Municipal Emergency Services Authority of Lancaster County
Public Meeting
November 11, 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 October 28 meeting
   b) Accept and ratify the financial reports for the period of October 2026, subject to audit
   c) Approve and ratify the payment of all bills & payroll via Bill List 2026-11 in the amount of $232,280.55 (Operating) and $3,970.00 (Capital)
   d) 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
    c. Discussion on a fee hearing

11) New Business
    a. Disbursement Request – Fulton Loan
    b. Consider cancellation of November 18 meeting

12) Board & Staff Comments

13) Calendar
    a. Next Meeting: Wednesday, December 9 or 16, 2026 (6:00PM) – Elizabethtown Borough Office

14) Adjourn