

BMCP Meeting Agenda

September 19, 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 August 15, 2024 Meeting Minutes

5. Approval of August 31, 2024 Financial Report/ Balance Sheet (General & Maintenance Funds)

6. Bills Payable:

- a. 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 \$758.89 for service and repair of Back Mountain Regional emergency lighting towers (per Harry Vivian).
- b. Payment to Back Mountain Regional Fire & EMS Inc. from the Maintenance Fund for reimbursement of expense paid to CH Waltz Sons Inc. in the amount of \$988.43 for service and repair of Back Mountain Regional emergency generators (per Harry Vivian).

7. Correspondence: NONE

8. Reports: NONE

9. Old Business

- a. 2023-2024 LSA Grant Award – Police RMS (Kingston Township) – SUBMITTED \$359,131.00 – AWARDED \$350,000.00
 - i. Follow up discussion on the CODY contracts with committee members.
 - ii. Approval of the Cooperation Agreement to be executed by each member municipality participating in the grant.



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- b. 2024-2025 LSA Grant Application – Road Dept Shared Equipment
 - i. Approval of the grant budget as submitted in the amount of \$464,405.04.
 - ii. BMCP Resolution 1 of 2024 to authorize Jackson Township as sponsoring municipality to submit the grant application on behalf of the BMCP and member municipalities.

10. New Business

- a. Back Mountain Bloomers request to discuss proposed projects in member municipalities.

11. Open Discussion

12. Public Comment

13. Motion for Adjournment

Next Meeting: October 17, 2024 at 3:00 pm