

# BMCP Meeting Agenda

August 18, 2022 – 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
  - b. Dallas Township
  - c. Franklin Township
  - d. Harveys Lake Borough
  - e. Jackson Township
  - f. Kingston Township
  - g. Lehman Township
4. Approval of June 27, 2022 Special Meeting Minutes
5. Approval of July 31, 2022 Financial Report/ Balance Sheet (General & Maintenance Funds)
6. Bills Payable: NONE
7. Correspondence: NONE
8. Reports:
  - a. Administration Report
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
  - c. 2021-2022 LSA Grant – Police and Public Safety Equipment (Dallas Borough) – AWARDED FOR \$300,000. Fully executed contract not received yet from DCED.
10. New Business
  - a. Tow' N Store Lock for the Speed Trailer at an estimated cost of \$30.00 to be purchased and reimbursed by BMCP.
  - b. Discussion on 2022-2023 LSA Grant Application to be sponsored by Lehman Township and submitted to DCED by September 30<sup>th</sup>.
    - i. Grant budget amount and breakdown per municipality.
    - ii. Resolution of BMCP
    - iii. Resolution of Member Municipalities for participation
    - iv. Resolution of Lehman Township to sponsor
11. Open Discussion
12. Public Comment
13. Motion for Adjournment

Next Meeting: September 15, 2022 at 3:00 pm