

**Minutes
Community Benefit Trust
Regular Meeting on June 9, 2022 @ 7:00PM
City of Clairton Municipal Building**

Meeting was called to order by President, Tammy Firda.

Pledge of Allegiance

Roll Call:

City of Clairton	Denise Johnson Clemmons (Alternate/Present)
Glassport Borough	Elaina Skiba (Present)
Liberty Borough	Elizabeth Lape (Present)
Lincoln Borough	Tammy Firda (Present)
Port Vue Borough	Debbie Thomas (Alternate/Present)

Let the record show that Alternate - Janice Matyasovsky (Liberty Borough) and Alternate - Anthony Colecchi (Glassport Borough,) were present.

Public Comments: None

Motion to approve the minutes from February 24, 2022 Trust Meeting.

Motion: Elaina Skiba

Second: Debbie Thomas

All in Favor: Yes

Motion Carried

Presentation of Grants:

Tammy Firda asked each Board Member to give a description of the grants that were being presented by their municipality.

- Tammy Firda presented 1 application for Lincoln Borough.
- Elaina Skiba presented 2 applications, reported 6 Close-Out Reports, 1 – Balance Refund and 3 – Overages for Glassport Borough.

Borough of Lincoln – 1 Applications

Borough of Glassport – 2 Application

Borough of Glassport – 6 Close Out Reports

Borough of Glassport – 1 Balance Refund

Borough of Glassport – 3 Overages

Motion to approve Grant Application for the Borough of Lincoln for **Lincoln Borough VFRC Turnout Gear Replacement** for \$16,840.00.

Public Questions or Comments? None

Motion to Approve: Elizabeth Lape

Second: Denise Johnson Clemmons

All in Favor? Yes

Motion Carried

Motion to approve Grant Application for the Borough of Glassport for **DCED Grant Match for Off Road Vehicle Park** for \$45,426.24.

Public Questions or Comments? None

Motion to Approve: Debbie Thomas
All in Favor? Yes

Second: Elizabeth Lape
Motion Carried

Motion to approve Grant Application for the Borough of Glassport for **Portable Police Radios** for \$13,249.92.

Public Questions or Comments? None

Motion to Approve: Elizabeth Lape
All in Favor? Yes

Second: Debbie Thomas
Motion Carried

Motion to CLOSE OUT **Fire Dept. Nozzles and Self-Contained Breathing Apparatus Project** in the amount of \$44,967.74 for the Borough of Glassport.

Public Questions or Comments? None

Motion to Approve: Denise Johnson Clemmons
All in Favor? Yes

Second: Elizabeth Lape
Motion Carried

Motion to CLOSE OUT **Honor Roll Park Rehabilitation and Beautification Project** in the amount of \$21,263.81 for the Borough of Glassport.

Public Questions or Comments? None

Motion to Approve: Debbie Thomas
All in Favor? Yes

Second: Denise Johnson Clemmons
Motion Carried

Motion to CLOSE OUT **Emergency Operations Center and Apparatus Project** in the amount of \$93,618.23 for the Borough of Glassport.

Public Questions or Comments? None

Motion to Approve: Elizabeth Lape
All in Favor? Yes

Second: Denise Johnson Clemmons
Motion Carried

Motion to CLOSE OUT **Blighted Property - Phase I Project** in the amount of \$24,720.00 for the Borough of Glassport.

Public Questions or Comments? None

Motion to Approve: Debbie Thomas
All in Favor? Yes

Second: Elizabeth Lape
Motion Carried

Motion to CLOSE OUT **Sewer Line Camera System Project** in the amount of \$90,228.00 for the Borough of Glassport.

Public Questions or Comments? None

Motion to Approve: Elizabeth Lape
All in Favor? Yes

Second: Debbie Thomas
Motion Carried

Motion to CLOSE OUT **Police Vehicle Project** in the amount of \$49,839.00 for the Borough of Glassport.

Public Questions or Comments? None

Motion to Approve: Denise Johnson Clemmons
All in Favor? Yes

Second: Debbie Thomas
Motion Carried

Motion to approve balance of grant funding from GL2020-01 and GL2021-08 totaling \$62,523.65 to remain in Glassport's Community Benefit Trust Account to be used on future Trust Approved Projects.

Public Questions or Comments? None

Motion to Approve: Debbie Thomas

Second: Elizabeth Lape

All in Favor? Yes

Motion Carried

Motion to approve the following overages on grant application GL2020-02 for the Honor Roll Park Rehabilitation in the amount of \$533.29 to be paid from the Glassport Community Benefit Trust Account.

Public Questions or Comments? None

Motion to Approve: Denise Johnson Clemmons

Second: Elizabeth Lape

All in Favor? Yes

Motion Carried

Motion to approve the following overages on grant application GL2020-04 for the Blighted Property Phase I in the amount of \$363.96 to be paid from the Glassport Community Benefit Trust Account.

Public Questions or Comments? None

Motion to Approve: Elizabeth Lape

Second: Debbie Thomas

All in Favor? Yes

Motion Carried

Motion to approve the following overages on grant application GL2021-05 for the Police Vehicle in the amount of \$200.00 to be paid from the Glassport Community Benefit Trust Account.

Public Questions or Comments? None

Motion to Approve: Denise Johnson Clemmons

Second: Elizabeth Lape

All in Favor? Yes

Motion Carried

Public Questions/Comments from Callers: None

Motion to adjourn meeting:

Motion: Debbie Thomas

Second: Elizabeth Lape

All in Favor: Yes

* Next Community Benefit Trust Meeting will be held on August 25, 2022 at Borough of Glassport; applications due by July 25, 2022.

Submitted by:

Denise Johnson Clemmons,

Secretary, Community Benefit Trust