

**Meeting Minutes**  
**Location: Borough of Glassport Municipal Building**

Meeting was called to order by President, Tammy Firda at 7:00 P.M.

Pledge of Allegiance

Roll Call:

<b>Borough of Lincoln</b>	Tammy Firda (Present)
<b>Borough of Glassport</b>	Elania Skiba (Present)
<b>Borough of Port Vue</b>	Debbie Thomas (Present)
<b>City of Clairton</b>	Lee Lasich (Present)
<b>Borough of Liberty</b>	Elizabeth Lape (Present)

Public Comments:

**Mr. Michael Airgood – Borough of Port Vue.** Mr. Airgood suggested the Trust board should invite an expert to talk through ideas the funds could be used for and would like to ask the board to consider more creative ideas. He provided suggestions such as native perennial wildflowers to replace empty lots. He also suggested to investigate ways to prevent runoff of sewage systems by finding ways to control rainwater in parks and other areas. Mr. Airgood would like to see more trees purchased as well as looking into asbestos abatement and air filtration for the schools and other non-profits.

Motion to approve the minutes from the May 25, 2023.

**Motion:** Elaina Skiba

**Second:** Debbie Thomas

**All in Favor:** Yes

**Motion Carried**

**Presentation of Grants and CLOSEOUT Reports – Tammy Firda**

Elizabeth Lape, the Board Member for the Borough of Liberty, presented one grant application explaining what was applied for and the cost.

Tammy Firda, the Board Member for the Borough of Lincoln, presented one grant application explaining what was applied for and the cost.

Elania Skiba, the Board Member for the Borough of Glassport, presented seven close out reports explaining what was purchased with each close out.

1. Motion to approve Grant Application for the Borough of Liberty for the purchase of **Windows for the Liberty Borough Volunteer Fire Company Building** for \$18,278.00.

**Public Questions or Comments:** None.

**Motion:** Elaina Skiba

**Second:** Lee Lasich

**All in Favor:** Yes

**Motion Carried**

2. Motion to approve Grant Application for the Borough of Lincoln for the **Carothers Road and Mable Drive Paving and Storm Water Management Project** for \$100,000.00.

**Public Questions or Comments:** None.

**Motion:** Debbie Thomas

**Second:** Lee Lasich

**All in Favor:** Yes

**Motion Carried**

3. Motion to Close Out **Grant Application GL2023-26 for the Purchase of a Public Works Vehicle** in the amount of \$51,446.80 with expenditures of \$51,446.80.

**Public Questions or Comments:** None.

**Motion:** Debbie Thomas

**Second:** Lee Lasich

**All in Favor:** Yes

**Motion Carried**

4. Motion to Close Out **Grant Application GL2021-06 for the Grant match for the 9<sup>th</sup> Street Park** in the amount of \$20,600.00 with expenditures of \$72,520.00.

**Public Questions or Comments:** None.

**Motion:** Lee Lasich

**Second:** Elizabeth Lape

**All in Favor:** Yes

**Motion Carried**

5. Motion to Close Out **Grant Application GL2022-12 for the Grant match for the Off-Road Vehicle Park** in the amount of \$45,426.24 with expenditures of \$294,021.00.

**Public Questions or Comments:** None.

**Motion:** Debbie Thomas

**Second:** Lee Lasich

**All in Favor:** Yes

**Motion Carried**

6. Motion to Close Out **Grant Application GL2022-20 for the purchase of AEDs for Police Vehicles** in the amount of \$8,402.62 with expenditures of \$8,402.62.

**Public Questions or Comments:** None.

**Motion:** Elizabeth Lape

**Second:** Lee Lasich

**All in Favor:** Yes

**Motion Carried**

7. Motion to Close Out **Grant Application GL2022-22 for the Skid Unit and Turn Out Gear** in the amount of \$43,112.59 with expenditures of \$43,112.59.

**Public Questions or Comments:** None.

**Motion:** Debbie Thomas

**Second:** Elizabeth Lape

**All in Favor:** Yes

**Motion Carried**

8. Motion to Close Out **Grant Application GL2022-24 for the Off-Road Vehicle Park Road and Drainage Project** in the amount of \$19,470.97 with expenditures of \$19,470.97.

**Public Questions or Comments:** None.

**Motion:** Lee Lasich

**Second:** Elizabeth Lape

**All in Favor:** Yes

**Motion Carried**

9. Motion to Close Out **Grant Application GL2023-25 for the purchase of Equipment for the Volunteer Fire Department** in the amount of \$15,000.00 with expenditures of \$21,333.77.

**Public Questions or Comments:** None.

**Motion:** Debbie Thomas

**Second:** Elizabeth Lape

**All in Favor:** Yes

**Motion Carried**

Adjournment

**Motion:** Elania Skiba

**Second:** Lee Lasich

**All in Favor:** Yes

**Motion Carried**

The next Community Benefit Trust meeting will be held on November 16, 2023, at the Lincoln Borough Municipal Building. Applications and close-out reports will be due by October 16, 2023.