

Location: Borough of Lincoln 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	Elizabeth Lape (Present)

Public Comments:

See in minutes for comments.

Motion to approve the minutes from August 24, 2023.

Motion: Rich Lattanzi

Second: Debbie Thomas

All in Favor: Yes

Motion Carried

Presentation of Grants and CLOSEOUT Reports – Tammy Firda

Elizabeth Lape, the Board Member for the Borough of Liberty, presented one grant application explaining what was applied for and the cost.

Tammy Firda, the Board Member for the Borough of Lincoln, presented five grant applications explaining what was applied for and the cost.

Rich Lattanzi, the Board Member for the City of Clairton, presented three grant applications explaining what was applied for and the cost.

Elania Skiba, the Board Member for the Borough of Glassport, presented two applications explaining what was purchased with each close-out.

1. Motion to approve Grant Application for the Borough of Liberty for the purchase of **Pump Station Generator** for \$150,000.
Public Questions or Comments: A question was asked if a battery generator could be purchased instead of a diesel generator. The Board member was not certain if this was an option but will look in to.
Motion: Debbie Thomas
Second: Tammy Firda
All in Favor: Yes
Motion Carried

2. Motion to approve Grant Application for the Borough of Lincoln for the **Warming and Safety Shelter and Office Facility Access Decking** for \$21,000.
Public Questions or Comments: None.
Motion: Elania Skiba
Second: Debbie Thomas
All in Favor: Yes
Motion Carried
3. Motion to approve Grant Application for the Lincoln Borough Volunteer Fire Company for the **Attack Truck Repair, UTV Trailer, and Air Cascade System** for \$49,283.
Public Questions or Comments: None.
Motion: Rich Lattanzi
Second: Elizabeth Lape
All in Favor: Yes
Motion Carried
4. Motion to approve Grant Application for the Borough of Lincoln for **Cloud and Cyber Securities Upgrades** for \$28,000.
Public Questions or Comments: None.
Motion: Elania Skiba
Second: Debbie Thomas
All in Favor: Yes
Motion Carried
5. Motion to approve Grant Application for the Borough of Lincoln for **Recreational Upgrades** for \$65,400.
Public Questions or Comments: None.
Motion: Debbie Thomas
Second: Elizabeth Lape
All in Favor: Yes
Motion Carried
6. Motion to approve Grant Application for the Borough of Lincoln for **AED's** for \$15,500.
Public Questions or Comments: None.
Motion: Rich Lattanzi
Second: Elania Skiba
All in Favor: Yes
Motion Carried
7. Motion to approve Grant Application for the City of Clairton for **Recreational Center Development** for \$50,000.
Public Questions or Comments: None.
Motion: Elania Skiba
Second: Elizabeth Lape
All in Favor: Yes
Motion Carried
8. Motion to approve Grant Application for the City of Clairton for **Police and Public Safety Drones** for \$15,000.

Public Questions or Comments: A member of the public was "uncomfortable" the money was being used for policing and public safety. The President of the board stated that all the funding decision for the CAP monies are made by the local councils.

Motion: Elania Skiba

Second: Debbie Thomas

All in Favor: Yes

Motion Carried

9. Motion to approve Grant Application for the City of Clairton for **Safety Signs** for \$15,000.

Public Questions or Comments: None.

Motion: Elizabeth Lape

Second: Debbie Thomas

All in Favor: Yes

Motion Carried

10. Motion to approve Grant Application for the Borough of Glassport for **Baseball and Softball Scoreboards** for \$36,565.

Public Questions or Comments: None.

Motion: Rich Lattanzi

Second: Debbie Thomas

All in Favor: Yes

Motion Carried

11. Motion to approve Grant Application for the Borough of Glassport for **Renovations and Rehabilitation of 12 Monongahela Avenue** for \$120,000.

Public Questions or Comments: To move the Borough building and making a borough complex.

Motion: Debbie Thomas

Second: Elizabeth Lape

All in Favor: Yes

Motion Carried

Adjournment

Motion: Elania Skiba

Second: Debbie Thomas

All in Favor: Yes

Motion Carried