



BMCP Meeting Agenda

January 15, 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
 - b. Dallas Township
 - c. Franklin Township
 - d. Harveys Lake Borough
 - e. Jackson Township
 - f. Kingston Township
 - g. Lehman Township
 4. Approval of December 18, 2025 Meeting Minutes
 5. Approval of December 31, 2025 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. Pending reimbursement of final payments to CODY Computers once received and paid by each municipality.
 - b. 2024-2025 LSA Grant Award – Road Dept Shared Equipment (Jackson Township) - AWARDED \$300,000.00.
 - i. Asphalt Hotboxes have been purchased by Kingston Township and reimbursed through grant proceeds.
 - ii. Jackson Township to provide an update on the tractor/mower purchase.
 - c. 2025-2026 LSA Grant Application – Volunteer Fire & Ambulance Company Needs and Quotes discussion.
 - i. No information on award as of yet.
 - d. Restated Back Mountain Regional EMA Agreement
 - i. Update on municipal EMA Coordinators per recent Reorganization Meetings.
 - ii. Municipalities to participate in the restatement process.



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10. New Business

- a. Municipal Delegates for 2026
 - i. Dallas Borough: Timothy J. Carroll, Tracey M. Carr (alternate)
 - ii. Dallas Township: Robert Wagner, William Grant (alternative)
 - iii. Franklin Township: Art Owen Jr., Rick Melvin (alternate)
 - iv. Harveys Lake Borough: Clarence Hogan, Allyson Barcheski (alternate)
 - v. Jackson Township: Al Fox, Chief Williams (alternate)
 - vi. Kingston Township: Chief Maransky, Zeid Alhashemi (alternate)
 - vii. Lehman Township: Ray Iwanowski, Chief Liparela (alternate)

- b. Election of President:
 - i. Nominations for President 2026-2027
 - ii. Close Nominations – Roll Call
 - iii. Motion to Elect President – Roll Call

- c. Election of Vice President:
 - i. Nominations for Vice President 2026-2027
 - ii. Close Nominations – Roll Call
 - iii. Motion to Elect Vice President – Roll Call

- d. Election of Secretary/Treasurer:
 - i. Nominations for Secretary/Treasurer 2026-2027
 - ii. Close Nominations – Roll Call
 - iii. Motion to Elect Vice President – Roll Call

- e. Approval of Attorney Tom Brennan as Solicitor – Roll Call

11. Open Discussion

12. Public Comment

13. Motion for Adjournment

Next Meeting: April 16, 2026 at 3:00 pm