

**CARBON CONSERVATION DISTRICT**

5664 Interchange Road

Lehighton, PA 18235

April 23, 2026

Board Meeting Minutes

Meeting held at Carbon Conservation District Office.

**PRESENT:** Josiah Behrens; Merle Hunsicker; Scott Mosier; Chris Storm; Susan Gallagher; Briana Fulmer; Fred Merluzzi; Jordan Naugle; Susan Gegeckas; Caitlin Connolly, DEP via CC; Patrick McCarthy, SCC.

Visitor: Joyce Borger; Diane Hoffman

Meeting called to order at 7:07 p.m. by Vice Chairman Hunsicker. A quorum was not present.

**MINUTES** from the March 2026 meeting were presented and will need a majority vote to be accepted.

**COOPERATING AGENCY REPORTS**

- DEP – Talking Points -C. Connolly -Included in meeting packet. Reviewed with minimal discussion.
- NRCS – E. Ermlick – absent

**FINANCIALS**

- CD Financial Reports – no discussion.
- EEC Financial Reports– no discussion.

**OLD BUSINESS**

**NEW BUSINESS**

- Carbon County Fair 2026 Sponsorship – no discussion.
- Standard Mileage Rate Change – no discussion.
- CCEEC Donor Tree – discussion no longer needed.
- Opening of sealed bids for the Hoffman Project

| Bidders                   | Concrete   | Building  |
|---------------------------|------------|-----------|
| AFE Builders -winning bid | \$ 113,900 | \$ 96,945 |
| Stoltzfus Contracting     | 148,269    | 106,464   |
| Beaver Creek Construction | 146,700    | 122,500   |
| King Construction         | 136,660    | 125,780   |
| White Horse Construction  | 121,100    | 154,500   |

**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.

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**DIRT AND GRAVEL/LOW VOLUME ROADS** – Nothing to report.

Meeting adjourned at 7:38 p.m.

Next Board meeting is Thursday, May 28, 2026, at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

*Susan Gegeckas*  
Susan Gegeckas