Minutes Community Benefit Trust Regular Meeting on August 26, 2021 @ 7:00PM City of Clairton Municipal Building

Meeting was called to order by President, Rich Lattanzi.

Pledge of Allegiance

Roll Call:

City of Clairton	Mayor Rich Lattanzi (Present)
Glassport Borough	Anthony Colecchi (Present)
Liberty Borough	Janice Matyasovsky (Present)
Lincoln Borough	Jim Beisler (Alternate/Present)
Port Vue Borough	Debbie Thomas (Alternate/Present)

Let the record show that alternate Denise Johnson Clemmons, City of Clairton was present.

Public Comments: None

Motion to approve the minute	es from April 29, 2021 Trust Meeting.
Motion: Rich Lattanzi	Second: Jim Beisler
All in Favor: Yes	Motion Carried

Rich Lattanzi presented multiple applications for Borough of Liberty explaining budgets and details for each application; Denise Johnson Clemmons read and carried motions.

Motion to approve Grant Application for **Borough of Liberty for Air Cylinders for Fire Department** for \$41,994.00.

No questions or comments Motion: Anthony Colecchi All in Favor: Yes

Second: Janice Matyasovsky **Motion Carried**

Motion to approve Grant Application for the Borough of Liberty for **Body Cameras and Car Cameras for Police Department** for \$15,181.96.

No questions or comments Motion: Rich Lattanzi All in Favor: Yes

Second: Debbie Thomas Motion Carried

Motion to approve Grant Application for the Borough of Liberty for a New Tractor for Public Works Department for \$21,448.25.

No questions or comments Motion: Jim Beisler All in Favor: Yes

Second: Anthony Colecchi Motion Carried

Motion to approve Grant Application for the Borough of Liberty for a SAMTrailer for \$8,563.20.No questions or commentsMotion: Janice MatyasovskySecond: Debbie Thomas

All in Favor: Yes

Second: Debbie Thomas Motion Carried

<u>Public Questions/Comments:</u>

City of Clairton (In Person)

- Lee Lasich Can residents receive a financial update from the Trustee? (Yes)
- Deron Gabriel Has any funds been replenished to the Trust Fund due to fines? (Yes)
- Rich Lattanzi As US Steel continues to be fined, the Trust Fund will continue to grow.

Announcements:

The next Community Benefit Trust meeting will be on November 18, 2021 @ 7:00pm at Lincoln Borough Municipal Building located at 45 Abe's Way, Elizabeth, PA 15027.

All applications for the November meeting must be submitted to Tammy Firda by email to <u>tammyfirda@lincolnborough.com</u>, mail or hand delivery thirty days in advance of meeting. Next deadline to submit applications is Tuesday, October 19, 2021.

Motion to adjourn meeting Motion: Janice Matyasovsky All in Favor: Yes

Second: Debbie Thomas

Submitted by: Denise Johnson Clemmons, Secretary, Community Benefit Trust