FINAL AGENDA LEBANON COUNTY AGRICULTURAL LAND PRESERVATION BOARD

TYPE OF MEETING:Board MeetingDATE:Thursday, July 20, 2023TELEPHONE NUMBER:717-277-5275START TIME:7:30 P.M.LOCATION:Lebanon Valley Ag CenterFINISH TIME:8:45 P.M.

DESIRED OUTCOMES: REVIEW BEFORE MEETING:

act on May 2023 Minutes
 act on 2nd Quarter 2023 Treasurer Report
 act on New Appraisals & Subsequent Offers
 May 2023 minutes
 your calendars
 pre-board mailing

<u>CHAIRPERSON</u>: Paul Bametzreider

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

<u>BOARD MEMBERS</u>: John Harrell, Mervin Horst,

<u>MEETING METHOD</u>: Third Thurs.

of month. At least 6 times annually.

Quorum of 5 needed to take action.

Patrick Kreiser, Gary Lentz, Dale Hoover, SPECIAL NOTES:

Harold Berkheiser, Daniel Kreider - State mtgs: 8/24, 10/12, 12/14

SECRETARY/TREASURER: Craig Zemitis

GUESTS: Jordon Good, Tom Hostetter

PDA Rm. 309, submission dates:

Complete Appl. – 7/21, 9/8, 11/10

Final Submission – 8/2, 9/20, 11/22

ORDER OF PERSON TIME

AGENDA ITEMS	<u>RESPONSIBLE</u>	<u>PROCESS</u>	<u>ALLOCATED</u>
Call to Order	Bametzreider	Chairmanship	¹⁄₂ min.
Roll Call	Bametzreider/Zemitis	Chairmanship	¹⁄₂ min.
Public Comment	Bametzreider	Sunshine Law	30 min.
July 2023 Agenda	Bametzreider	Chairmanship	¹⁄₂ min.
May 2023 Minutes	Bametzreider	Rev./Pass	¹⁄₂ min.
2 nd Quarter 2023 Treasurer Report	Zemitis	Rev./Pass	1 min.
Funding Update	Zemitis	Report/Comment	5 min.

Municipal 2023 Annual Appeal

- Expect to send letters mid to late August

Municipal "Thank You"

- Will be sent out at the end of July

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

New Appraisals & Subsequent Offers Zemitis Rev./Pass 15 min.

- Elvin & Nancy Nolt, North Lebanon ~ 47.01 (survey needed)
- Franklin Jr. & Virginia Graybill, South Londonderry/Conewago 150.53 ac
- Glen Hess Etc. all. North Annville 82.43 ac

Continued

- Charles & Susan Zimmerman, Jackson – 19.56 ac

- Nancy Lane, North Lebanon – 52.97 ac

Policy Discussion Board/Staff Report/Comment 15 min.

- Federal Funding next steps

- Jim Hess building placement questions

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

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

- All federal inspections completed and submitted

Applicant Inquiries/Board Contacts: Zemitis Report/Comment 1 min.

- 3 Inquiries

Other Board/Staff Report/Comment 5 min.

- 181 easements – 227 farms/parcels – 20,204.21 acres preserved as of Board Meeting

- Updates from State Board Meeting – None

- Will Donation Update

- Senate Bill Discussion

Adjourn Bametzreider Chairmanship ½ min TOTAL 75 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, September 21, 2023 @ 7:30 P.M., <u>Lebanon Valley Ag Center Conference</u> Room