

**AGENDA**

**Location: Borough of Port Vue Municipal Building**

*Call to Order*

*Pledge of Allegiance*

*Secretary will take Attendance/Roll Call*

<i>Borough of Lincoln</i>	_____
<i>Borough of Glassport</i>	_____
<i>Borough of Port Vue</i>	_____
<i>City of Clairton</i>	_____
<i>Borough of Liberty</i>	_____

*Public Comments*

*Approval of Minutes from November 17, 2023.*

*Motion to approve the minutes from November 17, 2023:* \_\_\_\_\_

*Second:* \_\_\_\_\_

*All in Favor? Yes* \_\_\_\_\_ *No* \_\_\_\_\_

*Motion to accept the resignation of the Secretary of the Community Benefit Trust, Elizabeth Lape.*

*Motion to accept:* \_\_\_\_\_

*Second:* \_\_\_\_\_

*All in Favor? Yes* \_\_\_\_\_ *No* \_\_\_\_\_

*Nominations for Secretary*

*Motion to approve* \_\_\_\_\_ *as Secretary.*

*Motion to approve:* \_\_\_\_\_

*Second:* \_\_\_\_\_

*All in Favor? Yes* \_\_\_\_\_ *No* \_\_\_\_\_

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

**Borough of Port Vue – 1 Application**

1. Motion to approve Grant Application for the Borough of Port Vue for **Upgrades to the Recreation Center** in the amount of \$200,000.

***Public Questions or Comments?***

***Motion to Approve:*** \_\_\_\_\_

***Second:*** \_\_\_\_\_

***All in Favor? Yes*** \_\_\_\_\_ ***No*** \_\_\_\_\_

*Adjournment*

*Motion to Adjourn:* \_\_\_\_\_

*Second:* \_\_\_\_\_

*All in Favor? Yes* \_\_\_\_\_ *No* \_\_\_\_\_