



# BMCP Meeting Agenda

April 20, 2023 – 3:00 P.M.  
Back Mountain Regional Fire & EMS Building

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**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 19, 2023 Meeting Minutes**

**5. Approval of March 31, 2023 Financial Report/ Balance Sheet (General & Maintenance Funds)**

**6. Bills Payable: NONE**

**7. Correspondence: NONE**

**8. Reports: NONE**

**9. Old Business**

- a. 2021-2022 LSA Grant – Police and Public Safety Equipment (Dallas Borough) – SECOND REIMBURSEMENT REQUEST WAS SUBMITTED 03/28/23.
- b. 2022-2023 LSA Grant – Public Works Equipment (Lehman Township) – SUBMITTED \$612,537.90 – NO DECISION ISSUED BY CFA YET.
- c. Follow up discussion regarding the Royal Diamond Speed Trailer.
  - i. Repairs completed on 03/17/23.
  - ii. Invoice of \$374.95 due to YCG Inc.
  - iii. Dallas Borough, Dallas Township, Harvey's Lake Borough, Kingston Township, Jackson Township, Lehman Township all 1/6 owner by agreement.
- d. Follow up discussion of Harvey's Lake Borough's verbal request to be removed from ownership of the Vactor Truck and Leaf Vacuum Truck.

**10. New Business**

- a. Fred Rosencrans, Executive Director of Luzerne County 911, discussion with BMCP members on recent changes and staffing shortages.

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**11. Open Discussion**

**12. Public Comment**

**13. Motion for Adjournment**

Next Meeting: June 15, 2023 at 3:00 pm