

Minutes

Community Benefit Trust

Regular Meeting on February 24, 2022 @ 7:00PM

Liberty Borough Municipal Building

Meeting was called to order by President, Tammy Firda.

Pledge of Allegiance

Roll Call:

City of Clairton Mayor Rich Lattanzi (Present)

Glassport Borough Elaina Skiba (Present)

Liberty Borough Elizabeth Lape (Present)

Lincoln Borough Tammy Firda (Present)

Port Vue Borough Debbie Thomas (Alternate/Present)

Let the record show that Alternate Anthony Colecchi of Glassport Borough, Alternate Janice Matyasovsky of Liberty Borough, and Alternate Jim Beisler of Lincoln Borough were present.

Public Comments: None

Motion to approve the minutes from November 18, 2021, Trust Meeting.

No questions or comments

Motion: Rich Lattanzi, Second: Debbie Thomas

All in Favor. Motion Carried.

Elizabeth Lape presented 2 applications for Liberty Borough.

Motion to approve Grant Application for Borough of Liberty for Polaris Ranger with snowplow and winch for \$20,160.71.

No questions or comments

Motion Elaina Skiba, Second: Debbie Thomas.

All in favor. Motion Carried.

Motion to amend motion for Borough of Liberty and LBAA to renovate the bathrooms at Liberty Manor Park for \$150,000 to read Borough of Liberty for LBAA.

No questions or comments

Motion Debbie Thomas, Second: Rich Lattanzi.

All in favor. Motion Carried.

Motion to approve Grant Application for Borough of Liberty for LBAA to renovate the bathrooms at Liberty Manor Park for \$150,000.

No questions or comments

Motion Elaina Skiba, Second: Debbie Thomas.

All in favor. Motion Carried.

Tammy Firda presented for Lincoln Borough.

Motion to approve the close out report for the Borough of Lincoln for grant application LN-02-2020 for the purchase of two fully equipped hybrid vehicles.

No questions or comments

Motion Elizabeth Lape, Second: Rich Lattanzi

All in favor. Motion Carried.

Motion to approve the closeout report for the Borough of Lincoln for grant application Ln-03-2020 for computers & camera system for public safety.

No questions or comments

Motion Elaina Skiba, Second: Debbie Thomas

All in Favor. Motion Carried.

Motion to approve the request of Lincoln Borough to transfer the balance of grant application Ln-03-2020 in the amount of \$1,768.62 to grant application LN-02-2020 to cover overages for Hybrid Vehicle. Janice Matyasovsky asked if one vehicle cost more than the other. Tammy Firda explained that the additional cost came from the outfitting of the vehicles.

Motion Elaina Skiba, Second: Debbie Thomas

All in Favor. Motion Carried.

Motion to approve a request for change of funding for the Borough of Lincoln Recreational Grant LN-01-2020 to release \$177,900.00 of original grant amount back into Lincoln Boroughs Trust Monies for future projects.

Comments: Tammy Firda, Lincoln only drew down \$200,000 of the original grant application.

Motion Debbie Thomas, Second: Elizabeth Lape

All in Favor. Motion Carried.

Motion to approve a one-year extension for the Borough of Lincoln Recreational Grant LN-01-2020.

No questions or comments

Motion Elaina Skiba, Second: Debbie Thomas

All in Favor. Motion Carried

Announcements:

The next Community Benefit Trust meeting will be June 9, 2022 @ 7:00pm at City of Clairton Municipal Building.

All applications for the June meeting must be submitted to Tammy Firda by email to tammyfirda@lincolnborough.com, thirty days in advance of meeting. Next deadline to submit applications is May 9, 2022.

Motion to adjourn meeting

Motion: Elaina Skiba, Second Debbie Thomas

All in Favor: Yes

Submitted by: Elaina Skiba

Vice President, Community Benefit Trust