

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

February 23, 2023

Board Meeting Minutes

Meeting held at Carbon County Environmental Education Center

151 E. White Bear Drive

Summit Hill, PA 18250

PRESENT: Roger Shoenberger; Josiah Behrens; Merle Hunsicker; Scott Mosier; Dr. Justin Cunfer; Wayne Nothstein; Chris Storm; Susan Gallagher; Kay Gilbert; Dustin Detweiler; Susan Gegeckas; Caitlin Skibiell, DEP; Andrew Kears, NRCS(phone).

Visitor: Joyce Borger

Meeting called to order at 7:00 p.m. by Chairman Shoenberger.

MINUTES from the January 2023 meeting approved on a motion of W. Nothstein, second by J. Behrens. Roll call vote carried, all in favor.

COOPERATING AGENCY REPORTS

- DEP – Talking Points -C. Skibiell - Included in meeting packet. Reviewed with minimal discussion.
- NRCS – A. Kears – Included in meeting packet. Reviewed with minimal discussion.

FINANCIALS

- The 2022 Year End/CD Financial Reports were entered into the record on motion of J Behrens, second by S. Mosier. Carried, all in favor.
- The 2022 Year End/EEC Financial Reports were entered into the record on motion of J. Behrens, second by M. Hunsicker. Carried, all in favor.
- Quickbooks was recently updated to Premier Plus Desktop 2023.

NEW BUSINESS

- Standard Mileage Rate Change- Motion of W. Nothstein, second by J. Behrens to increase mileage reimbursement to \$.60/mile. Roll call vote carried, all in favor. The rate increase will be reassessed in six months.
- Motion of J. Behrens, second by J. Cunfer to approve pavilion repair payment of \$1100 to Gerhard Roofing. Roll call vote carried, all in favor.

OLD BUSINESS

- Please submit your 2022 “Statement of Financial Interests” to the District office prior to May 1.
- District Technician Position – candidates will be interviewed prior to the next board meeting.

EEC REPORT - Included in meeting packet. Reviewed with minimal discussion. S. Gallagher mentioned that Walmart is no longer accepting our vision plan through Davis Vision. Board will be updated as needed.

DISTRICT TECHNICIAN REPORT – Included in meeting packet. Reviewed with minimal discussion.

DISTRICT MANAGER REPORT – Included in meeting packet.

DIRT AND GRAVEL/LOW VOLUME ROADS - QAB for March meeting.

Meeting adjourned at 7:57 p.m.

Next Board meeting is Thursday, March 23, 2023 at 7:00 p.m. at the EEC and via WebEx.

Respectively submitted,

Susan Gegeckas

Susan Gegeckas
District Secretary