

FINAL AGENDA
LEBANON COUNTY AGRICULTURAL
LAND PRESERVATION BOARD

TYPE OF MEETING: Board Meeting
TELEPHONE NUMBER: 717-277-5275
LOCATION: Lebanon Valley Ag Center

DATE: Thursday, November 16, 2023
START TIME: 7:30 P.M.
FINISH TIME: 8:05 P.M.

DESIRED OUTCOMES:
- act on September 2023 Minutes
- act on 2023 2nd & 3rd Quarter Treasurer's Report
- act on Policy Update
- act on Director Nomination

REVIEW BEFORE MEETING:
- September 2023 minutes
- your calendars
- pre-board mailing
- 2nd & 3rd Quarter Treasurer's Report

CHAIRPERSON: Paul Bametzreider
VICE-CHAIRPERSON: Curtis Martin
BOARD MEMBERS: John Harrell, Mervin Horst, Patrick Kreiser, Gary Lentz, Dale Hoover, Harold Berkheiser, Daniel Kreider
SECRETARY/TREASURER: Craig Zemitis
GUESTS: None

MEETING METHOD: Third Thurs. of month. At least 6 times annually. Quorum of 5 needed to take action.
SPECIAL NOTES:
- State mtgs: 12/14
PDA Rm. 309, submission dates:
Complete Appl. – 11/10
Final Submission – 11/22

<u>ORDER OF AGENDA ITEMS</u>	<u>PERSON RESPONSIBLE</u>	<u>PROCESS</u>	<u>TIME ALLOCATED</u>
Call to Order	Bametzreider	Chairmanship	½ min.
Roll Call	Bametzreider/Zemitis	Chairmanship	½ min.
Public Comment	Bametzreider	Sunshine Law	2 min.
November 2023 Agenda	Bametzreider	Chairmanship	½ min.
September 2023 Minutes	Bametzreider	<u>Rev./Pass</u>	½ min.
2023 2 nd & 3 rd Quarter Treasurer's Report	Zemitis	<u>Rev./Pass</u>	3 min.
Funding Update	Zemitis	Report/Comment	5 min.
Municipal 2023 Annual Appeal			
- Received: Jonestown Borough \$200; Union \$1000			
County Budget Request for 2023			
- Requested \$80,000, received \$80,000 for administrative support. To be determined.			
- Requested \$150,000, received \$42,500 (Marcellus Shale) and \$75,000 (General Fund) for easement purchases. To be determined.			
- Requested \$3,000 for donation incidentals, grated upon the need. To be determined.			
Policy Discussion	Zemitis	Report/Comment	10 min.
- Impervious Surface & County only Ag E&S			
Director Nomination	Zemitis	Report/Comment	2 min
- Donald Krall (Farmer Director); Jennifer Albright (Public Director)			
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; E/N Nolt; F/V Graybill; G Hess etc; C/S Zimmerman; N Lane			

Continued

Inspection Updates/Corrective Deeds - One transfer needed corrected	Zemitis	Report/Comment	1 min.
Applicant Inquiries/Board Contacts: - Two Inquiries	Zemitis	<u>Rev./Pass</u>	1 min.
Additional Residential Structure - Mase, Ken & Irene	Zemitis	Report/Comment	2 min.
Other - 185 easements – 230 farms/parcels – 20,526.21 acres preserved as of Board Meeting - Updates from State Board Meeting – None - 934 Roundabout	Board/Staff	Report/Comment	5 min.
Adjourn	Bametzreider	Chairmanship	½ min
		TOTAL	35 min.

Farms to score before November and to add for ranking consideration for 2025 budget:

NEXT MEETING–Thursday, January 18, 2024 @ 7:30 P.M., Lebanon Valley Ag Center Conference Room