

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

December 19, 2024

Board Meeting Minutes

Meeting held at Carbon Conservation District Office

PRESENT: Merle Hunsicker; Robbie Cressley; Josiah Behrens; Scott Mosier; Justin Cunfer; Wayne Nothstein; Chris Storm; Ashley Klemczak; Susan Gegeckas; Susan Gallagher, Caitlin Skibiell, DEP; Roger Shoenberger, via phone; Benjamin Smith, NRCS via phone.

Visitor: Joyce Borger

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

MINUTES from the November 2024 meeting approved on a motion of R. Cressley, second by S. Mosier. Roll call vote, one abstention, motion carried.

COOPERATING AGENCY REPORTS

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

FINANCIALS

- CD Financial Reports –were entered into the record on motion of J. Cunfer, second by W. Nothstein. All in favor.
- EEC Financial Reports were entered into the record on motion of R. Cressley, second by S. Mosier. All in favor.

OLD BUSINESS

- 2025 Budget Approval approved on a motion of W. Nothstein, second by J. Behrens with a 3% salary rate increase for all full-time employees. Roll call vote, motion carried.
- PACD 2025 Voluntary \$500 additional donation approved on a motion of S. Mosier, second by J. Cunfer. Roll call vote, motion carried.

NEW BUSINESS

- 2023 Audit – Ray Knaub is requesting an extension to be completed by the end of January.
- 2025 Meeting dates donation approved on a motion of J. Cunfer, second by S. Mosier. Meetings in June-July-August will be held at the CCEEC. Roll call vote, motion carried.
- Susan Gallagher will attend NE Bat Working Group Conference in Harrisburg approved on a motion of W. Nothstein, second by J. Cunfer. Roll call vote, motion carried.
- Annual \$250 Donation -PA Envirothon approved on a motion of W. Nothstein, second by J. Cunfer. Roll call vote, motion carried.

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

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

DISTRICT AG TECH 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

Meeting adjourned at 8:12 p.m.

Next Board meeting is Thursday, January 23, 2025, at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

Susan Gegeckas

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District Secretary