

Location: Borough of Port Vue Municipal Building

The meeting was called to order by President, Tammy Firda at 7:00 P.M.

Pledge of Allegiance

Roll Call:

Borough of Lincoln	Tammy Firda (Present)
Borough of Glassport	Elania Skiba (Present)
Borough of Port Vue	Debbie Thomas (Present)
City of Clairton	Rich Lattanzi (Present)
Borough of Liberty	Janice Matyasovsky (Present)

Public Comments:

See in minutes for comments.

Motion to approve the minutes from November 17, 2023.

Motion: Debbie Thomas—Port Vue

Second: Mayor Lattanzi—City of Clairton

All in Favor: Yes

Motion Carried

Motion to accept the resignation of the Secretary of the Community Benefit Trust, Elizabeth Lape.

Motion: Elaina Skiba—Glassport

Second: Janice Matyasovsky—Liberty

All in Favor: Yes

Motion Carried

Nominations for Secretary

Elaina Skiba nominated Debbie Thomas for Secretary. Mrs. Firda asked if there were any more nominations. There were no more nominations. Mrs. Firda closed nominations.

Motion to approve Debbie Thomas—Port Vue as Secretary.

Motion: Elaina Skiba—Glassport

Second: Mayor Lattanzi—City of Clairton

All in Favor: Yes

Motion Carried

Presentation of Grants and Closeout Reports – Tammy Firda

Debbie Thomas, the Board Member for the Borough of Port Vue, presented a grant application explaining what was applied for and the cost.

1. Motion to approve Grant Application for the Borough of Port Vue for the Upgrades to the Recreation Center in the amount of \$200,000.

Public Questions or Comments: None

Motion: Elaina Skiba—Glassport

Second: Mayor Lattanzi—City of Clairton

All in Favor: Yes

Motion Carried

Adjournment at 7:07pm

Motion to Adjourn: Elaina Skiba—Glassport

Second: Mayor Lattanzi—City of Clairton

All in Favor: Yes

Motion Carried