CARBON CONSERVATION DISTRICT
5664 Interchange Road
Lehighton, PA 18235
September 24, 2026
Board Meeting Minutes
Meeting held at Carbon Conservation District Office.

PRESENT: Roger Shoenberger; Josiah Behrens; Merle Hunsicker; Michael Sofranko; Jordan Naugle; Chris Storm; Susan Gallagher; Briana Fulmer; Ashley Klemczak; Susan Gegeckas; Janet Creegan, DEP.

Visitor:

Meeting called to order at 7:03 p.m. by Chairman Shoenberger.

MINUTES from the August 2026 meeting approved on a motion of J. Behrens, second by M. Hunsicker. Roll call vote carried.

COOPERATING AGENCY REPORTS

- DEP – Talking Points -J. Creegan -Included in meeting packet. Reviewed with minimal discussion.
- NRCS – E. Ermlick– 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. Carried, all in favor.
- EEC Financial Reports were entered into the record on motion of R. Shoenberger, second by J. Behrens. Carried, all in favor.

OLD BUSINESS

- Personnel committee will meet on October 2, 2026, to update CCEEC Job Descriptions.

NEW BUSINESS

- PMRS Retirement Minimum Municipal Obligation - S. Gegeckas presented paperwork to Board.
- Approval of ACAP 5-year Delegation agreement on motion of R. Shoenberger, second by M. Sofranko. Carried, 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 ACAP TECHNICIAN REPORT – Included in meeting packet. Reviewed with minimal discussion.

ACAP contract approval for Matt George Project $80,000 on a motion by R. Shoenberger, second by J. Behrens. Roll call vote. Motion carried.

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

DIRT AND GRAVEL/LOW VOLUME ROADS – Nothing to report.

Meeting adjourned at 8:07 p.m.

Next Board meeting is Thursday October 22, 2026, at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

Susan Gegeckas
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