

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

February 27, 2025

Board Meeting Minutes

Meeting held at Carbon Conservation District Office.

PRESENT: Roger Shoenberger; Josiah Behrens; Merle Hunsicker; Justin Cunfer; Scott Mosier; Wayne Nothstein; Chris Storm; Franklin Klock; Ashley Klemczak; Kay Gilbert; Susan Gegeckas; Caitlin Skibiel, DEP; Esther Ermlick, NRCS; Anna Shigo, Preservation.

Visitor: Joyce Borger

Meeting called to order at 7:02 p.m. by Chairman Shoenberger.

MINUTES from the January 2025 meeting approved on a motion of J. Behrens, second by W. Nothstein. Roll call vote carried, all in favor.

COOPERATING AGENCY REPORTS

- DEP – Talking Points -C. Skibiel -Included in meeting packet. Reviewed with minimal discussion.
- NRCS – Esther Ermlick – no updates currently.

FINANCIALS

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

NEW BUSINESS

- CCEEC to hire new unpaid Intern, Victor Figueroa, on a motion of J. Behrens, second by W. Nothstein, on Susan Gallagher's recommendation. Roll call vote carried, all in favor.

OLD BUSINESS

- Ethics Forms are in the CD Office by May 1, 2025.
- 2023 Audit to be completed by the end of February 2025.

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

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

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

- Wade Seifert HUA – Serfass Concrete quote @ \$45,755.00 - Approved on a motion of J. Cunfer, second by M. Hunsicker. Roll call vote, carried.

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DISTRICT MANAGER REPORT – Included in meeting packet.

DIRT AND GRAVEL/LOW VOLUME ROADS – included in meeting packet. Nothing to report.

Meeting adjourned at 7:50 p.m.

Next Board meeting is Thursday, March 27, 2025 at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

Susan Gegeckas

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District Secretary