

Meeting Minutes

Location: Borough of Liberty Municipal Building

Meeting was called to order by President Tammy Firda at 7:00pm

Pledge of Allegiance

Roll Call

Borough of Lincoln	Tammy Firda (Present)
Borough of Glassport	Elaina 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 February 22, 2024.

Motion: Mayor Lattanzi-City of Clairton

Second: Elaina Skiba -Glassport

All in Favor: Yes

Motion Carried

Presentation of Grants and Closeout Reports – Tammy Firda

Elaina Skiba, the Board Member for the Borough of Glassport, presented three grant applications explaining what was applied for and the cost.

Debbie Thomas, the Board Member of the Borough of Port Vue, presented three grant applications, and one close out, explaining what was purchased with each grant applications and close out.

1. Motion to approve Grant Application for the Borough of Glassport for the **Emergency Demolition of 714 Detroit Avenue** for \$10,918.00.
Motion: Mayor Lattanzi-City of Clairton
Second: Janice Matyasovsky- Liberty
All in Favor: Yes
Motion Carried
2. Motion to approve Grant Application for the Borough of Glassport for **Retaining wall in Lemon Alley** for \$27, 249.00.
Motion: Debbie Thomas-Port Vue
Second: Janice Matyasovsky-Liberty
All in Favor: Yes
Motion Carried

3. Motion to approve Grant Application for the Borough of Glassport for **Renovations to the new Municipal Complex for \$45,042.00.**
Motion: Mayor Lattanzi-City of Clairton
Second: Janice Matyasovsky-Liberty
All in Favor: Yes
Motion Carried

4. Motion to Close Out **Grant Applications PV 01 2023** in the amount of \$118,222.00 with the expenditures of \$47,441.00, with the amount of \$70,810.00 remaining to be used upon approval of another project.
Motion: Elaina Skiba-Glassport
Second: Mayor Lattanzi-City of Clairton
All in Favor: Yes
Motion Carried

5. Motion to approve Grant Application for the Borough of Port Vue for **Self-Contained Breathing Apparatus** for \$25,049.00 using the remaining funds from the Close Out Grant **PV 01 2023.**
Motion: Mayor Lattanzi-City of Clairton
Second: Janice Matyasovsky-Liberty
All in Favor: Yes
Motion Carried

6. Motion to approve Grant Application for the Borough of Port Vue for **Two Police Body Cameras** for \$6,717.20 using the remaining funds from Close Out Grant **PV 01 2023.**
Motion: Elaina Skiba-Glassport
Second: Mayor Lattanzi- City of Clairton
All in Favor: Yes
Motion Carried

7. Motion to approve Grant Application for the Borough of Port Vue for **Police replacement computer/server** for \$6,343.00 using the remaining funds from Close Out Grant **PV 01 2023.**
Motion: Elaina Skiba-Glassport
Second: Janice Matyasovsky-Liberty
All in Favor: Yes
Motion Carried

Adjournment at 7:45pm

Motion to Adjourn: Mayor Lattanzi—City of Clairton

Second: Elaina Skiba--Glassport

All in Favor: Yes

Motion Carried