

Municipal Emergency Services Authority of Lancaster County
Public Meeting
November 13, 2024
6:00 PM
Elizabethtown Borough Council Chambers
600 South Hanover Street, Elizabethtown PA 17022

Agenda

- 1) Call Meeting to Order
- 2) Moment of Silence
- 3) Pledge of Allegiance
- 4) Roll Call of Board Members (Butler, Dupler, Hudson, McCloud, Risser, Snyder)
- 5) Public Comment
- 6) Meeting Minutes – October 23, 2024
- 7) Authority Manager Report
- 8) Assistant Authority Manager Report
- 9) Authority Solicitor Report
- 10) Public Relations Report
- 11) Old Business
 - A. Consideration to Approve the 2025 Budget
 - B. Consideration to Approve the Insurance Billing RFP
 - C. Norlanco Facility – Agreement with Scenic Ridge for Design Phase
 - D. Mutual Aid Cover Calls
 - E. Insurance Billing Rack Cards
- 12) New Business
 - A. Agreement between Elizabethtown Borough and Municipal Emergency Services Authority of Lancaster County (MESA) concerning establishment and use of Pennsylvania Local Government Investment Trust (PLGIT) Purchase Cards
 - B. Consideration to Approve to continue the services fees and late fees established in Resolution 2023-8 for 2025
 - C. Consideration to Approve to establish the general fund 2024 unappropriated ending balance as the starting balance for 2025
 - D. 2025 Meeting Schedule
 - E. Holiday Gift for Staff
- 13) Financial Report for September and Bill Lists
- 14) Board Comments
- 15) Calendar
 - a. Next Scheduled Meeting: Wednesday, November 20, 2024 – Elizabethtown Borough Office
- 16) Adjourn