

AGENDA

Location: Borough of Liberty Municipal Building

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	Anthony Colecchi (Present)
Borough of Port Vue	Debbie Thomas (Present)
City of Clairton	Rich Lattanzi (Present)
Borough of Liberty	Elizabeth Lape (Present)

Public Comments:

None.

Motion to approve the minutes from the February 23, 2023.

Motion: Rich Lattanzi

Second: Debbie Thomas

All in Favor: Yes

Motion Carried

Presentation of Grants and CLOSE OUT Reports – Tammy Firda

Anthony Colecchi, the Alternate Board Member for the Borough of Glassport, presented one grant application and six close out reports explaining what was purchased with each close out.

Debbie Thomas, the Board Member for the Borough of Port Vue, presented three close out reports explaining what was purchased with each close out.

1. Motion to approve Grant Application for the Borough of Glassport for the **Public Works Vehicle** for \$51,446.80.
Public Questions or Comments: Question – Is this a hybrid or gas vehicle. Answer – Gas vehicle.
Motion: Rich Lattanzi
Second: Debbie Thomas
All in Favor: Yes
Motion Carried
2. Motion to Close Out **Grant Application GL2021-07** in the amount of \$9,715.20 with expenditures of \$9,602.10 with the remaining \$113.10 to be used upon approval of another project.
Motion: Elizabeth Lape
Second: Debbie Thomas
All in Favor: Yes
Motion Carried
3. Motion to Close Out **Grant Application GL2021-11** in the amount of \$6,669.23 with expenditures of \$6,077.00 with the remaining \$592.23 to be used upon approval of another project.
Public Questions or Comments?

Motion: Rich Lattanzi
Second: Debbie Thomas
All in Favor: Yes
Motion Carried

4. Motion to Close Out **Grant Application GL2022-13** in the amount of \$13,249.92 with expenditures of \$13,249.92.

Motion: Elizabeth Lape
Second: Debbie Thomas
All in Favor: Yes
Motion Carried

5. Motion to Close Out **Grant Application GL2022-15** in the amount of \$21,126.59 with expenditures of \$21,126.59.

Motion: Rich Lattanzi
Second: Debbie Thomas
All in Favor: Yes
Motion Carried

6. Motion to Close Out **Grant Application GL2022-17** in the amount of \$14,829.68 with expenditures of \$0.00, due to the contractor withdrawing the quoted price, with the remaining \$14,829.68 to be used upon approval of another project.

Motion: Debbie Thomas
Second: Elizabeth Lape
All in Favor: Yes
Motion Carried

7. Motion to Close Out **Grant Application GL2022-19** in the amount of \$20,600.00 with expenditures of \$20,600.00.

Motion: Elizabeth Lape
Second: Rich Lattanzi
All in Favor: Yes
Motion Carried

8. Motion to Close Out **Grant Application GL2022-23** in the amount of \$18,463.65 with expenditures of \$18,463.65.

Motion: Debbie Thomas
Second: Elizabeth Lape
All in Favor: Yes
Motion Carried

9. Motion to Close Out **Grant Application PV-03-2023** in the amount of \$16,632.80 with expenditures of \$16,632.80.

Motion: Rich Lattanzi
Second: Debbie Thomas
All in Favor: Yes
Motion Carried

10. Motion to Close Out **Grant Application PV-04-2025** in the amount of \$19,500.00 with expenditures of \$19,500.00.

Motion: Anthony Colecchi

Second: Elizabeth Lape

All in Favor: Yes

Motion Carried

11. Motion to Close Out **Grant Application PV-05-2025** in the amount of \$29,199.98 with expenditures of \$29,199.98.

Motion: Anthony Colecchi

Second: Rich Lattanzi

All in Favor: Yes

Motion Carried

Adjournment

Motion: Rich Lattanzi

Second: Anthony Colecchi

All in Favor: Yes

Motion Carried

The next Community Benefit Trust meeting will be held August 24, 2023 at the Glassport Borough Municipal Building. Applications and close out reports will be due by July 24, 2023.