



BMCP Meeting Agenda

August 17, 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
 - b. Dallas Township
 - c. Franklin Township
 - d. Harveys Lake Borough
 - e. Jackson Township
 - f. Kingston Township
 - g. Lehman Township
 4. Approval of June 15, 2023 Meeting Minutes
 5. Approval of July 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) – THIRD REIMBURSEMENT DISTRIBUTED 07/19/23.
 - i. Dallas Borough, Dallas Township, Harvey's Lake Borough and Kingston Township still have remaining items to purchase.
 - b. 2022-2023 LSA Grant – Public Works Equipment (Lehman Township) – SUBMITTED \$612,537.90 – AWARDED \$300,000.00
 - i. Cooperation Agreement for the grant is circulating with the member municipalities.
 - c. 2023-2024 LSA Grant
 - i. Kingston Township has agreed to sponsor this grant application.
 - ii. Discussion on estimate for CODY Pathfinder RMS.
 - iii. Resolutions need to be passed at September meetings.



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10. New Business

- a. David Bass from T-Mobile request to speak with the BMCP members.

11. Open Discussion

12. Public Comment

13. Motion for Adjournment

Next Meeting: September 21, 2023 at 3:00 pm