

## **CARBON CONSERVATION DISTRICT**

5664 Interchange Road

Lehighton, PA 18235

May 28, 2026

Board Meeting Minutes

Meeting held at Carbon Conservation District Office.

**PRESENT:** Josiah Behrens; Merle Hunsicker; Robbie Cressley; Justin Cunfer; Michael Sofranko; Chris Storm; Susan Gallagher; Briana Fulmer; Susan Gegeckas; Jane Creegan, DEP; Esther Ermlick, NRCS.

Visitor:

Meeting called to order at 7:01 p.m. by Vice Chairman Hunsicker.

**MINUTES** from the March 2026 meeting approved on a motion of J. Behrens, second by M. Sofranko. Roll call vote carried. **MINUTES** from April 2026 approved on a motion of J. Behrens, second by M. Sofranko. Roll call vote carried, with 1 abstention.

### **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 – April & May were entered into the record on motion of J. Behrens, second by R. Cressley. Carried, all in favor.
- EEC Financial Reports– April & May were entered into the record on motion of J. Cunfer, second by J. Behrens. Carried, all in favor.

### **OLD BUSINESS**

- Carbon County Fair 2026 Sponsorship for \$100 on a motion of J. Cunfer, second by R. Cressley. Roll call vote carried.
- Standard Mileage Rate Change to \$0.70 on a motion of J. Behrens, second by J. Cunfer. Roll call vote carried.

### **NEW BUSINESS**

- Approval Contract Hoffman HUA – AFE Builders, LLC - \$210,845.00 on a motion of J. Behrens, second by R. Cressley. Roll call vote carried.
- Approval partial payment Fritzinger Waterway – Bruce George Paving - \$29,375.00 on a motion of M. Sofranko, second by J. Cunfer. Roll call vote carried.
- Approval initial payment - Hoffman HUA – AFE Builders, LLC - \$42,169.00 (20%) on a motion of J. Cunfer, second by M. Hunsicker. Roll call vote carried.

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

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

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

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

Meeting adjourned at 7:57 p.m.

Next Board meeting is Thursday June 25, 2026, at 7:00 p.m. at the **Carbon County Environmental Educational Center.**

Respectively submitted,

*Susan Gegeckas*  
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