

**Community Benefit Trust Meeting Minutes  
August 25, 2022 at 7:00 PM  
Location: Borough of Glassport Municipal Building**

Meeting was called to order by Vice President, Elaina Skiba

Pledge of Allegiance

**Roll Call:**

<b>Borough of Lincoln</b>	Keli Vereb (Alternate/Present)
<b>Borough of Glassport</b>	Elaina Skiba (Present)
<b>Borough of Port Vue</b>	Debbie Thomas (Present)
<b>City of Clairton</b>	Lee Lasich (Alternate/Present)
<b>Borough of Liberty</b>	Elizabeth Lape (Present)

**Public Comments:** None

Motion to approve the minutes from the June 9, 2022:

**Motion:** Keli Vereb

**Second:** Debbie Thomas

**All in Favor:** Yes

**Motion Carried**

Motion to accept the resignation of City of Clairton Representative and Secretary of the Community Benefit Trust, Denise Johnson Clemmons.

**Motion:** Debbie Thomas

**Second:** Elizabeth Lape

**All in Favor:** Yes

**Motion Carried**

Elizabeth Lape nominated herself for Secretary.

Motion to approve Elizabeth Lape as Secretary.

**Motion:** Debbie Thomas

**Second:** Keli Vereb

**All in Favor:** Yes

**Motion Carried**

**Presentation of Grants and CLOSE OUT Reports – Tammy Firda**

Vice President, Elaina Skiba, asked each Board Member to give a description of the grant applications and/or close out reports that were being presented by their municipality.

Anthony Colecchi, the Alternate Board Member for the Borough of Glassport, presented six grant applications.

Keli Vereb, the Alternate Board Member for the Borough of Lincoln, presented one grant application.

Debbie Thomas, the Board Member for the Borough of Port Vue, presented two close out reports.

Motion to approve Grant Application for the Borough of Glassport for the purchase of **Intoximeters** for \$15,698.75.

**Public Questions or Comments:** Question – How many Intoximeters will be purchased. Answer – Eight.

**Motion:** Lee Lasich

**Second:** Debbie Thomas

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the Borough of Glassport for the **Emergency Apparatus Garage Phase II** for \$21,126.59.

**Public Questions or Comments:**

**Motion:** Lee Lasich

**Second:** Keli Vereb

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the Borough of Glassport for an **In Vehicle Citation Printer** for \$8,681.50.

**Public Questions or Comments:** Question – How many will be purchased? Answer – Nine.

**Motion:** Debbie Thomas

**Second:** Lee Lasich

**All in Favor:** Yes

**Motion Carried**

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

**Public Questions or Comments:** Question – How many will be purchased? Answer – Eight.

**Motion:** Keli Vereb

**Second:** Debbie Thomas

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the Borough of Glassport for the **Ninth Street Park and Basketball Court Fencing** for \$98,703.54.

**Public Questions or Comments:** None.

**Motion:** Lee Lasich

**Second:** Debbie Thomas

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the Borough of Glassport for the **Multi Use Tractor- Yan Man 424 Tractor with attachments** for \$20,600.

**Public Questions or Comments:** None.

**Motion:** Debbie Thomas

**Second:** Lee Lasich

**All in Favor:** Yes

**Motion Carried**

Motion to approve Grant Application for the Borough of Lincoln for the **Lincoln Borough Police (HYBRID) Interceptors Going Green** for \$54,326.

**Public Questions or Comments:** None.

**Motion:** Lee Lasich

**Second:** Debbie Thomas

**All in Favor:** Yes

**Motion Carried**

Motion to Close Out **Grant Application PV-01-2020** in the amount of \$130,000 for Port Vue Borough.

**Public Questions or Comments:** None.

**Motion:** Keli Vereb

**Second:** Elizabeth Lape

**All in Favor:** Yes

**Motion Carried**

Motion to Close Out **Grant Application PV-02-2020** in the amount of \$404,500 for Port Vue Borough.

**Public Questions or Comments:** None.

**Motion:** Lee Lasich

**Second:** Keli Vereb

**All in Favor:** Yes

**Motion Carried**

**Public Comments from Callers:** None.

***Motion to adjourn meeting:***

**Motion:** Keli Vereb

**Second:** Debbie Thomas

**All in Favor:** Yes

**Motion Carried**

The next Community Benefit Trust meeting will be held November 17, 2022 at the Borough of Lincoln; applications will be due by October 17, 2022.

Submitted by:

Elizabeth Lape,

Secretary, Community Benefit Trust