Municipal Emergency Services Authority of Lancaster County

Public Meeting September 20, 2023

7:00 PM

Elizabethtown Borough Council Chambers 600 South Hanover Street Elizabethtown PA 17022

<u>Agenda</u>

- 1) Call Meeting to Order
- 2) Moment of Silence
- 3) Pledge of Allegiance
- 4) Roll Call of Board Members (Butler, Dupler, Hershey, Hudson, May, Risser, Snyder)
- 5) Public Comment
- 6) Meeting Minutes September 6, 2023
- 7) Committee Reports
- 8) Northwest EMS Update
- 9) Authority Solicitor Report
- 10) Implementation Manager Report
- 11) Old Business
 - a. MESA Communications Update
 - b. Timeline Discussion
 - c. September 28 Public Hearing Preparation
- 12) New Business
 - a. MESA Bylaw Amendments
 - b. Selection of Payroll Vendor
- 13) Bills Payable
- 14) Board Comments
- 15) Calendar
 - a. Public Hearing: Thursday, September 28, 2023 (7:00 PM) Elizabethtown Brethren In Christ Church
 - b. Next Meeting: Wednesday, October 4, 2023 (7:00 PM) Elizabethtown Borough Office
- 16) Adjourn