

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

June 26, 2025

Board Meeting Minutes

Meeting held at Carbon County Environmental Educational Center.

PRESENT: Roger Shoenberger; Merle Hunsicker; Scott Mosier; Josiah Behrens; Justin Cunfer; Wayne Nothstein; Chris Storm; Susan Gallagher; Briana Fulmer; Ashley Klemczak; Kay Gilbert; Susan Gegeckas; Janet Creegan, DEP; Esther Ermlick, NRCS; Will Thomas, DCNR.

Visitor: Joyce Borger, Michael Sofranko

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

MINUTES from the May 2025 meeting approved on a motion of W. Nothstein, second by M. Hunsicker. Roll call vote, two abstentions, motion carried.

COOPERATING AGENCY REPORTS

- DEP – Talking Points -J. Creegan -Included in meeting packet.
- NRCS – Esther Ermlick – Included in meeting packet.

FINANCIALS

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

NEW BUSINESS

- On a motion of R. Shoenberger, second by J. Cunfer to support the PACD Executive Board with membership increases. Roll call vote. Motion carried.
- It was strongly recommended that the CD and CCEEC not support any Legislative Initiatives regardless of Association.

OLD BUSINESS

- 2023 Audit will be completed for our July Board meeting.
- Standard Mileage Rate increase on a motion of J. Behrens, second by R. Shoenberger to approve Mileage Rate increase to \$0.65. Roll call vote. Motion carried.

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.

- ACAP Contract approval for Wade Seifert Heavy Use Area Project \$11,850.00 to Bruce George Paving & Excavating, Inc. on a motion by R. Shoenberger, second by M. Hunsicker. Roll call vote. Motion carried.

- Approval Coleman Engineering Contract Payment for Fritzinger Farm Project \$5,000.00. On a motion of M. Hunsicker, second by J. Cunfer. Roll call vote. Motion carried.
- Approval Coleman Engineering Quote for Hoffman Farm Project \$7650.00. On a motion of J. Cunfer, second by M. Hunsicker. Roll call vote, one abstention, motion carried.

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

DIRT AND GRAVEL/LOW VOLUME ROADS – included in meeting packet.

- Completed paperwork at Jim Thorpe Neighborhood Bank to create a new Low Volume Paved Road account after fraudulent charges were made on the account.
- DGR Final Payment – Spruce Road- Lower Towamensing Township \$70,662.50. On a motion of J. Behrens, second by W. Nothstein. Roll call vote. Motion carried.

Meeting adjourned at 8:03 p.m.

Next Board meeting is Thursday, July 24, 2025, at 7:00 p.m. at the Carbon County Environmental Educational Center.

Respectively submitted,

Susan Gegeckas
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District Secretary