



FINAL AGENDA LEBANON COUNTY CONSERVATION DISTRICT

MEETING TYPE: Board of Directors

DATE: Thursday, July 20, 2023

TIME: 12:30 PM

LOCATION: Lebanon Valley Agricultural Center,
Penn State Extension Classroom 1

AGENDA:

1. **Call To Order** 1 minute
Chairperson Randall Leisure
2. **Public Comment** 5 minutes
 - Envirothon Scholarship Award Recognition - Hayleigh Kapp
3. **Staff Update** 10 minutes
Karl Kerchner, Assistant District Manager/Land and Water Resources Manager
4. **Cooperating Agency Reports** 5 minutes
Lauren Shaffer, DEP and Michael Snyder, NRCS
5. **Minutes of June 15, 2023** 1 minute
Chairperson Randall Leisure
6. **Treasurer's Report** 1 minute
Treasurer Robert Arnold
7. **Nutrient Management Plans** 5 minutes
Chairperson Randall Leisure
 - Roy Weaver, Lebanon
 - Lamar Sensenig, Jonestown
 - Steve Wenger (Wen-Crest Farms), Lebanon
 - Harold Dice, Fredericksburg
 - Lowell Nolt, Lebanon
 - Calvin and Sue Miller, Fredericksburg
 - Dale Weaver, Lebanon
 - Ben Moyer, Annville

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| 8. Donation | 1 minute |
| <i>Chairperson Randall Leisure</i> | |
| <ul style="list-style-type: none"> ▪ Lebanon County Education Honor Society - \$100.00 - Envirothon | |
| 9. Revised Agricultural Conservation Specialist Job Description | 3 minutes |
| <i>Chairperson Randall Leisure</i> | |
| 10. Agricultural Conservation Specialist Job Announcement | 3 minutes |
| <i>Chairperson Randall Leisure</i> | |
| 11. 2022-2023 Agricultural Conservation Technical (ACT) Assistance Program Application & Acknowledgment | 3 minutes |
| <i>Chairperson Randall Leisure</i> | |
| 12. 2023-2024 Chesapeake Bay Program Technician Agreement | 3 minutes |
| <i>Chairperson Randall Leisure</i> | |
| 13. Agricultural Conservation Assistance Program (ACAP) Project Amendment – Tom Siegel | 5 minutes |
| <i>Chairperson Randall Leisure</i> | |
| 14. Agricultural Conservation Assistance Program (ACAP) Project – Troy Miller | 5 minutes |
| <i>Chairperson Randall Leisure</i> | |
| 15. Agricultural Conservation Assistance Program (ACAP) Project – Randy Ziegler | 5 minutes |
| <i>Chairperson Randall Leisure</i> | |
| 16. Countywide Action Plan (CAP) Project – Syner Road Phase 1 | 5 minutes |
| <i>Chairperson Randall Leisure</i> | |
| 17. 2023 - 2024 Health Care Benefits | 5 minutes |
| <i>Chairperson Randall Leisure</i> | |
| 18. Old Business | 1 minute |
| <ul style="list-style-type: none"> ▪ Wen-Crest Farms/Cornwall-Lebanon School District Ag E&S Plan | |
| 19. New Business | 1 minute |

20. Good of the Order

5 minutes

- Nutrient Management Plan Withdrawal – Nathan Mullen, Lebanon
- Lebanon Area Fair’s Conservation Night – Monday, July 24 from 6:00-8:00pm
- Lebanon Area Fair’s Milkshake Stand – Friday, July 28 from 2:00-5:00pm
- 2022 Audit – Week of August 21
- Resignation Letter – Beth Yeager

21. Adjourn

1 minute

Chairperson Randall Leisure