

**MINUTES OF COMMUNITY TRUST FUND
REGULAR MEETING
CLAIRTON CITY HALL
WEDNESDAY, AUGUST 19, 2020
6:00 P.M.**

Due to the coronavirus pandemic the meeting was conducted via Facebook LIVE to promote safe distancing as recommended and permitted by State Law.

Call to Order: Meeting was called to order by Mayor Richard L. Lattanzi who asked all to stand and recite the Pledge of Allegiance.

Roll Call: (Called and Repeated by Denise Johnson Clemmons)

City of Clairton – Mayor Rich Lattanzi
Glassport Borough – Elaina Skiba
Liberty Borough – Janice Matyasovsky
Lincoln Borough – Tammy Firda
Port Vue Borough – Debbie Thomas

Each Board Member was asked to introduce themselves.

Nominations Made and Seconded:

(Called by Mayor Rich Lattanzi)

Nomination made for President of the Board:

Elaina Skiba nominated Tammy Firda

Debbie Thomas seconded

Roll Call/Nomination Closed

Nomination made for Vice President of the Board:

Tammy Firda nominated Elaina Skiba

Denise Johnson Clemmons seconded

Roll Call/Nomination Closed

Nomination made for Secretary of the Board:

Rich Lattanzi nominated Denise Johnson Clemmons

Elaina Skiba seconded
Roll Call/Nomination Closed

Nomination made for Treasure of the Board:
Denise Johnson Clemmons nominated Rich Lattanzi
Tammy Firda seconded
Roll Call/Nomination Closed

Appointments Made and Accepted by the Board:
Tammy Firda – President
Elaina Skiba – Vice President
Secretary – Denise Johnson Clemmons
Treasurer – Rich Lattanzi

Mayor Rich Lattanzi stated the purpose of our meeting which is to vote and hear from the residents of Port Vue Borough and Lincoln Borough concerning the projects that have been submitted. Further instructions were given on how to contact your local municipalities concerning projects to be taken into consideration.

Financial Breakdown/Report given by Treasurer Rich Lattanzi:

- Funding based on population, square miles and base amount of 20% was given to each municipality.
- Clairton received \$883,597.39, Glassport received \$658,194.27, Liberty received \$499,628.69, Lincoln received \$724,502.92 and Port Vue received \$539,592.37.
- Funds in General Inventory is \$669,262.50
- Total Receipts in Inventory is \$2,459,254.00
- Total Receipts is \$3,453,776.50

Meeting turned over to President - Tammy Firda:

- Gave overview of how the Community Benefit Trust Board was developed and made up of appointed members from elected officials.
- The Trust Board will review applications submitted.
- Public comments will only be accepted from residents who live in the communities that have submitted an application.
- Two communities have applied for current round of funding; Port Vue and Lincoln Boroughs.

President Tammy Firda introduced Port Vue Borough Councilwoman Debbie Thomas to present their project:

- Application submitted for environmental, public health and over all community benefit. (Mobile speed safety sign, police body cameras, breathing pressure equipment, replace sidewalk/crosswalks, railings, demolition and asbestos studies and a rescue boat – **totaling \$130,000.00**)
- Application submitted for recreational, rehabilitation and capital improvement. (Landscaping, replace back stop at the recreational area, replace back stop at the ballfield, redo concrete on bleachers, the outdoor shed at the recreational building, kitchen for the recreational center, cameras for the recreational and storage areas, paint recreational center and garage, pressure wash and sandblast the basketball hoop polls, seal, coat and paint lines on all three courts, roller and sweeper for bathroom areas, replace sidewalks and repair the building at PVAA, pave roads leading up to the accessibility of the new recreational building – **totaling \$404,500.00**)

President Tammy Firda introduced Lincoln Borough Mayor James Beisler to present their project:

- Application submitted for modernization and upgrade of Lincoln Park and recreational facilities. (Breznay Field, Dorothy Vay Park and Bellbridge playground - pave the roads, new sign for the Borough of Lincoln, new 100KW generator, new generator storage area next to DPW, new man and coiling doors for concession stand, 100 amp breaker box in the concession stand, vinyl coated picnic tables, wrap-around chain-link back stop, new fence at the ballfield, aerate the ballfield, tractor and drag attachment, maintenance of lights, remove and replace the water fountain, tree maintenance, new bleachers for concrete, new matting at the playgrounds, new pre-school aged items, benches for Dorothy Vay Park, park maintenance, new swing set for playgrounds, new ADA swing, new grill, new garbage cans – **totaling \$377,868.56**)
- Application for 2 hybrid police vehicles. (Two - 2021 Ford interceptor utility model K8A All Wheel Drive, with all the equipment police packaged details, evidence gun vault mounted in the rear vehicle, Martel digital body camera system, Martel digital DC6 camera system with night vision rear camera, license plate LEDs, 4-Corner LEDs, Code 3 C-Stick mounted in the rear of the hatch, computer mount, GoJotto desk console with armrest and cupholder, rear quarter window LEDs, Westin push bumper for LEDs, exterior mirrors LEDs, double weapons rack, Code 3 – 21,00 light bar system, widow bars, rear safety screen, safety cage with recess panel and install 1 police radio with new antenna – **totaling \$115,404.00**)

Opened the floor for public comments

Motions Made and Carried (Called by President Tammy Firda:)

Motion to approve application for rehabilitation and capital improvement of the recreational facilities in the amount of \$404,500.00 for the Borough of Port Vue:

Motion – Denise Johnson Clemmons

Seconded – Debbie Thomas

Roll Call

Motion Carried

Strike Motion – (Only Primary Board Members can make a motion)

Motion to Strike Approval:

Motion – Elaine Skiba

Seconded – Rich Lattanzi

Roll Call

Motion Recall:

Motion – Elaine Skiba

Seconded – Rich Lattanzi

Roll Call

Motion Carried

Motion to approve application for environmental, public health and over all community benefit in the amount of \$130,000.00 for the Borough of Port Vue:

Motion – Rich Lattanzi

Seconded – Elaine Skiba

Roll Call

Motion Carried

Motion to approve application submitted for modernization and upgrade of Lincoln Park and recreational facilities in the amount of \$377,868.56 for Lincoln Borough:

Motion – Janice Matyasovsky

Seconded – Debbie Thomas
Roll Call
Motion Carried

Motion to approve application submitted for 2 hybrid police vehicles in the amount of \$115, 404.00 for Lincoln Borough:

Motion – Debbie Thomas
Seconded – Janice Matyasovsky
Roll Call
Motion Carried

Announcements:

The next Community Benefit Trust meeting will be on September 30, 2020 at 7:00pm at the Glassport Municipal Building located at 440 Monongahela Avenue in Glassport.

Please visit your local municipality website to see if any decisions were made by our Governor concerning what type of participation is permitted.

Motion to Adjourn:

Motion – Elaina Skiba
Seconded – Rich Lattanzi
All in Favor
Motion Carried