

AGENDA

Location: Borough of Lincoln Municipal Building

Call to Order

Pledge of Allegiance

Secretary will take Attendance/Roll Call

- Borough of Lincoln* _____
- Borough of Glassport* _____
- Borough of Port Vue* _____
- City of Clairton* _____
- Borough of Liberty* _____

Public Comments

Approval of Minutes from August 25, 2022

Motion to approve the minutes from the August 25, 2022: _____

Second: _____

All in Favor? Yes _____ *No* _____

Motion to advertise the 2023 Community Benefit Trust meeting schedule.

Motion to accept: _____

Second: _____

All in Favor? Yes _____ *No* _____

Presentation of Grants and CLOSE OUT Reports – Tammy Firda

Borough of Liberty – 1 Application

Borough of Glassport – 6 Application

Borough of Lincoln – 3 Applications and 2 Close Out Reports and a request

Motion to approve Grant Application for the Borough of Liberty for the **Manor Concession Stand and Infield** upgrades for \$25,000.00.

Public Questions or Comments?

Motion to Approve: _____

Second: _____

All in Favor? Yes _____ *No* _____

Motion to approve Grant Application for the Borough of Glassport for **AEDs for Police Vehicles** for \$8,402.62.

Public Questions or Comments?

Motion to Approve: _____

Second: _____

All in Favor? Yes _____ *No* _____

Motion to approve Grant Application for the Borough of Glassport for **Surveillance Camera** for \$8,220.30.

Public Questions or Comments?

Motion to Approve: _____

Second: _____

All in Favor? Yes _____ *No* _____

Motion to approve Grant Application for the Borough of Glassport for the purchase of **Security Cameras** for \$14,829.68.

Public Questions or Comments?

Motion to Approve: _____

Second: _____

All in Favor? Yes _____ *No* _____

Motion to approve Grant Application for the Borough of Glassport for the **Skid Unit and Turn Out Gear** for \$43,112.59.

Public Questions or Comments?

Motion to Approve: _____

Second: _____

All in Favor? Yes _____ *No* _____

Motion to approve Grant Application for the Borough of Glassport for the **Off-Road Vehicle Park Engineering Fees** for \$18,463.65.

Public Questions or Comments?

Motion to Approve: _____

Second: _____

All in Favor? Yes _____ *No* _____

Motion to approve Grant Application for the Borough of Glassport for the **Balance of Off-Road Vehicle Park Phase I Road and Drainage Installation** for \$19,470.97.

Public Questions or Comments?

Motion to Approve: _____

Second: _____

All in Favor? Yes _____ *No* _____

Motion to Close Out **Grant Application LN-01-2020** in the amount of \$200,000.00 with expenditures of \$175,999.81 and returning \$24,000.19 to the trust fund for Borough of Lincoln.

Public Questions or Comments?

Motion to Approve: _____

Second: _____

All in Favor? Yes _____ *No* _____

Motion to Close Out **Grant Application LN-04-2021** in the amount of \$70,000 with expenditures of \$35,703.54 and returning \$34,296.46 to the Trust fund for Borough of Lincoln.

Public Questions or Comments?

Motion to Approve: _____

Second: _____

All in Favor? Yes _____ *No* _____

Motion to approve Grant Application # LN-10-2022 for the Borough of Lincoln for the **Purchase of equipment to maintain the recreational facilities and for the Senior citizen group** for a total of \$59, 218.13 with a new request amount of \$35,217.94 and balance to come from closeout of grant LN-01-2022 in the amount of \$24,000.19.

Public Questions or Comments?

Motion to Approve: _____

Second: _____

All in Favor? Yes _____ *No* _____

Motion to approve Grant Application # LN-08-2022 for the Borough of Lincoln to fund the **Quality-of-Life Program** for a total of \$55,000.00 with a new request amount of \$20,703.54 and balance to come from closeout of grant LN-04-2021 in the amount of \$34,296.46.

Public Questions or Comments?

Motion to Approve: _____

Second: _____

All in Favor? Yes _____ *No* _____

Motion to approve Grant Application for the Borough of Lincoln to fund the **PHASE – Public Health and Safety Education Program** for \$51,667.86.

Public Questions or Comments?

Motion to Approve: _____

Second: _____

All in Favor? Yes _____ *No* _____

Motion to approve the request of Lincoln Borough and approve \$10,000.00 from the sale of Yan Mar Tractor purchased with Trust fund monies for overages on grant LN-06-2021 Municipal Salt Shed.

Public Questions or Comments?

Motion to Approve: _____

Second: _____

All in Favor? Yes _____ *No* _____

Public Comments from Callers

Adjournment

Motion to Adjourn: _____

Second: _____

All in Favor? Yes _____ *No* _____

Details for the next Community Benefit Trust meeting will be available on each community’s web page a week in advance.