

Municipal Emergency Services Authority of Lancaster County  
Public Meeting  
March 26, 2025 – 6:00PM

Agenda

- 1) Call Meeting to Order
- 2) Moment of Silence
- 3) Pledge of Allegiance
- 4) Roll Call of Board Members (Dupler, Snyder, Risser, Sweigart, McCloud, Hudson)
- 5) Public Comment
- 6) Consent Calendar  
The following agenda items will be acted upon by a single motion unless any member of the Board wishes to consider an item separately and for that item to be voted on separately:
  - a) Approval and ratification of the minutes of the February 26, 2025 meeting
  - b) Accept and ratify the financial reports for the period of February 2025, subject to audit
  - c) Approve and ratify the payment of all bills & payroll via Bill List 2025-03 in the amount of \$400,485.58
  - d) Public Relations Report
- 7) Authority Manager Report
- 8) Assistant Authority Manager Report
- 9) Authority Solicitor Report
- 10) Penn Medicine Report
- 11) Old Business
  - a. Call Reports - YTD
  - b. 2025 Fee Billing – Parcels
  - c. 2025 Fee Billing – Business FTE Assessment
  - d. Insurance Billing Flyer
- 12) New Business
  - a. Consider Saxton & Stump as Authority Solicitor
- 13) Board & Staff Comments
- 14) Calendar
  - a. Next Meeting: Wednesday, April 23, 2025 (6:00PM) – Elizabethtown Borough Office
- 15) Adjourn
- 16) Executive Session – Legal Matter