



BMCP Meeting Agenda

September 16, 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
 - b. Dallas Township
 - c. Franklin Township
 - d. Harveys Lake Borough
 - e. Jackson Township
 - f. Kingston Township
 - g. Lehman Township
 4. Public Comment
 5. Approval of August 2, 2021 Meeting Minutes
 6. Approval of August 31, 2021 Financial Report/ Balance Sheet (General & Maintenance Funds)
 7. Bills Payable: NONE
 8. Correspondence: NONE
 9. Reports:
 - a. Administration Report
 10. Old Business
 - a. 2016-2017 LSA Grant - EMS Building Phase II (Lehman Twp) EXTENDED / PENDING
 - b. 2020-2021 LSA Grant - Police and Public Safety Equipment (Dallas Twp) – AWARDED FOR \$500,000
 11. New Business
 - a. Speed Trailer Schedule.
 - b. Discussion on 2021-2022 LSA Grant Application
 - i. Project to be requested
 - ii. Sponsoring municipality & Grant application submittal
 - iii. Resolution of BMCP
 - iv. Resolution of Member Municipalities for participation
 12. Open Discussion
 13. Public Comment
 14. Motion for Adjournment

Next Meeting: November 18, 2021 at 3:00 pm