



# **BMCP Meeting Agenda**

**January 19, 2023 – 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 November 17, 2022 Meeting Minutes**
  - 5. Approval of December 31, 2022 Financial Report/ Balance Sheet (General & Maintenance Funds)**
  - 6. Bills Payable:**
    - a. Payment to Back Mountain Chamber - \$650.00 from General Fund for 2023 Membership of all Back Mountain Community Partnership member municipalities.
    - b. Payment to Citizens Voice Newspaper - \$89.16 from General Fund for advertisement of 2023 Meeting Schedule.
  - 7. Correspondence: NONE**
  - 8. Reports: NONE**
  - 9. Old Business**
    - a. 2021-2022 LSA Grant – Police and Public Safety Equipment (Dallas Borough) – FIRST REIMBURSEMENT REQUEST BEING SUBMITTED 01/25/23.
    - b. 2022-2023 LSA Grant – Public Works Equipment (Lehman Township) – SUBMITTED \$612,537.90 – NO DECISION ISSUED BY CFA YET.
    - c. Follow up discussion regarding the Royal Diamond Speed Trailer.
    - d. Follow up discussion on the Zoning and Master Planning Presentation by Theodore Ritsik from DCED.



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## **10. New Business**

- a. Municipal Delegates for 2023
  - 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, Kathleen Sebastian (alternate)
  - vii. Lehman Township: Ray Iwanowski, Chief Liparela (alternate)
- b. Proposed Budget for 2023

## **11. Open Discussion**

## **12. Public Comment**

## **13. Motion for Adjournment**

Next Meeting: April 20, 2023 at 3:00 pm