



BMCP Meeting Agenda

January 20, 2022 – 3:00 P.M.
Meeting via Conference Call

DIAL 1-701-802-5236

ACCESS CODE: 560075

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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 18, 2021 Meeting Minutes
 5. Approval of December 31, 2021 Financial Report/ Balance Sheet (General & Maintenance Funds)
 6. Bills Payable:
 - a. Payment to Back Mountain Chamber - \$600.00 from General Fund for 2022 Membership of all Back Mountain Community Partnership member municipalities.
 - b. Payment to Citizens Voice Newspaper - \$107.50.00 from General Fund for advertisement of 2022 Meeting Schedule.
 7. Correspondence: NONE
 8. Reports: NONE
 9. Old Business
 - a. 2016-2017 LSA Grant - EMS Building Phase II (Lehman Twp) EXTENDED / PENDING
 - b. 2020-2021 LSA Grant - Police and Public Safety Equipment (Dallas Twp) – AWARDED FOR \$500,000
 - c. 2021-2022 LSA Grant – Police and Public Safety Equipment (Dallas Borough) – SUBMITTED – NO DECISION ISSUED BY CFA



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10. New Business

- a. Municipal Delegates for 2022
 - i. Dallas Borough: Timothy J. Carroll, Tracey M. Carr (alternate)
 - ii. Dallas Township: William Grant, Martin Barry (alternative)
 - iii. Franklin Township: Ted Dymond, Rick Melvin (alternate)
 - iv. Harveys Lake Borough: Clarence Hogan, Irene Sankey (alternate)
 - v. Jackson Township: Jay Wilkes, Chief Gerry Williams (alternate)
 - vi. Kingston Township: Sgt. Martin Maransky, Kathleen Sebastian (alternate)
 - vii. Lehman Township: Ray Iwanowski, Chief Mark Liparela (alternate)
- b. Nominations for President 2022-2023
- c. Election of President 2022-2023
- d. Nominations for Vice President 2022-2023
- e. Election of Vice President 2022-2023
- f. Nominations for Secretary/Treasurer 2022-2023
- g. Election of Secretary/Treasurer 2022-2023
- h. Dues and Maintenance Fund contributions received for 2022.
- i. Solicitor for 2022.

11. Open Discussion

12. Public Comment

13. Motion for Adjournment

Next Meeting: _____ at 3:00 pm