## FINAL AGENDA LEBANON COUNTY AGRICULTURAL LAND PRESERVATION BOARD

TYPE OF MEETING:Board MeetingDATE:Thursday, July 21, 2022TELEPHONE NUMBER:717-277-5275START TIME:7:30 P.M.LOCATION:Lebanon Valley Ag CenterFINISH TIME:8:30 P.M.

DESIRED OUTCOMES: REVIEW BEFORE MEETING:

act on May 2022 Minutes
 act on 2nd Quarter 2022 Treasurer Report
 act on New Appraisals & Subsequent Offers
 May 2022 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: 8/25, 10/13, 12/15

RESOURCE PERSON/CONSULTANTS:

Katie Doster, Beth Yeager
- State mtgs: 8/25, 10/13, 12/15

PDA Rm. 309, submission dates:

Complete Appl. – 7/22, 9/9, 11/11

<u>SECRETARY/TREASURER</u>: Craig Zemitis Final Submission – 8/3, 9/21, 11/23

GUESTS: Doug Wolfgang, Stephanie Zimmerman, Denise Coleman

**PERSON** ORDER OF TIME **AGENDA ITEMS RESPONSIBLE PROCESS** ALLOCATED Bametzreider Call to Order Chairmanship 1/2 min. Roll Call Bametzreider/Zemitis Chairmanship 1/2 min. Sunshine Law **Public Comment** Bametzreider 20 min. Chairmanship July 2022 Agenda Bametzreider ½ min. May 2022 Minutes Bametzreider Rev./Pass 1/2 min. 2<sup>nd</sup> Quarter 2022 Treasurer Report Rev./Pass Zemitis 2 min. Report/Comment Funding Update **Zemitis** 5 min.

Municipal 2022 Annual Appeal

- Expect to send letters mid to late August

Municipal "Thank You"

- Sent out in the middle of July

State Budget Update:

- County Certified to State \$467,599
- State Grant \$325,937
- State Match \$650,983
- State Redistributed \$47,932
- Total State Funds = \$1,024,852
- **GRAND TOTAL State & County = \$1,492,451**

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

- Henry & Jane Steiner, Millcreek Township -110.62 ac
- Harold & Dawn Eisenhauer, Swatara Township ~62 ac
- Richard & Michelle Ober, South Londonderry Township -97.13 ac

## Continued

- Dale & Pattie Maulfair, Bethel Township ~201 ac

Policy Discussion Board/Staff Report/Comment 10 min. Status updates: Zemitis Report/Comment 2 min.

Please see in-process list for the following:

D/A Kline; B/L Heilinger; P. Grumbine; N/E Martin; M/L Nolt; D/S Bollinger; L/E Martin; H/J Steiner;

H/D Eisenhauer; R/M Ober; D/P Maulfair

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

- None

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

- None

Other Board/Staff Report/Comment 5 min.

- 178 easements – 224 farms/parcels – 19,844.86 acres preserved as of Board Meeting

- Updates from State Board Meeting – None

- 20,000-acre celebration is planned for September 30<sup>th</sup>

Adjourn Bametzreider Chairmanship ½ min

TOTAL 60 min.

Farms to score before November and to add for ranking consideration for 2023 budget: Carl Kreiser, Matthew & Jennifer Balmer, Elvin & Nancy Nolt

NEXT MEETING-Thursday, September 15, 2022 @ 7:30 P.M., <u>Lebanon Valley Ag Center Conference</u> Room