

## **CARBON CONSERVATION DISTRICT**

5664 Interchange Road

Lehigh, PA 18235

August 25, 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; Josiah Behrens; Scott Mosier; David Hawk; Frederick Merluzzi; Chris Storm; Susan Gallagher; Franklin Klock; Briana Fulmer; Susan Gegeckas; Andrew Kearse, NRCS (WebEx).

Visitor: Joyce Borger

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

**MINUTES** from the July 2022 meeting approved on a motion of M. Hunsicker, second by S. Mosier. Roll call vote carried, 3 in favor, 1 abstention.

### **COOPERATING AGENCY REPORTS**

- DEP – Talking Points – Included in meeting packet. C. Skibieli - Absent
- NRCS – A. Kearse – 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 S. Mosier. Carried, all in favor.
- M. Hunsicker made a motion, second by R. Shoenberger to transfer \$35,000 from CD checking into savings account. Roll call vote carried, all in favor.

### **OLD BUSINESS**

- District Technician Position – Briana Fulmer was introduced and welcomed by the board.
- C. Skibieli and J. Creegan from DEP had provided training previously for Briana and Sue.
- EEC phone/alarm/cable/fax system update approved on a motion of J. Behrens, second by M. Hunsicker. Roll call vote carried, all in favor.
- Uncompensated Intern – a motion was made by J. Behrens, second by M. Hunsicker to issue \$2000 stipend per 1099 with intern paying taxes.
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- Roll call vote carried, all in favor.

### **NEW BUSINESS**

- Budget 2023 approved on a motion of M. Hunsicker, second by J. Behrens to be submitted to State. Roll call vote carried, all in favor.

**EEC REPORT** – Included in meeting packet.

**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.

Meeting adjourned at 8:10p.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