

**AGENDA**

**Location: City of Clairton Municipal Building**

*Call to Order*

*Pledge of Allegiance*

*Secretary will take Attendance/Roll Call*

<i>Borough of Lincoln</i>	_____
<i>Borough of Glassport</i>	_____
<i>Borough of Port Vue</i>	_____
<i>City of Clairton</i>	_____
<i>Borough of Liberty</i>	_____

*Public Comments*

*Approval of Minutes from November 17, 2022*

*Motion to approve the minutes from the November 17, 2022:* \_\_\_\_\_

*Second:* \_\_\_\_\_

*All in Favor? Yes* \_\_\_\_\_ *No* \_\_\_\_\_

**Presentation of Grants and CLOSE OUT Reports – Tammy Firda**

**Borough of Lincoln – 2 Applications**

**Borough of Glassport – 1 Application and 3 Close Out Reports**

1. Motion to approve Grant Application for the Borough of Lincoln for the **VFRC Rescue Tool Purchase** for \$31,580.20.

*Public Questions or Comments?*

*Motion to Approve:* \_\_\_\_\_

*Second:* \_\_\_\_\_

*All in Favor? Yes* \_\_\_\_\_ *No* \_\_\_\_\_

2. Motion to approve Grant Application for the Borough of Lincoln for the **“Lights, Camera, Action” Project for the purchase of in-car and body worn cameras for the police department** for \$42,120.00.

*Public Questions or Comments?*

*Motion to Approve:* \_\_\_\_\_

*Second:* \_\_\_\_\_

*All in Favor? Yes* \_\_\_\_\_ *No* \_\_\_\_\_

3. Motion to approve Grant Application for the Borough of Glassport for **Equipment for the Volunteer Fire Department** for \$15,000.00.

*Public Questions or Comments?*

*Motion to Approve:* \_\_\_\_\_

*Second:* \_\_\_\_\_

*All in Favor? Yes* \_\_\_\_\_ *No* \_\_\_\_\_

4. Motion to Close Out **Grant Application GL2022-16** in the amount of \$8,681.50 with expenditures of \$5,545,86 with the remaining \$3,135.64 to be used upon approval of another project.

**Public Questions or Comments?**

**Motion to Approve:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**All in Favor? Yes** \_\_\_\_\_ **No** \_\_\_\_\_

5. Motion to Close Out **Grant Application GL2021-10** in the amount of \$50,470 with expenditures of \$56,907.50 with the additional expenditures of \$6,437.50 to be used from Grant Application GL2020-01.

**Public Questions or Comments?**

**Motion to Approve:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**All in Favor? Yes** \_\_\_\_\_ **No** \_\_\_\_\_

6. Motion to Close Out **Grant Application GL2022-14** in the amount of \$15,698.75 with expenditures of \$15,918.75 with the additional expenditures of \$220.00 to be used from Grant Application GL2020-01.

**Public Questions or Comments?**

**Motion to Approve:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**All in Favor? Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**Public Comments from Callers**

**Adjournment**

**Motion to Adjourn:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**All in Favor? Yes** \_\_\_\_\_ **No** \_\_\_\_\_

The next Community Benefit Trust meeting will be held May 25, 2023 at the Liberty Borough Municipal Building.