FINAL AGENDA LEBANON COUNTY AGRICULTURAL LAND PRESERVATION BOARD

<u>TYPE OF MEETING</u>: Board Meeting <u>DATE</u>: Thursday, January 18, 2024

<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:

REVIEW BEFORE MEETING:

- act on November 2023 Minutes

- November 2023 minutes

- act on Application Removal - your calendars

- act on New Scores - pre-board mailing
- act on Final Ranking List

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<u>CHAIRPERSON</u>: Paul Bametzreider <u>MEETING METHOD</u>: Third Thurs. <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: 2/15, 4/11, 6/13 <u>SECRETARY/TREASURER</u>: Craig Zemitis PDA Rm. 309, submission dates:

<u>GUESTS</u>: None Complete Appl. – 1/12, 3/8, 5/10 Final Submission – 1/24, 3/20, 5/22

ORDER OF AGENDA ITEMS	PERSON RESPONSIBLE	PROCESS	TIME ALLOCATED
Call to Order	Bametzreider	Chairmanship	½ min.
Roll Call	Bametzreider/Zemitis	Chairmanship	¹⁄₂ min.
Public Comment	Bametzreider	Sunshine Law	5 min.
January 2024 Agenda	Bametzreider	Chairmanship	¹⁄₂ min.
November 2023 Minutes	Bametzreider	Rev./Pass	¹⁄₂ min.
Policy Discussion	Zemitis	Report/Comment	10 min.
- Federal Funding Withholding	g Penalties		
Funding Update	- Zemitis	Report/Comment	10 min.

Municipal 2024 Annual Appeal Update

- Pledges/Funds received to date: \$10,000-Jackson; \$100-Annville; \$1,000-Richland; \$1,000-Union; \$5,000-North Annville; \$25,550-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; \$1,000-Heidelberg; and \$200-Jonestown Borough
- = \$97.850
- Private Donations, Interest, and Clean & Green = \$879,397.46

County Budget Approvals for 2024

- 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
- Total amount to be certified = \$1,094,747.00

Application Removal Zemitis Rev./Pass 2 min

Continued

- Noll, James & Pamela, 66.19 acres, 6040 Colebrook Rd, South Londonderry Township
- Blauch, Kenneth & Betty, 17.47 acres, 1005 N Rt 934, North Annville Township
- Graby Family Trust, 77.19 acres, 710 Ono Road, East Hanover

New Scores Zemitis <u>Rev./Pass</u> 5 min.

- Heagy, Edward & Geraldine, 53.89 acres, 72.56 or 77.56 pts
- Snader, Kevin & Lauren, 152.22 acres, 60.08 pts
- Martin, Elvin & Lenna/ Detweiler Joseph & Dawn, 35.67 acres, 52.33 points

Final Ranking List (3 new) Zemitis Rev./Pass 5 min.

Heagy, Edward & Geraldine, 72.56 pts

Musser, Steve & Kendra, 62.64 pts

Matthew & Jennifer Balmer, 53.68 pts

Grubb, Dennis & Karen, 53.18 pts

Crane, Clovis & Joanna, 62.53 pts Martin, Elvin & Lenna/ Detweiler Joseph & Dawn 52.33 pts

Snader, Kevin & Lauren, 60.08 pts
Light, John & Ricki, 59.89 pts
Weaver, Jay & Miriam, 59.20 pts

Smith, Michael & Gail Phelps, 52 pts
Bashore, Ricki & Roberta, 51.41 pts
Hostetter, Brent & Lawanda, 47.23 pts

Meyer, Paul, 58.10 pts Kaylor, Brent & Julia, 45.90 pts

Mumma, A. David & Jade Carol 57.59 pts

Blauch, Donald-840 Laurel Grove Rd, 45.73 pts

Meyer, Mark & Sandra, 56.65 ptsCarl Kreiser, 44.69 ptsTrayer, Timothy & Debra, 56.18 ptsYezdimir, Mildred, 43.79 ptsPedersen, Klaus & Amanda, 55.68 ptsSpeck, James, 39.86 ptsNolt, Eli & Darla, 54.88 ptsGingrich, Christian, 33.09 ptsHebel, Kenneth & Carol, 54.83 ptsLeisure, Randall & Anne, 26.88 pts

Names highlighted in yellow are willing to accept federal funding.

Status updates: Zemitis Report/Comment 2 min.

Please see in-process list for the following:

/D Eisenhauer; D/P Maulfair; E/N Nolt; F/V Graybill; G Hess etc; C/S Zimmerman; N Lane Inspection Updates/Corrective Deeds Zemitis Report/Comment 1 min.

- None

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

- None

Other Board/Staff Report/Comment 5 min.

- 185 easements 230 farms/parcels 20,526.21 acres preserved as of Board Meeting
- Updates from State Board Meeting None
- Statement of Financial Interest Due by May 1st
- Board Member Reelection Interests Bametzreider, Martin, Berkheiser
- Carol Hebel- Points for Township

Adjourn Bametzreider Chairmanship ½ min TOTAL 50 min.

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

NEXT MEETING-Thursday, March 21, 2024 @ 7:30 P.M., Lebanon Valley Ag Center Conference Room