

AGENDA
LEBANON COUNTY AGRICULTURAL
LAND PRESERVATION BOARD

TYPE OF MEETING: Board Meeting

TELEPHONE NUMBER: 717-277-5275

LOCATION: Lebanon Valley Ag Center, Conf Room

DESIRED OUTCOMES:

- act on November 2021 Minutes
- act on 4th Treasurer Report

DATE: Thursday, January 20, 2022

START TIME: 7:30 P.M.

FINISH TIME: 8:00 P.M.

REVIEW BEFORE MEETING:

- November 2021 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, Stephanie Harmon, 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: 2/10, 4/14, 6/16
- PDA Rm. 309, submission dates:
- Complete Appl. – 1/7, 3/11, 5/13
- Final Submission – 1/19, 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. |
| January 2022 Agenda | Bametzreider | Chairmanship | ½ min. |
| November 2021 Minutes | Bametzreider | <u>Rev./Pass</u> | ½ min. |
| 4 th Quarter 2021 Treasurer Report | Zemitis | <u>Rev./Pass</u> | 2 min |
| Funding Update | Zemitis | Report/Comment | 10 min. |
| Municipal 2022 Annual Appeal Update | | | |
| - Pledges/Funds received to date: \$10,000-Jackson; \$100-Annville; \$1,000-Richland; \$1,000-Union; \$5,000-North Annville; \$23,500-South Annville; \$10,000-South Lebanon; \$5,000-North Lebanon; \$3,000-Swatara; \$5,000-Bethel; \$3,000-North Cornwall; \$12,000- South Londonderry; \$1,000-North Londonderry; \$20,000-East Hanover; \$200-Heidelberg; and \$200-Jonestown Borough | | | |
| - = \$100,500 | | | |
| - Private Donations, Interest, and Clean & Green = \$177,858.72 | | | |
| County Budget Approvals for 2022 | | | |
| - Approved \$80,000-admin support | | | |
| - Approved \$42,500 for easement purchases from Act 13 funds and \$75,000 from General Fund | | | |
| - Approved \$3,000 for donation incidentals, granted upon the need | | | |
| 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 | | | |

Continued

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|---|--------------|----------------|----------------|
| Inspection Updates/Corrective Deeds - None | Zemitis | Report/Comment | 1 min. |
| Applicant Inquiries/Board Contacts: - 1 application submission | Zemitis | Report/Comment | 2 min. |
| Other - 175 easements – 220 farms/parcels – 19,452.24 acres preserved as of Board Meeting - Updates from State Board Meeting – None - Statement of Financial Interest - Board Member Reelection Interests | Board/Staff | Report/Comment | 5 min. |
| Adjourn | Bametzreider | Chairmanship | ½ min |
| | | TOTAL | 30 min. |

Farms to score before November and to add for ranking consideration for 2023 budget: Carl Kreiser

NEXT MEETING–Thursday, March 17, 2022 @ 7:30 P.M., Lebanon Valley Ag Center Conference Room