

BMCP Meeting Agenda

December 21, 2023 – 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 | e. Jackson Township |
| b. Dallas Township | f. Kingston Township |
| c. Franklin Township | g. Lehman Township |
| d. Harveys Lake Borough | |

4. Approval of November 8, 2023 Meeting Minutes

5. Approval of November 30, 2023 Financial Report/ Balance Sheet (General & Maintenance Funds)

6. Bills Payable:

- a. 2023 Payables:
 - i. Payment of \$81.27 to Dallas Borough – reimbursement for legal notice fee paid to Citizens Voice for Special Meeting.
- b. 2024 Payables:
 - i. Payment of \$650.00 to Back Mountain Chamber – renewal of membership for 2024.

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 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
- c. 2023-2024 LSA Grant
 - i. Follow up discussion on projected annual operational costs.

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10. New Business

- a. Discussion on speed trailer repairs
- b. Approve contribution to Back Mountain Regional Fire & EMS Inc. toward use of the meeting room at the SR 118 building in 2023.
 - i. Budgeted \$1,000
- c. Approve contribution to Atty Tom Brennan for legal services in 2023.
 - i. Budgeted \$250
- d. Set rate for municipal member contributions for 2024.
 - i. Previously \$300
- e. Set rate for municipal maintenance fund contributions for 2024.
 - i. Previously \$300
- f. Approve meeting dates for 2024.
 - i. January 19, April 20, June 15, August 17, September 21, and December 21.
 - ii. Keep meeting time at 3:00 pm
- g. Adopt 2024 Budget

11. Open Discussion

12. Public Comment

13. Motion for Adjournment

Next Meeting: January 19, 2024 at 3:00 pm