

FINAL AGENDA
LEBANON COUNTY AGRICULTURAL
LAND PRESERVATION BOARD

<u>TYPE OF MEETING:</u> Board Meeting <u>TELEPHONE NUMBER:</u> 717-277-5275 <u>LOCATION:</u> Lebanon Valley Ag Center, Conf Room <u>DESIRED OUTCOMES:</u> - act on July 2021 Minutes - act on 2 nd Quarter 2021 Treasurers Report - act on 2022 Proposed Meeting Dates - act on New Applications - act on Bollinger Deadline Extension - act on LCCD Director Nominations	<u>DATE:</u> Thursday, September 16, 2021 <u>START TIME:</u> 7:30 P.M. <u>FINISH TIME:</u> approx. 8:15 P.M. <hr/> <u>REVIEW BEFORE MEETING:</u> - July 2021 minutes - 2 nd Quarter 2021 Treasurer Report - your calendars - pre-board mailing
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<u>CHAIRPERSON:</u> Paul Bametzreider <u>VICE-CHAIRPERSON:</u> Curtis Martin <u>BOARD MEMBERS:</u> John Harrell, Mervin Horst, Patrick Kreiser, Gary Lentz, Dale Hoover, Harold Berkheiser, Daniel Kreider <u>RESOURCE PERSON/CONSULTANTS:</u> Katie Doster, Stephanie Harmon, Beth Yeager <u>SECRETARY/TREASURER:</u> Craig Zemitis <u>GUESTS:</u> None	<u>MEETING METHOD:</u> Third Thurs. of month. At least 6 times annually. Quorum of 5 needed to take action. <u>SPECIAL NOTES:</u> - State mtgs: 10/14, 12/16 PDA Rm. 309, submission dates: Complete Appl. – 9/10, 11/12 Final Submission – 9/22, 11/24
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<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.
July 2021 Minutes	Bametzreider	<u>Rev./Pass</u>	½ min.
2 nd Quarter 2021 Treasurer Report	Zemitis	<u>Rev./Pass</u>	2 min.
Proposed 2022 Meeting Dates	Zemitis	<u>Rev./Pass</u>	2 min.
Funding Update	Zemitis	Report/Comment	5 min.
Municipal 2022 Annual Appeal			
- Letter sent September 3, 2021			
- Received: \$100 Annville; \$10,000 Jackson			
State Budget Update:			
- County Certified to State - \$217,837 (should have been \$290,077)			
- State Grant - \$331,034			
- State Match - \$296,638 (should have been \$395,010)			
- State Redistributed - \$40,341			
- Total State Funds = \$668,013			
- GRAND TOTAL State & County = \$885,850 (Should be \$1,046,462)			
New Applications	Zemitis	<u>Rev./Pass</u>	5 min.
<ul style="list-style-type: none"> • Henry & Jane Steiner, 111 ac 			

Continued

• Mildred Yezdimir, 43 ac			
Deadline Extensions	Board/Staff	Report/Comment	5 min.
Bollinger Extension			
LCCD Director Nominations	Board/Staff	<u>Rev./Pass</u>	5 min.
Bob Arnold – Public Director			
Calvin Miller – Farmer Director			
Status updates:	Zemitis	Report/Comment	2 min.
Please see in-process list for the following:			
P. Grumbine; D/A Kline; D/S Bollinger; N/E Martin; M/L Nolt; B/L Heilinger; L/E Martin			
Inspection Updates/Corrective Deeds	Zemitis	Report/Comment	1 min.
None			
Applicant Inquiries/Board Contacts:	Zemitis	Report/Comment	2 min.
Henry Steiner, 111 ac			
Mildred Yezdimir, 43 ac			
Glen Zimmerman, 105 & 136 ac			
Megan Foster			
Other	Board/Staff	Report/Comment	5 min.
- 175 easements – 220 farms/parcels – 19,450.77 acres preserved as of Board Meeting			
- Updates from State Board Meeting – None			
Adjourn	Bametzreider	Chairmanship	½ min
		TOTAL	39 min.

Farms to score before November and to add for ranking consideration for 2022 budget: Brent & Julia Kaylor, Mildred Yezdimir, Henery & Jane Steiner

NEXT MEETING–Thursday, November 18, 2021 @ 7:30 P.M., Lebanon Valley Ag Center Conference Room