Municipal Emergency Services Authority of Lancaster County
Public Meeting
October 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, McCloud, Stichler, 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 September 23 meeting
   b) Accept and ratify the financial reports for the period of September 2026, subject to audit
   c) Approve and ratify the payment of all bills & payroll via Bill List 2026-10 in the amount of $419,391.43(Operating) and $48,390.35 (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. Cloverleaf sub-station
    b. 2027 Budget

11) New Business
    a. ERSA Developers Agreement & Financial Security
    b. Disbursement Request – Fulton Loan
    c. Recommendation for staff promotion

12) Board & Staff Comments

13) Calendar
    a. Next Meeting: Wednesday, November 11 or 18, 2026 (6:00PM) – Elizabethtown Borough Office

14) Adjourn