



BMCP Meeting Agenda

June 15, 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 April 20, 2023 Meeting Minutes

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

6. Bills Payable: NONE

7. Correspondence: NONE

8. Reports: NONE

9. Old Business

- a. 2021-2022 LSA Grant – Police and Public Safety Equipment (Dallas Borough) – THIRD REIMBURSEMENT REQUEST BEING SUBMITTED 06/21/23.
- b. 2022-2023 LSA Grant – Public Works Equipment (Lehman Township) – SUBMITTED \$612,537.90 – AWARDED \$300,000.00
 - i. Amended budget discussion
 - ii. Motion to approve amended budget to be submitted to DCED.
- c. 2023-2024 LSA Grant
 - i. Sponsoring Municipality
 - ii. Shared Request Ideas
 - i.) Police Department Operating System
 - ii.) Other ideas

10. New Business

- a. Fred Rosencrans, Executive Director of Luzerne County 911, discussion with BMCP members on recent changes and staffing shortages.



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11. Open Discussion

12. Public Comment

13. Motion for Adjournment

Next Meeting: August 17, 2023 at 3:00 pm