

## **Minutes**

### **Community Benefit Trust**

#### **Regular Meeting on April 29, 2021 @ 7:00PM**

Meeting was called to order by Vice President, Tammy Firda.

#### **Roll Call:**

City of Clairton

Glassport Borough

Liberty Borough

Lincoln Borough

Port Vue Borough

Mayor Rich Lattanzi (Present)

Elaina Skiba (Present)

Janice Matyasovsky (Call-in)

Tammy Firda (Present)

Debbie Thomas (Alternate/Call-in)

Let the record show that alternates James Beisler, Lincoln Borough, Anthony Colecchi, Glassport Borough and Denise Johnson Clemmons, City of Clairton were present.

#### **Comments:** None

Motion to approve the minutes from September 30, 2020 Trust Meeting. (January 2021 meeting was cancelled.)

**Motion:** Elaina Skiba

**Second:** Debbie Thomas

**All in Favor:** Yes

**Motion Carried**

Tammy Firda presented multiple applications for City of Clairton, Borough of Glassport, and Borough of Lincoln explaining budgets and details for each application.

Motion to approve Grant Application for the City of Clairton for a **Community Recreational Facility located at 571 Miller Avenue** for \$200,00.00.

No questions or comments

**Motion:** Mark Tortorice

**Second:** Janice Matyasovsky

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the City of for a **2020 Peterbilt Aluminum Dump Body Truck with Snow Plow and Salt Spreader** for \$149,816.00.

No questions or comments

**Motion:** Elaina Skiba

**Second:** Janice Matyasovsky

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the City of Clairton for **Purchase of Combination Solar-Powered - WiFi Capable Cameras and Street Lights** for \$250,000.00.

No questions or comments

**Motion:** Elaina Skiba

**Second:** Janice Matyasovsky

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the City of Clairton for **Demolition of Abandoned & Unsafe Structure located at 438 St. Clair Avenue** for \$35,000.00.

No questions or comments

**Motion:** Elaina Skiba

**Second:** Janice Matyasovsky

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the Borough of Glassport for **Purchase of a Police Vehicle** for \$49,839.90.

No questions or comments

**Motion:** Richard Lattanzi

**Second:** Mark Tortorice

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the Borough of Glassport for **DCNR Grant Match for 9<sup>th</sup> Street Park Development** for \$20,600.00.

No questions or comments

**Motion:** Jane Matyasovsky

**Second:** Richard Lattanzi

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the Borough of Glassport for **Lifesaving Devices** for \$9,715.20.

No questions or comments

**Motion:** Richard Lattanzi

**Second:** Mark Tortorice

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the Borough of Glassport for **Fire Department Nozzles and Self-Contained Breathing Apparatus** for \$44,967.74.

No questions or comments

**Motion:** Mark Tortorice

**Second:** Janice Matyasovsky

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the Borough of Lincoln for **Lincoln Borough VFRC SCBA Replacement** for \$56,809.00

No questions or comments

**Motion:** Richard Lattanzi

**Second:** Elaina Skiba

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the Borough of Lincoln for **Community Office and Warming Center** for \$101,000.00.

No questions or comments

**Motion:** Mark Tortorice

**Second:** Janice Matyasovsky

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the Borough of Lincoln for **Quality of Life** for \$70,000.00.

No questions or comments

**Motion:** Elaina Skiba

**Second:** Richard Lattanzi

**All in Favor:** Yes

**Motion Carried**

**Public Comments from Callers:**

City of Clairton

- Various callers requested the minutes from today's (Sue Vigilotti and Germaine Godden-Patterson)

Motion to adjourn meeting

**Motion:** Richard Lattanzi

**Second:** Elaina Skiba

**All in Favor:** Yes

Submitted by:

Denise Johnson Clemmons,

Secretary, Community Benefit Trust