AGENDA LEBANON COUNTY AGRICULTURAL LAND PRESERVATION BOARD

TYPE OF MEETING: Board Meeting DATE: Thursday, September 21, 2023

TELEPHONE NUMBER: 717-277-5275 START TIME: 7:30 P.M. LOCATION: Lebanon Valley Ag Center FINISH TIME: 8:05 P.M.

DESIRED OUTCOMES: REVIEW BEFORE MEETING:

- act on July 2023 Minutes - July 2023 minutes - act on 2nd Quarter 2023 Treasurer Report - your calendars - act on 2023 Proposed Meeting Dates - pre-board mailing

- act on New Applications

CHAIRPERSON: Paul Bametzreider MEETING METHOD: Third Thurs. VICE-CHAIRPERSON: 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, **SPECIAL NOTES:**

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

PDA Rm. 309, submission dates: SECRETARY/TREASURER: Craig Zemitis Complete Appl. -9/8, 11/10**GUESTS:** None Final Submission -9/20, 11/22

ORDER OF	PERSON		TIME
AGENDA ITEMS	RESPONSIBLE	PROCESS	ALLOCATED
Call to Order	Bametzreider	Chairmanship	½ min.
Roll Call	Bametzreider/Zemitis	Chairmanship	¹⁄₂ min.
Public Comment	Bametzreider	Sunshine Law	5 min.
September 2023 Agenda	Bametzreider	Chairmanship	¹⁄₂ min.
July 2023 Minutes	Bametzreider	Rev./Pass	¹⁄₂ min.
2 nd Quarter 2023 Treasurer Report	Zemitis	Rev./Pass	1 min.
Proposed 2023 Meeting Dates	Zemitis	Rev./Pass	2 min.
Funding Update	Zemitis	Report/Comment	5 min.

Municipal 2024 Annual Appeal

- Letter sent September 7, 2022

County Budget Request for 2024

- Last Year
- Requested \$80,000, received \$80,000 for administrative support
- Requested \$150,000, received \$42,500 (Marcellus Shale) and \$75,000 (General Fund) for easement purchases
- Requested \$3,000 for donation incidentals, grated upon the need

New Applications Zemitis Rev./Pass 4 min.

- Kevin & Lauren Snader, ~152.22 ac
- Edward & Geraldine Heagy, ~53.9 ac

Status updates: **Zemitis** Report/Comment 2 min.

Please see in-process list for the following:

Continued

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.

- None

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

- None

Other Board/Staff Report/Comment 5 min.

- 184 easements – 230 farms/parcels – 20,429.08 acres preserved as of Board Meeting

- Updates from State Board Meeting – None

- Will Donation Update

- Impervious Surface limit

- Adams Family Trust for Sale

Adjourn Bametzreider Chairmanship ½ min TOTAL 35 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, November 16, 2023 @ 7:30 P.M., <u>Lebanon Valley Ag Center Conference</u> Room