

FINAL AGENDA
LEBANON COUNTY AGRICULTURAL
LAND PRESERVATION BOARD

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

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

DESIRED OUTCOMES:
- act on January 2023 Minutes
- act on Board Member Reappointment
- act on Election of Officers
- act on New Appraisals
- act on Federal Funding Policy
- act on Tree Sale Handout

REVIEW BEFORE MEETING:
- January 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: 4/14, 6/16, 8/25
PDA Rm. 309, submission dates:
Complete Appl. – 3/11, 5/13,
Final Submission – 3/23, 5/25

<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	5 min.
Perfect Attendance	Zemitis	Report/Comment	2 min.
March 2023 Agenda	Bametzreider	Chairmanship	½ min.
January 2023 Minutes	Bametzreider	<u>Rev./Pass</u>	½ min.
Reappointment of Board Members	Zemitis	<u>Rev./Pass</u>	2 min
John Harrell, Dale Hoover, Daniel Kreider – to serve till 1/31/26			
Election of Officers	Bametzreider/Zemitis	<u>Rev./Pass</u>	5 min.
Funding Update	Zemitis	Report/Comment	5 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			
Requesting New Appraisals	Zemitis	<u>Rev./Pass</u>	10 min.
- Nolt, Elvin & Nancy, Millcreek Twp, ~47.01 ac			

Continued

- Graybill, Franklin Jr. & Virginia, South Londonderry Twp., 4 parcels, 152.53 ac			
- Hess, Glen etc. al, North Annville Twp., 80 ac			
- Zimmerman, Charles et al., Jackson Twp., 19.56 ac			
- Lane, Denzil & Nancy, North Lebanon Twp., 52.97 ac			
Policy Discussion	Zemitis	<u>Rev./Pass</u>	20 min.
- Utilizing Federal Funding			
Tree Sale Handout	Zemitis	<u>Rev./Pass</u>	2 min.
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			
Inspection Updates/Corrective Deeds	Zemitis	Report/Comment	1 min.
- Mitchell Fernsler			
Applicant Inquiries/Board Contacts:	Zemitis	Report/Comment	1 min.
- Malcolm & Janice Sonnen			
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			
- Statement of Financial Interest – Due by May 1st			
- Tree Sale Assistance 4/3-4/7			
Adjourn	Bametzreider	Chairmanship	½ min
		TOTAL	60 min.

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

NEXT MEETING–**Thursday, May 18, 2023 @ 7:30 P.M.**, Lebanon Valley Ag Center Conference Room