

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

July 23, 2026

Board Meeting Minutes

Meeting held at Carbon County Environmental Educational Center.

PRESENT: Roger Shoenberger; Josiah Behrens; Merle Hunsicker; Scott Mosier; Chris Storm; Susan Gallagher; Ashley Klemczak; Jordan Naugle; Susan Gegeckas; Jane Creegan, DEP; Esther Ermlick, NRCS.

Visitor: Joyce Borger

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

MINUTES from the June 2026 meeting approved on a motion of J. Behrens, second by M. Hunsicker. Roll call vote carried.

COOPERATING AGENCY REPORTS

- DEP – Talking Points -J. Creegan -Included in meeting packet. Reviewed with minimal discussion.
- NRCS – E. Ermlick – Included in meeting packet. Reviewed with minimal discussion.

FINANCIALS

- CD Financial Reports were entered into the record on motion of J. Behrens, second by S. Mosier. Carried, all in favor.
- EEC Financial Reports were entered into the record on motion of J. Behrens, second by M. Hunsicker. Carried, all in favor.

OLD BUSINESS

NEW BUSINESS

- ACT Policies entered into the record on motion of R. Shoenberger, second by M. Hunsicker. Carried, all in favor.
- Certificates of Deposit on a motion by R. Shoenberger, second by M. Hunsicker, to draw interest and renew CDs with a 6-month term. Roll call vote, motion carried.

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

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

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

- Hoffman HUA – Approval invoice - AFE Builders, LLC - \$168,676.00 on a motion of M. Hunsicker, second by S. Mosier. Roll call vote - 3 yes, R. Shoenberger - abstained, motion carried.
- George's HUA - Growing Greener work - Coleman Environmental Engineering contract & scope work approval – \$20,000.00 on a motion of R. Shoenberger, second by M. Hunsicker. Roll call vote, motion carried.
- George's HUA – Growing Greener -bid approval -concrete slabs - AFE Builders, LLC - \$148,360.00 on a motion of R. Shoenberger, second by M. Hunsicker. Roll call vote, motion carried.

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

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

Meeting adjourned at 8:09 p.m.

Next Board meeting is Thursday August 27, 2026, at 7:00 p.m. at the **Carbon County Environmental Educational Center.**

Respectively submitted,

Susan Gegeckas
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