

**AGENDA**

**Location: Borough of Liberty Municipal Building**

**Call to Order**

**Pledge of Allegiance**

**Secretary will take Attendance/Roll Call**

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

**Public Comments**

**Approval of Minutes from February 22, 2024.**

**Motion to approve the minutes from February 22, 2024:** \_\_\_\_\_

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

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

**Presentation of Grants and Closeout Reports – Tammy Firda**

**Borough of Glassport –3 Applications**

**Borough of Port Vue—1 Closeout**

**Borough of Port Vue---3 Applications**

1. Motion to approve Grant Application for the Borough of Glassport for the **Emergency Demolition of 714 Detroit Avenue** for \$10,918.00.

**Public Questions or Comments?**

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

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

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

2. Motion to approve Grant Application for the Borough of Glassport for **Retaining wall in Lemon Alley** for \$27, 249.00.

**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 **Renovations to the new Municipal Complex** for \$45,042.00.

**Public Questions or Comments?**

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

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

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

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.

**Public Questions or Comments?**

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

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

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

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**.

**Public Questions or Comments?**

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

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

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

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**.

**Public Questions or Comments?**

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

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

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

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**.

**Public Questions or Comments?**

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

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

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

**Adjournment:**

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

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

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