

AGENDA
August 4, 2021 – 7:30 PM
Adams County Agricultural Land Preservation Board

- I. Board Business
 - A. Approval of June Meeting Minutes – ACTION
 - B. Public Comments
 - C. New Business
 - 1. Review correspondence
 - D. Budget
 - 1. Legal Defense Fund - Possible line item in Planning Budget or Solicitors budget
 - 2. 2022 Allocation
 - E. Program Guidelines
 - 1. Updates in process (Solar language, reports for additional house, replacement house or subdivision)
 - 2. Motion to add to our Document Retention Guidelines to keep green notification of adjacent landowner cards for 3 years, then discard. Electronic versions permanently. ACTION pending Solicitor review.
 - F. Legislative Issues
 - 1. State updates and Farm Bureau Policy Committee (Mark and/or Dave W)
 - 2. SB64 – nothing at this time

- II. Updates
 - A. Township Updates
 - 1. Mt Joy Township Solar Update – Craig Yingling
 - B. LCAC Updates

- III. Round 13 – Please refer to FINAL Round 13 Status Financial Report
 - A. Rex, MacBeth and Resh #3 have all settled
 - B. Lobaugh settlement August 12th - this will (finally) close Round 13.

Open Executive Session

- IV. Round 14
 - A. Please refer to Round 14 Financial Report
 - 1. Mummert Farms – Appraisal received – Offer - ACTION pending Tax Service review
 - 2. Discussions with Townships - Update
 - a. Union (HSF)
 - b. Conewago (HSF)
 - c. Remaining Townships – discussion
 - 3. Hanover Shoe Farm Federal Applications – Update

V. New Round of Federal Funding

VI. Possible Easement Donation – discussion and possible ACTION

Close Executive Session

VII. Motions from Discussion during Executive Session

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

- A. LCAC Trail Project – waiting for final agreement for trail on portion of Knouse farm

IX. Staff Updates / Comments

X. Adjourn