

Municipal Emergency Services Authority of Lancaster County  
Public Meeting  
March 1, 2023

Agenda

- 1) Call Meeting to Order – Acting Chairperson
- 2) Appointment of Temporary Secretary
- 3) Roll Call of Appointed Board Members

<b>Municipality</b>	<b>Board Member</b>
Conoy Twp	Justin Risser
East Donegal Twp	Jeff Butler
Elizabeth Twp	Rodney May
Elizabethtown Borough	Marc Hershey
Marietta Borough	Jeff Hudson
Mount Joy Twp	Deb Dupler
Penn Twp	Ben Bruckhart
West Donegal Twp	Roger Snyder

- 4) Approve/Reject Meeting Call & Waiver
- 5) Articles of Incorporation – Filed & Approved February 7, 2023
- 6) Approve/Reject incorporation of the Certificate of Incorporation & approved Articles of Incorporation in the minutes
- 7) Introduction of proposed Bylaws
- 8) Approve/Reject adoption of Bylaws
- 9) Nominations & Vote for Board Chairperson
- 10) Nominations & Vote for Board Vice Chairperson
- 11) Nominations & Vote for Board Secretary
- 12) Nominations & Vote for Board Treasurer
- 13) Nominations & Vote for Board Assistant Secretary
- 14) Nominations & Vote for Board Assistant Treasurer
- 15) Approve/Reject Adoption of Corporate Seal
- 16) Approve/Reject Procurement of Corporate Records

- 17) Approve/Reject Resolution 2023-01: Treasurer's Powers & Duties
- 18) Approve/Reject Certificate of Incumbency
- 19) Approve/Reject Designation of Financial Institution(s)
- 20) Approve/Reject Designation of Principal Office
- 21) Approve/Reject Secretary of the Commonwealth Certification
- 22) Appointment of Solicitor(s)
- 23) Appointment of Professional Services
- 24) Review of 2023 Meeting Schedule
- 25) Outstanding Organizational Appointments & Approvals
- 26) Public Comment
- 27) New Business
  - a. Sub-Committee Presentation
  - b. Northwest EMS Presentation
  - c. Authority Website
  - d. Lancaster County ARPA request
  - e. Funding for Expenses
  - f. Draft Timeline of Projects & Milestones
  - g. Establishment of Committees
- 28) Board Comment
- 29) Calendar
  - a. Next Meeting: Wednesday, March 15, 2023 (7:00PM) – Elizabethtown Borough Office
- 30) Adjourn