

## **CARBON CONSERVATION DISTRICT**

5664 Interchange Road

Lehighton, PA 18235

April 27, 2023

Board Meeting Minutes

Meeting held at Carbon County Environmental Education Center

151 E. White Bear Drive

Summit Hill, PA 18250

**PRESENT:** Roger Shoenberger; Merle Hunsicker; Robbie Cressley; Scott Mosier; Chris Storm; Susan Gallagher; Briana Fulmer; Reannon Zangakis; Susan Gegeckas; Fred Merluzzi; Kay Gilbert; Caitlin Skibiell, DEP; Andrew Kears, NRCS(phone).

Visitor: Joyce Borger

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

**MINUTES** from the March 2023 meeting approved on a motion of M. Hunsicker, second by R. Cressley. Roll call vote carried, all in favor.

### **COOPERATING AGENCY REPORTS**

- DEP – Talking Points -C. Skibiell - 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 M. Hunsicker, second by S. Mosier. Carried, all in favor.
- EEC Financial Reports were entered into the record on motion of R. Cressley, second by S. Mosier. Carried, all in favor.

### **OLD BUSINESS**

- District AG Technician – Reannon Zangakis – April Report handout. Reviewed with minimal discussion.
- Staff working from home discussion - tabled for next meeting on motion of R. Cressley, second by M. Hunsicker. Carried, all in favor.

### **NEW BUSINESS**

- Refrigerator purchase for District office for \$269 on motion of R. Shoenberger, second by S. Mosier. Roll call vote carried, all in favor.
- CD Phone System Upgrade- to purchase equipment for \$2384 on motion of R Shoenberger, second by M. Hunsicker. Roll call vote, all in favor.

**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.

Meeting adjourned at 7:58 p.m.

Next Board meeting is Thursday, May 25, 2023 at 7:00 p.m. at the EEC and via WebEx.

Respectively submitted,

*Susan Gegeckas*

Susan Gegeckas  
District Secretary

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