FINAL AGENDA LEBANON COUNTY AGRICULTURAL LAND PRESERVATION BOARD

REVIEW BEFORE MEETING:

<u>TYPE OF MEETING</u>: Board Meeting <u>DATE</u>: Thursday, January 19, 2023

<u>TELEPHONE NUMBER</u>: 717-277-5275 <u>START TIME</u>: 7:30 P.M. LOCATION: Lebanon Valley Ag Center, Conf Room FINISH TIME: 8:20 P.M.

DESIRED OUTCOMES:

- act on November 2022 Minutes - November 2022 minutes

- act on Federal Funding Language - your calendars

- pre-board mailing

<u>CHAIRPERSON</u>: Paul Bametzreider

<u>VICE-CHAIRPERSON</u>: Curtis Martin

Of month. At least 6 times annually.

BOARD MEMBERS: John Harrell, Mervin Horst, Quorum of 5 needed to take action.

Patrick Kreiser, Gary Lentz, Dale Hoover, <u>SPECIAL NOTES</u>:

Harold Berkheiser, Daniel Kreider - State mtgs: 2/23, 4/13, 6/15 RESOURCE PERSON/CONSULTANTS: PDA Rm. 309, submission dates:

Katie Doster, Beth Yeager

Complete Appl. – 1/20, 3/10, 5/12

SECRETARY/TREASURER: Craig Zemitis Final Submission – 2/01, 3/22, 5/24

GUESTS: None

ORDER OF PERSON TIME

AGENDA ITEMS	RESPONSIBLE	PROCESS	ALLOCATED
Call to Order	Bametzreider	Chairmanship	¹⁄₂ min.
Roll Call	Bametzreider/Zemitis	Chairmanship	¹⁄₂ min.
Public Comment	Bametzreider	Sunshine Law	5 min.
January 2023 Agenda	Bametzreider	Chairmanship	¹⁄₂ min.
November 2022 Minutes	Bametzreider	Rev./Pass	¹⁄₂ min.
Penn Vest Letter Approval	Bametzreider	Rev./Pass	½ min
Funding Update	Zemitis	Report/Comment	10 min.

Municipal 2023 Annual Appeal Update

- Pledges/Funds received to date: \$10,000-Jackson; \$100-Annville; \$1,000-Richland; \$1,000-Union; \$5,000-North Annville; \$24,500-South Annville; \$10,000-South Lebanon; \$5,000-North Lebanon; \$3,000-Swatara; \$5,000-Bethel; \$3,000-North Cornwall; \$12,000-South Londonderry; \$1,000-North Londonderry; \$15,000-East Hanover; \$200-Heidelberg; and \$200-Jonestown Borough
- = \$96,000
- Private Donations, Interest, and Clean & Green = \$134,776.72

County Budget Approvals for 2023

- Approved \$80,000-admin support
- Approved \$42,500 for easement purchases from Act 13 funds and \$75,000 from General Fund
- Approved \$3,000 for donation incidentals, granted upon the need

Policy Discussion Zemitis Report/Comment 20 min.

- Utilizing Federal Funding

Continued

Status updates: Zemitis Report/Comment 2 min.

Please see in-process list for the following:

L/D Martin; H/J Steiner; H/D Eisenhauer; R/M Ober; D/P Maulfair

Inspection Updates/Corrective Deeds Zemitis Report/Comment 1 min.

- Henry & June Berger to Darren & Kristen Grumbine 691 Mount Pleasant Rd, Annville
- Leon & Donna Ziegler to David & Taylor Ziegler 811 Weavertown Rd, Myerstown

Applicant Inquiries/Board Contacts: Zemitis Report/Comment 2 min.

- 2 farms applied to the program

Other Board/Staff Report/Comment 5 min.

- 180 easements 227 farms/parcels 20,086.75 acres preserved as of Board Meeting
- Updates from State Board Meeting None
- Statement of Financial Interest Due by May 1st
- Board Member Reelection Interests Harrell, Hoover, Kreider

Adjourn Bametzreider Chairmanship ½ min

TOTAL 50 min.

Farms to score before November and to add for ranking consideration for 2024 budget: Mark & Stephanie Brehm, Kevin & Lauren Snader

NEXT MEETING-Thursday, March 16, 2023 @ 7:30 P.M., Lebanon Valley Ag Center Conference Room