

Municipal Emergency Services Authority of Lancaster County  
Public Meeting  
May 28, 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 April 23, 2025 meeting
  - b) Accept and ratify the financial reports for the period of April 2025, subject to audit
  - c) Approve and ratify the payment of all bills & payroll via Bill List 2025-05 in the amount of \$367,245.71
  - d) Public Relations Report
- 7) Authority Manager Report
- 8) Assistant Authority Manager Report
- 9) Authority Solicitor Report
  - a. Civil Action Update
- 10) Penn Medicine Report
- 11) Old Business
  - a. Call Reports
  - b. 2025 Fee Billing – Parcels & Business FTE
- 12) New Business
  - a. Ratify revised 2024 audit engagement letter with White, Rudy LLC dated April 28
- 13) Board & Staff Comments
- 14) Calendar
  - a. Next Meeting: Wednesday, June 25, 2025 (6:00PM) – Elizabethtown Borough Office
- 15) Adjourn
- 16) Executive Session – Legal & Real Estate Matter