



BMCP Meeting Agenda

September 21, 2023 – 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 17, 2023 Meeting Minutes

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

6. Bills Payable: NONE

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, Harvey's Lake Borough 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
 - i. Cooperation Agreement for the grant has been signed by all participating municipalities.
- c. 2023-2024 LSA Grant
 - i. Updated estimate for CODY Pathfinder RMS.
 - ii. Resolution 1 – 2023 authorizing Kingston Township to submit the grant on behalf of the BMCP and member municipalities.



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10. New Business

- a. Discussion on member municipalities to remain and also to be removed from the Cooperation Agreement relative to shared ownership of the Vector Truck.

11. Open Discussion

12. Public Comment

13. Motion for Adjournment

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