

FINAL AGENDA
LEBANON COUNTY AGRICULTURAL
LAND PRESERVATION BOARD

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

- act on March 2023 Minutes
- act on 4th Quarter 2022 Treasurer Report
- act on 1st Quarter 2023 Treasurer Report

DATE: Thursday, May 18, 2023
START TIME: 7:30 P.M.
FINISH TIME: 7:55 P.M.

REVIEW BEFORE MEETING:
- March 2023 minutes
- your calendars
- pre-board mailing

CHAIRPERSON: Paul Bametzreider
VICE-CHAIRPERSON: Curtis Martin
BOARD MEMBERS: John Harrell, Mervin Horst, Patrick Kreiser, Gary Lentz, Dale Hoover, Harold Berkheiser, Daniel Kreider
RESOURCE PERSON/CONSULTANTS: Katie Doster, Beth Yeager
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: 6/16, 8/24, 10/12
PDA Rm. 309, submission dates:
Complete Appl. – 5/13, 7/21, 9/8
Final Submission – 5/25, 8/2, 9/20

<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	10 min.
May 2023 Agenda	Bametzreider	Chairmanship	½ min.
March 2023 Minutes	Bametzreider	<u>Rev./Pass</u>	½ min.
4 th Quarter 2022 Treasurer Report	Zemitis	<u>Rev./Pass</u>	2 min.
1 st Quarter 2023 Treasurer Report	Zemitis	<u>Rev./Pass</u>	2 min.
Funding Update	Zemitis	Report/Comment	2 min.
State Budget Update:			
- County Certified to State - \$252,277			
- State Grant - \$358,950			
- State Match - \$283,068			
- State Redistributed - \$47,939			
- Total State Funds = \$689,957			
- GRAND TOTAL State & County = \$942,234			
Status updates:	Zemitis	Report/Comment	2 min.
Please see in-process list for the following: L/D Martin; H/J Steiner; H/D Eisenhower; R/M Ober; D/P Maulfair; E/N Nolt; F/V Graybill; G Hess etc; C/S Zimmerman; D/N Lane			
Inspection Updates/Corrective Deeds	Zemitis	Report/Comment	1 min.
- None			
Applicant Inquiries/Board Contacts:	Zemitis	Report/Comment	1 min.

Continued

- Edward & Geraldine Heagy, 53.9 acres, 1764 S White Oak Street, Lebanon			
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			
- Will Donation			
- Senate Bill Discussion			
Adjourn	Bametzreider	Chairmanship	½ min
		TOTAL	25 min.

Farms to score before November and to add for ranking consideration for 2024 budget: Mark & Stephanie Brehm, Kevin & Lauren Snader, Malcolm & Janice Sonnen, Edward & Geraldine Heagy

NEXT MEETING–Thursday, July 20, 2023 @ 7:30 P.M., Lebanon Valley Ag Center Conference Room