

Municipal Emergency Services Authority of Lancaster County
Public Meeting
February 25, 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) Public Comment
- 5) 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 January 28, 2026 meeting
 - b) Accept and ratify the financial reports for the period of January 2026, subject to audit
 - c) Approve and ratify the payment of all bills & payroll via Bill List 2026-02 in the amount of \$630,052.90 (Operating) and \$21,633.87 (Capital)
 - d) Public Relations Report
 - e) Call Reports
- 6) Authority Manager Report
- 7) Assistant Authority Manager Report
- 8) Authority Solicitor Report
- 9) Penn Medicine Report
- 10) Old Business
 - a. 2026 Parcel Fee Billing
 - b. 2026 FTE Billing
 - c. Cloverleaf sub-station
 - d. Consider the bid for the 2000 GMC Truck and snowplow
- 11) New Business
 - a. Certificate of Incumbency
- 12) Board & Staff Comments
- 13) Calendar
 - a. Next Meeting: Wednesday, March 25, 2026 (6:00PM) – Elizabethtown Borough Office
 - b. Mount Joy Township Planning Commission – Monday, March 23, 2026 7:00PM
- 14) Adjourn