



BMCP Meeting Agenda

October 17, 2024 – 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 September 19, 2024 Meeting Minutes

5. Approval of September 30, 2024 Financial Report/ Balance Sheet (General & Maintenance Funds)

6. Bills Payable:

- Payment to Back Mountain Regional Fire & EMS Inc. from the Maintenance Fund for reimbursement of expense paid to Medico Construction Equipment in the amount of \$1,214.71 for service and repair to Back Mountain Regional EMA's second emergency lighting tower (per Harry Vivian).
- Payment to Back Mountain Regional Fire & EMS Inc. from the Maintenance Fund for reimbursement of expense paid to NAPA Auto Parts in the amount of \$336.78 for fuel/oil for the Back Mountain Regional EMA pumps (per Chuck Story).
- Payment to Dallas Borough from the General Fund for reimbursement of expense paid to Citizens Voice newspaper in the amount of \$86.53 for advertisement of the Special Meeting on October 17, 2024.
- Payment to Dallas Borough from the General Fund for reimbursement of expense paid to the Commonwealth of Pennsylvania in the amount of \$100.00 being the fee for submitting the Local Share Account Grant application on behalf of the Partnership.

7. Correspondence: NONE

8. Reports: NONE

9. Old Business

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



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- b. 2024-2025 LSA Grant Application – Road Dept Shared Equipment (Jackson Township) SUBMITTED \$464,405.04 - PENDING

- c. Follow Up Discussion on emergency medical services in the Back Mountain area.

10. New Business

11. Open Discussion

12. Public Comment

13. Motion for Adjournment

Next Meeting: December 19, 2024 at 3:00 pm