



# BMCP Meeting Agenda

November 18, 2021 – 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       | e. Jackson Township  |
| b. Dallas Township      | f. Kingston Township |
| c. Franklin Township    | g. Lehman Township   |
| d. Harveys Lake Borough |                      |

**4. Approval of September 22, 2021 Meeting Minutes**

**5. Approval of October 31, 2021 Financial Report/ Balance Sheet (General & Maintenance Funds)**

**6. Bills Payable:**

- Reimbursement to Dallas Borough - \$100.00 from General Fund for submission of LSA Grant Application to PA DCED.
- Reimbursement to Dallas Borough - \$80.00 from General Fund for advertisement of Special Meeting on September 22, 2021.
- Reimbursement to Chris Purcell of Back Mountain Regional Fire & EMS - \$341.50 from the Maintenance Fund for the purchase of batteries for the EMA equipment.

**7. Correspondence: NONE**

**8. Reports:**

- Administration Report

**9. Old Business**

- 2016-2017 LSA Grant - EMS Building Phase II (Lehman Twp) EXTENDED / PENDING
- 2020-2021 LSA Grant - Police and Public Safety Equipment (Dallas Twp) – AWARDED FOR \$500,000



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## **10. New Business**

- a. Meeting schedule, location and format for 2022.
- b. Administration for 2022.
- c. Reorganization and dues for 2022.
- d. Solicitor for 2022.

## **11. Open Discussion**

## **12. Public Comment**

## **13. Motion for Adjournment**

Next Meeting: \_\_\_\_\_ at 3:00 pm