

BMCP Meeting Agenda

April 21, 2022 – 3:00 P.M.
Meeting via Conference Call



DIAL 1-701-802-5236

ACCESS CODE: 560075

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1. Meeting Called to Order
 2. Pledge of Allegiance
 3. Roll Call of Borough/Township Officials:
 - a. Dallas Borough
 - b. Dallas Township
 - c. Franklin Township
 - d. Harveys Lake Borough
 - e. Jackson Township
 - f. Kingston Township
 - g. Lehman Township
 4. Approval of January 20, 2022 Meeting Minutes
 5. Approval of March 31, 2022 Financial Report/ Balance Sheet (General & Maintenance Funds)
 6. Bills Payable: NONE
 7. Correspondence: NONE
 8. Reports: NONE
 9. Old Business
 - a. 2016-2017 LSA Grant - EMS Building Phase II (Lehman Twp) EXTENDED / PENDING
 - b. 2020-2021 LSA Grant - Police and Public Safety Equipment (Dallas Twp) – AWARDED FOR \$500,000
 - i. Cooperation Agreement approval.
 - c. 2021-2022 LSA Grant – Police and Public Safety Equipment (Dallas Borough) – SUBMITTED – NO DECISION ISSUED BY CFA
 10. New Business
 11. Open Discussion



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12. Public Comment

13. Motion for Adjournment

Next Meeting: August 18, 2022 at 3:00 pm
In-Person meeting at EMA Building on SR 118, Dallas.