



# BMCP Meeting Agenda

June 20, 2024 – 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       | e. Jackson Township  |
| b. Dallas Township      | f. Kingston Township |
| c. Franklin Township    | g. Lehman Township   |
| d. Harveys Lake Borough |                      |

**4. Approval of April 18, 2024 Meeting Minutes**

**5. Approval of May 31, 2024 Financial Report/ Balance Sheet (General & Maintenance Funds)**

**6. Bills Payable: NONE**

**7. Correspondence: NONE**

**8. Reports: NONE**

**9. Old Business**

- a. 2022-2023 LSA Grant – Public Works Equipment (Lehman Township) – SUBMITTED \$612,537.90 – AWARDED \$300,000.00

Discussion on allocation of \$15,473 originally budgeted for Harveys Lake Borough for skid steer forks and a brush cutter.

- b. 2023-2024 LSA Grant Application – Police RMS (Kingston Township) – SUBMITTED \$359,131.00 – AWARDED \$350,000.00

Discussion on municipalities moving forward with CODY Pathfinder in order to amend the grant budget for award amount, obtain final individual contracts from CODY Systems and for inclusion in the Cooperation Agreement for the RMS grant project.

- c. Follow up discussion regarding changes to ownership of the shared Vactor truck.

Cooperation Agreement Amendment to remove Franklin Township, Harveys Lake Borough and Kingston Township was sent out to all BMCP member municipalities on May 30, 2024 for approval by their Councils/Supervisors.



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- d. Follow up discussion regarding municipal interest in a shared comprehensive plan and shared zoning with assistance and possible funding through PA DCED.

Report on any feedback received from municipalities currently or previously involved in shared comprehensive planning and zoning projects through PA DCED.

## **10. New Business**

- a. Discussion on sponsorship and inclusions for a shared LSA grant submittal for 2024-2025.

## **11. Open Discussion**

## **12. Public Comment**

## **13. Motion for Adjournment**

Next Meeting: August 15, 2024 at 3:00 pm