

Agenda

August 25, 2026 at 6:30pm
Upper Paxton Township Municipal Building
- First Meeting of the Board of the
Northern Dauphin Emergency Services Authority

1. Call to Order (Acting Chairperson)
2. Motion to appoint Temporary Secretary
3. Roll Call of Appointed Board Members
4. Motion to approve Meeting Call & Waiver
5. Motion to incorporate the Certificate of Incorporation and official copy of the approved Articles of Incorporation in the minute book
6. Presentation of proposed set of initial bylaws and motion to approve
7. Nominations for Chair, Vice Chair, Secretary, Treasurer, Assistant Secretary, and Assistant Treasurer
8. Election of officers (Chair now presides over meeting)
9. Motion to authorize and direct proper officers of this Authority to procure such corporate books, records, stationery, seal, and supplies as shall be deemed necessary to the conduct of business of this Authority
10. Motion to instruct and empower the Treasurer of this Authority to receive, for the account of this Authority, all cash, checks, drafts, notes, acceptances, or other evidences of indebtedness to this Authority, from whatsoever source derived, and to issue receipts acknowledging payment of such moneys or delivery of such checks, drafts, notes, acceptances, or other evidences of indebtedness to this Authority. Such Treasurer is further instructed and empowered to open and keep one or more accounts with a bank, having an office in Dauphin County, Pennsylvania
11. Motion to authorize the selected bank to make payments from funds of this Authority on deposit in the aforesaid special account (or accounts) upon and according to drafts, checks, or orders of this Authority
12. Motion to direct that a copy of the minutes of this meeting together with an incumbency certificate of officers of this Authority shall be presented to such depository bank upon opening of such account (or accounts)

13. Motion that the principal office of this Authority shall be _____.
14. Motion to instruct and empower the Secretary of this Authority to certify to the Secretary of the Commonwealth the names and addresses of officers elected at this meeting and the location of the principal office of this Authority as designated at this meeting
15. Appointment of Professional Services
16. Public Comment
17. New Business
 - a. 2026-2027 Dauphin County Gaming Grant
18. Adjourn
