

**MINUTES OF THE MEETING
OF THE BOARD OF THE
MUNICIPAL EMERGENCY SERVICES AUTHORITY
OF LANCASTER COUNTY
April 10, 2024**

A meeting of the Board of the MUNICIPAL EMERGENCY SERVICES AUTHORITY OF LANCASTER COUNTY (MESA) was held on Wednesday, April 10, 2024, at 6:00 PM in the Elizabethtown Borough Council Chambers, 600 South Hanover Street, Elizabethtown, Pennsylvania, 17022.

The meeting was called to order by Chairperson Debra Dupler.

Roll call: Debra Dupler, Jeffrey Butler, Justin Risser, Jeffrey Hudson, and Jeffrey McCloud were present. Also present was Jason Sabol, Board Solicitor. Roger Snyder was absent.

Ms. Dupler opened the meeting for public comment. None were heard.

On a motion of Mr. McCloud, seconded by Mr. Hudson, the Board unanimously approved the minutes of the March 27, 2024 meeting of the Board, with the corrected spelling of Captain.

MESA Financial Manager Mr. Hershey provided a Fee Assessment report as of April 10, 2024. The report indicated that 81% of the budgeted fee revenue has been collected. Almost 60% of businesses have responded. Mr. Hershey indicated that an additional mailing was made to businesses that have not responded using local mailing addresses.

Authority Manager Report – Scott Kingsboro, Authority Manager, presented the following report to the Board.

- Station construction is completed.
- Wolfpack working on a unit to wrap it and smooth out edges of painted vehicle markings.
- Francesca is working on getting the Highmark contract completed (working on prices).
- Rig #8 should be finished in July now (back log at Horton). Still waiting on the info on Rig 7 (unit that was in the accident whether totaled or not). Once Rigs #7 and #8 are back in service, we will be looking at selling unit #11 by mid-summer.

Mr. Kingsboro shared information regarding mutual aid call from January 1, 2024 to March 31, 2024. The Board discussed the 138 Penn State Life Lion calls covered by MESA. It was agreed that conversations regarding this issue need to be started with Columbia Borough and Mount Joy Borough, where these covered calls occur.

Jason Sabol reported that Dave Jones has responded to the two cases brought before the Attorney General's office. One case has been dismissed, but the status of the second case is unknown.

In his absence, Jason Kirsch provided a written Public Relations Report. The report indicated that a bill reminder postcard, prepared and mailed by Municipal Marketing Services, will take two weeks for production and mailing. The report also provided statistics regarding access/use of the MESA website.

On a motion of Mr. McCloud, seconded by Mr. Risser, the Board unanimously approved the payment of bills totaling \$169,637.52, as presented on Bill List 2025-06GF and payment of bills totaling \$9,526.34, as presented on ARPA Bill List 2024-09.

The Board briefly discussed moving to holding one Board meeting per month beginning in May. The next regular meeting of the Board is scheduled to be held on Wednesday, April 24, 2024 beginning at 6:00 P.M.

A motion was made by Mr. Risser, and seconded by Mr. McCloud, to adjourn the meeting at 7:05 P.M. All members present voted in favor of the motion.

Respectfully submitted,

Jeffrey L. Butler (Secretary)