

Municipal Emergency Services Authority of Lancaster County
Public Meeting
July 23, 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 June 25, 2025 meeting
 - b) Accept and ratify the financial reports for the period of June 2025, subject to audit
 - c) Approve and ratify the payment of all bills & payroll via Bill List 2025-07 in the amount of \$350,225.98
 - 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. 2025 Fee Billing – Parcels & Business FTE
 - b. Norlanco Station Update
- 12) New Business
 - a. Resolution 2025-01 – Formal Record of Action 457(b) Plan with Lincoln Financial
 - b. Resolution 2025-02 – Formal Record of Action 457(b) Plan Trustee Appointment
- 13) Board & Staff Comments
- 14) Calendar
 - a. Next Meeting: Wednesday, August 27, 2025 (6:00PM) – Elizabethtown Borough Office
- 15) Adjourn