

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

June 2024 meeting – July 2, 2024

Board Meeting Minutes

Meeting held at Carbon Conservation District Office

PRESENT: Roger Shoenberger; Robbie Cressley; Scott Mosier; Merle Hunsicker; Justin Cunfer; Josiah Behrens; Chris Storm; Briana Fulmer; Susan Gallagher; Kay Gilbert; Fred Merluzzi; Susan Gegeckas; Caitlin Skibiell, DEP; Chantel Shambach, NRCS via phone

Visitor: Joyce Borger

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

MINUTES from the May 2024 meeting approved on a motion of R. Cressley, second by S. Mosier. Roll call, 4 yes and 2 no votes.

COOPERATING AGENCY REPORTS

- DEP – Talking Points -C. Skibiell - Included in meeting packet. Reviewed with minimal discussion.
- NRCS – C. Shambach – Included in meeting packet. Reviewed with minimal discussion.

FINANCIALS

- CD Financial Reports –were entered into the record on motion of J. Behrens, second by M. Hunsicker. All in favor.
- EEC Financial Reports were entered into the record on motion of J. Behrens, second by J. Cunfer. All in favor.

OLD BUSINESS

- Carbon County Fair Sponsorship – On a motion of J. Cunfer, second by M. Hunsicker to approve Bronze sponsorship of \$100. Roll call vote carried.

NEW BUSINESS

- EEC Computer purchase – Desktop computer for Jeannie to be purchased through Special Projects - \$850 on a motion of J. Behrens, second by M. Hunsicker. Roll call vote carried.
- Ag Technician Position to be advertised on Indeed for a minimum of 2 weeks.

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

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

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

ACAP PROGRAM 2024 & 2025

- Matthew George- Cover Crop – 250 Strohl Valley Rd \$2750.00 on a motion by J. Cunfer, second by J. Behrens. Roll call vote carried.

- Matthew George – Cover Crop – 835 Strohl Valley Rd \$1390.00 on a motion by J. Cunfer, second by R. Shoenberger. Roll call vote carried.
- John Strockoz – Cover Crop – 100 Strockoz Ln \$7500.00 on a motion by J. Behrens, second by M. Hunsicker. Roll call vote carried.
- Adam Zeigler – Cover Crop – \$5929.50 on a motion by M. Hunsicker, second by S. Mosier. Roll call vote carried.
- Gaston Brothers – Cover Crop – East Penn Township \$23,333.00 on a motion by J. Cunfer, second by R. Cressley. Roll call vote carried.
- Foot Hill Farms Waterway Technical Design contract \$5000.00 on a motion of M. Hunsicker, second by J. Cunfer. Roll call vote carried.

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.

- Final payment West Sunset, East Penn Township \$28,608.00 on a motion of J. Cunfer, second by R. Shoenberger. Roll call vote carried.
- Amendment Spruce Road, Lower Towamensing Township \$32,335.00 on a motion of R. Shoenberger, second by J. Cunfer. Roll call votes, 5 yes, 1 abstention.
- New application Breezewood, Mahoning Township – materials and labor \$25,604.63 on a motion of J. Cunfer, second by J. Behrens. Roll call vote carried.

Meeting adjourned at 8:24 p.m.

Next Board meeting is Thursday, July 25, 2024, at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

Susan Gegeckas

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District Secretary