

Municipal Emergency Services Authority of Lancaster County
Public Meeting
January 28, 2026 – 6:00PM

Agenda

- 1) Call Meeting to Order
- 2) Moment of Silence & Pledge of Allegiance
- 3) Roll Call of Board Members (Chapman, Dupler, Hudson, McCloud, Sweigart, Yoder)
- 4) Nominations & Election of Board Officers for Calendar Year 2026-2027
(Chair, Vice Chair, Secretary, Treasurer, Assistant Secretary, Assistant Treasurer)
- 5) Public Comment
- 6) Management Staff and Consultant Appointments
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. Wade Amick - Authority Manager & Assistant Open Records Officer
 - b. J. Marc Hershey - Assistant Authority Manager & Open Records Officer
 - c. Becky Houser - Human Resources Manager & Recording Secretary
 - d. Dr. Brendan A. Mulcahy – Medical Director
 - e. Saxton & Stump - Solicitor
 - f. Page, Wolfberg & Wirth LLC - Solicitor
 - g. White, Rudy LLC – Auditor
 - h. PR Works - Public Relations
 - i. Harbor Engineering – Engineers
 - j. Digitech Computer LLC - Insurance Billing
 - k. Diversified Technology - Parcel Billing
 - l. Ephrata National Bank - Depository of Funds
 - m. Fulton Bank - Depository of Funds
 - n. PLGIT - Depository of Funds
- 7) Appoint a MESA Representative to the NWEMS Foundation Board
- 8) 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 December 17, 2025 meeting
 - b) Accept and ratify the financial reports for the period of December 2025, subject to audit
 - c) Approve and ratify the payment of all bills & payroll via Bill List 2026-01 in the amount of \$436,170.57 (Operating) and \$8,214.66 (Capital)
 - d) Public Relations Report
 - e) Call Reports
- 9) Authority Manager Report
- 10) Assistant Authority Manager Report

11) Authority Solicitor Report

12) Penn Medicine Report

13) Old Business

- a. 2026 Parcel Fee Billing
- b. 2026 FTE Billing
- c. Cloverleaf sub-station
 - i. Sewer Escrow Deposit

14) New Business

- a. Consider listing the 2000 GMC Truck and snowplow for sale on Municibid.

15) Board & Staff Comments

16) Calendar

- a. Next Meeting: Wednesday, February 25, 2026 (6:00PM) – Elizabethtown Borough Office

17) Adjourn