



# **BMCP Meeting Agenda**

**November 8, 2023 – 1:00 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 September 21, 2023 Meeting Minutes**

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

**6. Bills Payable:**

- a. Payment of \$100.00 to Kingston Township – application fee for LSA grant.

**7. Correspondence: NONE**

**8. Reports: NONE**

**9. Old Business**

- a. 2021-2022 LSA Grant – Police and Public Safety Equipment (Dallas Borough) – THIRD REIMBURSEMENT DISTRIBUTED 07/19/23.
- i. Dallas Borough, Dallas Township and Kingston Township still have remaining items to purchase.
- b. 2022-2023 LSA Grant – Public Works Equipment (Lehman Township) – SUBMITTED \$612,537.90 – AWARDED \$300,000.00
- c. 2023-2024 LSA Grant
- i. Discussion on grant application determination and amendment.
- ii. Amended budget if applicable.

**10. New Business**

**11. Open Discussion**



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**12. Public Comment**

**13. Motion for Adjournment**

Next Meeting: December 21, 2023 at 3:00 pm