

BMCP Meeting Agenda

September 1, 2022 – 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 18, 2022 Meeting Minutes

5. Bills Payable:

- a. \$29.98 Reimbursement to Kingston Township for purchase of Tow 'N Store Lock for the Speed Trailer.
- b. \$76.01 Payment to The Citizens Voice Newspaper for advertising Special Meeting on September 1, 2022.

6. Correspondence: NONE

7. Reports:

- a. Administration Report

8. Old Business

- a. 2020-2021 LSA Grant - Police and Public Safety Equipment (Dallas Twp) – AWARDED FOR \$500,000. Pending final reimbursements to municipalities.
- b. 2021-2022 LSA Grant – Police and Public Safety Equipment (Dallas Borough) – AWARDED FOR \$300,000.
 - Fully executed contract has been received from DCED.
 - Make sure all invoices have a Co-Stars Contract number and submit front/back copies of cancelled checks to Dallas Borough.
 - Motion for the BMCP to approve the Cooperative Agreement which has already been approved by all member municipalities.

9. New Business

- a. Discussion on 2022-2023 LSA Grant Application to be sponsored by Lehman Township and submitted to DCED by September 30th.
 - i. Motion to approve a grant budget amount and breakdown per municipality.
 - ii. Resolution of BMCP
 - iii. Resolution of Member Municipalities for participation
 - iv. Resolution of Lehman Township as sponsor

10. Open Discussion

11. Public Comment

12. Motion for Adjournment

Next Meeting: September 15, 2022 at 3:00 pm