

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

March 28, 2024

Board Meeting Minutes

Meeting held at Carbon County Environmental Education Center

151 E. White Bear Drive

Summit Hill, PA 18250

PRESENT: Roger Shoenberger; Robbie Cressley; J. Cunfer; S. Mosier; Fred Merluzzi; Chris Storm; Susan Gallagher; Briana Fulmer; Claire Smith; Susan Gegeckas; Caitlin Skibiel, DEP; Dustin Detweiler, NRCS

Visitor: Sharon Alexander; Joyce Borger

Meeting called to order at 7:01 p.m. by Chairman Shoenberger.

MINUTES from the February 2024 meeting approved on a motion of R. Cressley, second by R. Shoenberger. Roll call vote, motion carried.

COOPERATING AGENCY REPORTS

- DEP – Talking Points -C. Skibiel - Included in meeting packet. Reviewed with minimal discussion.
- NRCS – D. Detweiler – Included in meeting packet. Reviewed with minimal discussion.

FINANCIALS

- CD Financial Reports –were entered into the record on motion of S. Mosier, second by J. Cunfer. All in favor.
- EEC Financial Reports were entered into the record on motion of R. Cressley, second by R. Shoenberger. All in favor.

OLD BUSINESS

- Certificate of Deposit – on a motion of R. Shoenberger, second by J. Cunfer to transfer \$50,000 from CD checking and transfer \$25,000 from CCEEC special projects checking to Neffs National Bank Certificates of Deposit and listing Chris Storm, Susan Gallagher, and Susan Gegeckas – as signers on both accounts. Roll call vote, motion carried.

NEW BUSINESS

- Presentation by Sharon Alexander of Carbon County Community Foundation regarding 501C3 Grants.
- CCEEC Intern – on a motion of R. Cressley, second by S. Mosier to approve Kelia Bunker. All in favor.
- CD – Conference Tables & Chairs on a motion of R. Shoenberger, second by R. Cressley
- to purchase furniture for the conference room with NPDES funds. Roll call vote, motion carried. Cost per the estimate of \$6,631.63.
- Standard Mileage Rate Change Discussion – tabled until next meeting.
- Employee Handbook update – to be completed in August.

March 28, 2024

Page Two

- Statements of Financial Interests are due by May 1st.

EEC REPORT - Included in meeting packet. Reviewed with minimal discussion.

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

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

DIRT AND GRAVEL/LOW VOLUME ROADS – included in meeting packet. Reviewed with minimal discussion.

Chairman Shoenberger acknowledged a successful Farmer's Brunch and on suggestions, from J. Cunfer, to present highlights from several projects, including pictures, next time.

Chairman Shoenberger also mentioned poor participation during the Penn State Pesticide presentation, due to lack of advertising.

Meeting adjourned at 8:03 p.m.

Next Board meeting is Thursday, April 25, 2024, at 7:00 p.m. at the EEC.

Respectively submitted,

Susan Gegeckas

Susan Gegeckas
District Secretary