AGENDA

September 8, 2021 – 7:30 PM (postponed from Sept 1, 2021) Adams County Agricultural Land Preservation Board

- I. Board Business
 - A. Approval of August Meeting Minutes ACTION
 - B. Public Comments
 - C. New Business
 - 1. Amending Section 709 of Sunshine Act ACTION to adopt
 - D. Budget Update
 - 1. Legal Defense Fund
 - 2. 2022 Allocation
 - 3. Financial donations to the County Ag Land Restricted Fund
 - E. Legislative Issues
 - 1. State updates and Farm Bureau Policy Committee (Mark and/or Dave W)
- II. Updates
 - A. Township Updates
 - 1. Mt Joy Township Craig Yingling
 - B. LCAC Updates

Open Executive Session

- III. Round 14 Please refer to Round 14 Financial Report and Status Report
 - A. Discussions with Townships
 - 1. Union (HSF)
 - 2. Conewago (HSF)
 - B. Federal Applications
- IV. Easement Donation

Close Executive Session

- V. Motions from Executive Session as needed
- VI. Program Guideline Changes and report from Solicitor meeting
 - A. Discussion and <u>Action</u> to be taken for the following:
 - 1. Solar Exclusion requirement in Guidelines and Application for solar option agreements
 - 2. Solar Additional language in Permitted Acts and Rural Enterprises
 - 3. Existing Structures renovated for residential purpose
 - B. For further discussion and possible action
 - 1. Relinquishment of the additional house
 - 2. Approval of "Habitable" vs "Uninhabitable" residence
 - 3. Federal Program
 - Possible incentives to encourage participation
 - Owner/Operator in order to participate
 - 4. New forms to be recorded when necessary
 - * ACALP Approval for Replacement of Existing Residence
 - * ACALP Approval for Additional Residence
 - * ACALP Approval for Subdivision
 - * ACALP Permitted Use/Application for Rural Enterprise

VII. Inspections, Transfers, Subdivision, Rural Enterprise Applications, Other Issues

A. Trail Project – waiting on final agreement for trail on portion of Knouse Fruitlands farm VIII. Staff Updates / Comments