Street, and 427 North 3rd Street** in the amount of \$75,200.

Public Questions or Comments: None.

Motion: Anthony Colecchi

Second: Debbie Thomas

All in Favor: Yes

Motion Carried

Motion to adjourn meeting:

Motion: Debbie Thomas

Second: Rich Lattanzi

All in Favor: Yes

Motion Carried

The next Community Benefit Trust meeting will be held February 23, 2023 at the City of Clairton; applications will be due by January 23, 2023.

Submitted by:

Elizabeth Lape,

Secretary, Community Benefit Trust