



BMCP Meeting Agenda

January 18, 2024 – 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. Reorganization:

- a. Request nominations for President 2024-2025
- b. Motion to close nominations
- c. Motion to elect President 2024-2025
- d. Request nominations for Vice President 2024-2025
- e. Motion to close nominations
- f. Motion to elect Vice President 2024-2025
- g. Nominations for Secretary/Treasurer 2024-2025
- h. Motion to close nominations
- i. Motion to elect Secretary/Treasurer 2024-2025
- j. Motion to appoint Solicitor for 2024-2025.

5. Approval of December 21, 2023 Meeting Minutes

6. Approval of December 31, 2023 Financial Report/ Balance Sheet (General & Maintenance Funds)

7. Bills Payable:

- a. Payment to Citizens Voice Newspaper - \$107.57 from General Fund for legal advertisement of 2024 Meeting Schedule.

8. Correspondence: NONE



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9. Reports: NONE

10. Old Business

- a. 2021-2022 LSA Grant – Police and Public Safety Equipment (Dallas Borough) – THIRD REIMBURSEMENT DISTRIBUTED 07/19/23.
 - i. Kingston Township's reimbursement is pending.
 - ii. Dallas Borough has only remaining item for purchase and reimbursement.
- b. 2022-2023 LSA Grant – Public Works Equipment (Lehman Township) – SUBMITTED \$612,537.90 – AWARDED \$300,000.00
- c. 2023-2024 LSA Grant Application – Police RMS (Kingston Township) – SUBMITTED \$359,131.00 – PENDING
- d. Follow up discussion regarding the Royal Diamond Speed Trailer repairs.

11. New Business

- a. Municipal Delegates for 2024
 - i. Dallas Borough: Timothy J. Carroll, Tracey M. Carr (alternate)
 - ii. Dallas Township: William Grant, Martin Barry (alternative)
 - iii. Franklin Township: Art Owens Jr., Rick Melvin (alternate)
 - iv. Harveys Lake Borough: Clarence Hogan, Irene Sankey (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. Discussion on scheduling a Zoning and Master Planning Presentation by DCED.

12. Open Discussion

13. Public Comment

14. Motion for Adjournment

Next Meeting: April 18, 2024 at 3:00 pm