



BMCP Meeting Agenda

**August 20, 2026 – 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 July 16, 2026 Meeting Minutes**
 - 5. Approval of July 31, 2026 Financial Report/ Balance Sheet (General & Maintenance Funds)**
 - 6. Bills Payable: NONE**
 - 7. Correspondence: NONE**
 - 8. Reports: NONE**
 - 9. Old Business**
 - a. 2023-2024 LSA Grant Award – Police RMS (Kingston Township) – AWARDED \$350,000.00.
 - i. Kingston Township paid CODY Systems their remaining 10% contract balance upon going live with CODY.
 - ii. Update from other municipalities in project.
 - b. 2024-2025 LSA Grant Award – Road Dept Shared Equipment (Jackson Township) - AWARDED \$300,000.00.
 - i. Jackson Township has signed a Bill of Sale transferring the tractor to Dallas Borough.
 - ii. Waiting on revised Cooperation Agreement with Addendum #1 to be signed by all participating municipalities.
 - c. Restated Back Mountain Regional EMA Agreement
 - i. Follow up on confirmation of municipalities to participate in the restatement process. Dallas Borough, Franklin Township, Jackson Township, Kingston Township and Lehman Township have confirmed. Dallas Township has not yet responded.



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- d. Dissolution of Multi-Municipal Cooperation Agreement and transfer of ownership of the 2011 Royal Diamond Speed Trailer from Kingston Township to Lehman Township.
 - i. Speed Trailer ownership has been successfully transferred from Kingston Township to Lehman Township.
- e. Follow up discussion on 2026 LSA grant application.
 - i. Dallas Township to sponsor grant application.
 - ii. BMCP Resolution 1-2026 to approve the Local Share Account Grant application and proposed budget.
 - iii. Draft Resolutions for each municipality will be forwarded by Mrs. Carr.

10. New Business

11. Open Discussion

12. Public Comment

13. Motion for Adjournment

Next Meeting: September 17, 2026 at 3:00 pm