



BMCP Meeting Agenda

April 18, 2024 – 3:00 P.M.
Back Mountain Regional Fire & EMS Building

1. Meeting Called to Order

2. Pledge of Allegiance

3. Roll Call of Borough/Township Officials:

- | | |
|-------------------------|----------------------|
| a. Dallas Borough | e. Jackson Township |
| b. Dallas Township | f. Kingston Township |
| c. Franklin Township | g. Lehman Township |
| d. Harveys Lake Borough | |

4. Approval of January 18, 2024 Meeting Minutes

5. Approval of March 31, 2024 Financial Report/ Balance Sheet (General & Maintenance Funds)

6. Bills Payable:

- a. Payment to AMP Global Strategies - \$135.00 from Maintenance Fund for renewal of FCC Licensing Call Sign for EMA radios (per Harry Vivian).

7. Correspondence: NONE

8. Reports: NONE

9. Old Business

- a. 2022-2023 LSA Grant – Public Works Equipment (Lehman Township) – SUBMITTED \$612,537.90 – AWARDED \$300,000.00
- b. 2023-2024 LSA Grant Application – Police RMS (Kingston Township) – SUBMITTED \$359,131.00 – PENDING
- c. Follow up discussion regarding changes to ownership of the shared Vector truck.
- d. Follow up discussion regarding municipal interest in a shared comprehensive plan and shared zoning with assistance and possible funding through PA DCED.

10. New Business

- a. Presentation by Craig Rudisill, CODY Systems representative.



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11. Open Discussion

12. Public Comment

13. Motion for Adjournment

Next Meeting: June 20, 2024 at 3:00 pm