

Adams County Agricultural Land Preservation Board

REVISED AGENDA

Wednesday, February 7, 2024 at 7:00 PM

Note: Meeting may go out of Agenda order for Solicitor participation

I. Board Business

- A. Approval of January 3, 2024, Meeting Minutes – ACTION
- B. Public Comments
- C. Reappointments
 - 1. Three Citizen Positions (George Weikert, George Taughinbaugh, Ben Mearns) ACTION
 - 2. Continue search for Contractor Board Member
- D. Reorganization (*pending ACC reappointments of Citizen Board Members*) ACTION
 - 1. Chairman
 - 2. Vice-Chairman
 - 3. Secretary and Assistant Secretary
 - 4. Treasurer
- E. New Business
 - 1. Round 16
 - a. Date for Public meeting and application cycle ACTION
- F. Legislative Updates/Issues
 - 1. PA Farm Bureau Updates (Mark and Dave W.)
 - 2. HB 1713 – Stambaugh – One additional residence for every 80 acres (letter sent)
 - 3. HB1777 – Brennan – Unencumbered funds to go toward Land Trusts
 - 4. SB798 – Mastriano – Solar not permitted on class I & II soils
 - 5. SB288 – Mastriano – regarding small subdivisions if adding to another preserved farm

II. Updates

- A. Township Updates
 - 1. Straban – Ellen and Sarah (LCAC) update on January 29th meeting.
 - 2. Union – Ellen reached out regarding current farms in process
- B. LCAC Updates (Mark)
- C. Parks Recreations and Green Space Grant Program (Kelly)
- D. Eisenhower Drive
- E. PA Ag Discovery Center

Open Executive Session

- III. Round 14 – Please refer to Round 14 Financial/Status Report (no updated report)
 - A. XV-54 – State Board approved, waiting to go to settlement
 - B. XV-11 – State Board approved, waiting to go to settlement
 - C. XV-41 – Waiting for landowner to obtain right-of-way

- IV. Round 15 – Please refer to Updated Round 15 Financial/Status Report
 - A. XV-22 – waiting for new appraisal without exclusions
 - B. XV-33 – discussion pending Solicitor Input (possible County Only)
 - C. XV-21 – updated appraisal – action for updated appraisal
 - C. XV-44, XV-32 and XV-30 – possible action to start appraisal process

Close Executive Session and Call for Action as Needed

- V. Executive Session Action Items
 - A. XV33 - ACTION
 - B. XV-21 - ACTION
 - C. ACTION to start appraisal process on next 4 farms (Ranked 8 through 11)
- VI. Inspections, Transfers, Subdivision, Rural Enterprise Applications, Other Issues
 - A. Scott Farm Sale - update
 - B. Horner Farm – update
 - C. JCP Inc Rural Enterprise Application - ACTION
- VII. Program Guidelines
 - A. Discussion/changes to Unique Purchase Situations language
 - B. Solicitor Discussion regarding ranking and conservation plan requirements
- VIII. Adjourn