

Municipal Emergency Services Authority of Lancaster County  
Public Meeting  
December 6, 2023  
6:00 PM  
Elizabethtown Borough Council Chambers  
600 South Hanover Street  
Elizabethtown PA 17022

Agenda

- 1) Call Meeting to Order
- 2) Moment of Silence
- 3) Pledge of Allegiance
- 4) Roll Call of Board Members (Butler, Dupler, Hershey, Hudson, Risser, Snyder)
- 5) Public Comment
- 6) Meeting Minutes – November 29, 2023
- 7) Committee Reports
  - a. Revenue Fee – Status of Billing List
    - One-page Billing Insert
    - Pre-billing Informational Postcard
- 8) Northwest EMS Update & Implementation Manager Report
- 9) Authority Solicitor Report
- 10) Old Business
  - a. Approval of Employment Letter for Authority Manager
  - b. MESA Board meeting with NWEMS Employees – December 6, 2023
- 11) New Business
  - a. Conewago Township – Request for Service Proposal
  - b. Resolution 2023-9 Establishing 2024 Fee Structure
  - c. Consider Synerion Proposal for Scheduling and ADP Interface
- 12) Financial Report – Bill List 2023-12

13) Board Comments

14) Calendar

- a. Next Meeting: Wednesday, December 13, 2023 (6:00 PM) – Elizabethtown Borough Office

15) Adjourn