

**Community Benefit Trust Meeting Minutes
August 25, 2022 at 7:00 PM
Location: Borough of Glassport Municipal Building**

Meeting was called to order by Vice President, Elaina Skiba

Pledge of Allegiance

Roll Call:

Borough of Lincoln	Keli Vereb (Alternate/Present)
Borough of Glassport	Elaina Skiba (Present)
Borough of Port Vue	Debbie Thomas (Present)
City of Clairton	Lee Lasich (Alternate/Present)
Borough of Liberty	Elizabeth Lape (Present)

Public Comments: None

Motion to approve the minutes from the June 9, 2022:

Motion: Keli Vereb

Second: Debbie Thomas

All in Favor: Yes

Motion Carried

Motion to accept the resignation of City of Clairton Representative and Secretary of the Community Benefit Trust, Denise Johnson Clemmons.

Motion: Debbie Thomas

Second: Elizabeth Lape

All in Favor: Yes

Motion Carried

Elizabeth Lape nominated herself for Secretary.

Motion to approve Elizabeth Lape as Secretary.

Motion: Debbie Thomas

Second: Keli Vereb

All in Favor: Yes

Motion Carried

Presentation of Grants and CLOSE OUT Reports – Tammy Firda

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

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

Keli Vereb, the Alternate Board Member for the Borough of Lincoln, presented one grant application.

Debbie Thomas, the Board Member for the Borough of Port Vue, presented two close out reports.

Motion to approve Grant Application for the Borough of Glassport for the purchase of **Intoximeters** for \$15,698.75.

Public Questions or Comments: Question – How many Intoximeters will be purchased. Answer – Eight.

Motion: Lee Lasich
Second: Debbie Thomas
All in Favor: Yes
Motion Carried

Motion to approve Grant Application for the Borough of Glassport for the **Emergency Apparatus Garage Phase II** for \$21,126.59.

Public Questions or Comments:

Motion: Lee Lasich
Second: Keli Vereb
All in Favor: Yes
Motion Carried

Motion to approve Grant Application for the Borough of Glassport for an **In Vehicle Citation Printer** for \$8,681.50.

Public Questions or Comments: Question – How many will be purchased? Answer – Nine.

Motion: Debbie Thomas
Second: Lee Lasich
All in Favor: Yes
Motion Carried

Motion to approve Grant Application for the Borough of Glassport for the purchase of **Security Cameras** for \$14,829.68.

Public Questions or Comments: Question – How many will be purchased? Answer – Eight.

Motion: Keli Vereb
Second: Debbie Thomas
All in Favor: Yes
Motion Carried

Motion to approve Grant Application for the Borough of Glassport for the **Ninth Street Park and Basketball Court Fencing** for \$98,703.54.

Public Questions or Comments: None.

Motion: Lee Lasich
Second: Debbie Thomas
All in Favor: Yes
Motion Carried

Motion to approve Grant Application for the Borough of Glassport for the **Multi Use Tractor- Yan Man 424 Tractor with attachments** for \$20,600.

Public Questions or Comments: None.

Motion: Debbie Thomas
Second: Lee Lasich
All in Favor: Yes
Motion Carried

Motion to approve Grant Application for the Borough of Lincoln for the **Lincoln Borough Police (HYBRID) Interceptors Going Green** for \$54,326.

Public Questions or Comments: None.

Motion: Lee Lasich
Second: Debbie Thomas
All in Favor: Yes

Motion Carried

Motion to Close Out **Grant Application PV-01-2020** in the amount of \$130,000 for Port Vue Borough.

Public Questions or Comments: None.

Motion: Keli Vereb

Second: Elizabeth Lape

All in Favor: Yes

Motion Carried

Motion to Close Out **Grant Application PV-02-2020** in the amount of \$404,500 for Port Vue Borough.

Public Questions or Comments: None.

Motion: Lee Lasich

Second: Keli Vereb

All in Favor: Yes

Motion Carried

Public Comments from Callers: None.

Motion to adjourn meeting:

Motion: Keli Vereb

Second: Debbie Thomas

All in Favor: Yes

Motion Carried

The next Community Benefit Trust meeting will be held November 17, 2022 at the Borough of Lincoln; applications will be due by October 17, 2022.

Submitted by:

Elizabeth Lape,

Secretary, Community Benefit Trust