

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

September 22, 2022

Board Meeting Minutes

Meeting held at Carbon County Environmental Education Center

151 E. White Bear Drive

Summit Hill, PA 18250

and via WebEx conference/video call

PRESENT: Roger Shoenberger; Merle Hunsicker; Scott Mosier; Dr. Justin Cunfer; Wayne Nothstein; David Hawk; Chris Storm; Susan Gallagher; Briana Fulmer; Susan Gegeckas; Caitlin Skibiel, DEP (WebEx); Andrew Kears, NRCS (WebEx).

Visitor: Joyce Borger

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

MINUTES from the August 2022 meeting approved on a motion of M. Hunsicker, second by S. Mosier. Roll call vote carried, all in favor.

COOPERATING AGENCY REPORTS

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

FINANCIALS

- CD Financial Reports were entered into the record on motion of W. Nothstein, second by M. Hunsicker. Carried, all in favor.
- EEC Financial Reports were entered into the record on motion of J. Cunfer, second by W. Nothstein. Carried, all in favor.
S. Gegeckas explained to the Board that we are already running short and to finish this year we will need additional income of approximately \$20,000.00.
- M. Hunsicker made a motion, second by R. Shoenberger to transfer \$20,000 from savings account into CD checking. Roll call vote carried, all in favor.

NEW BUSINESS

- Covid Protective Barrier can be removed, no vote needed.
- S. Gegeckas shared the PMRS Minimum Municipal Obligation for 2023 with the Board. This was based on a 3% salary increase.

EEC REPORT

- S. Gallagher requested purchasing a Honey Extracting Machine – motion was made by J. Cunfer, second by R. Shoenberger. Roll call vote carried, all in favor.

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

DISTRICT MANAGER REPORT -Included in packet. Reviewed with minimal discussion

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

Meeting adjourned at 7:48 p.m.

Next Board meeting is Thursday, September 22, 2022 at 7:00 p.m. at the EEC and via WebEx.

Respectively submitted,

Susan Gegeckas

Susan Gegeckas
District Secretary