



# BMCP Meeting Agenda

November 17, 2022 – 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
  - b. Dallas Township
  - c. Franklin Township
  - d. Harveys Lake Borough
  - e. Jackson Township
  - f. Kingston Township
  - g. Lehman Township
4. Approval of September 1, 2022 Special Meeting Minutes
5. Approval of October 31, 2022 Financial Report/ Balance Sheet (General & Maintenance Funds)
6. Bills Payable:
  - a. Reimbursement to Back Mtn Regional Fire & EMS Inc. in amount of \$ 114.25 for maintenance on EMA Generator.
7. Correspondence: NONE
8. Reports:
  - a. Administration Report
9. Old Business
  - a. 2021-2022 LSA Grant – Police and Public Safety Equipment (Dallas Borough) – AWARDED FOR \$300,000.
  - b. 2022-2023 LSA Grant – Public Works Equipment (Lehman Township) – to be submitted for \$612,537.90 by 09/30/22.
10. New Business
  - a. Presentation by Theodore Ritsik from DCED on zoning and master planning.
  - b. Contribution to Back Mountain Regional Fire & EMS Inc. toward use of the meeting room at the SR 118 building in 2022 and 2023.
    - i. Previously \$1,000
  - c. Contribution to Atty Tom Brennan for legal services in 2022 and 2023.
    - i. Previously \$250
  - d. Set rate for municipal member contributions for 2023.
    - i. Previously \$300
  - e. Set rate for municipal maintenance fund contributions for 2023.
    - i. Previously \$300



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- f. Determine meeting dates for 2023.
  - i. For 2022 was third Thursday in January, April, August, September, and November with two special meetings in June and early September.
  - ii. For 2023, suggestion of January, April, June, August, September, and December.
- g. 2023 Budget for adoption at January meeting.

**11. Open Discussion**

**12. Public Comment**

**13. Motion for Adjournment**

Next Meeting: January \_\_\_\_, 2023 at 3:00 pm