

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

November 16, 2023

Board Meeting Minutes

Meeting held at Carbon County Environmental Education Center

151 E. White Bear Drive

Summit Hill, PA 18250

PRESENT: Roger Shoenberger; Robbie Cressley; Justin Cunfer; Josiah Behrens; Merle Hunsicker; Scott Mosier; Susan Gallagher; Fred Merluzzi; Chris Storm; Briana Fulmer; Reannon Zangakis; Susan Gegeckas; Caitlin Skibiell, DEP; Dustin Detweiler, NRCS; Will Thomas, DCNR; Alec DeLong, PA F & B; Scott Christman, PA F & B; Ray Knaub

Visitor: Joyce Borger

Meeting called to order at 7:08 p.m. by Chairman Shoenberger.

MINUTES from the October 2023 meeting approved on a motion of M. Hunsicker, second by J. Behrens. Roll call vote carried.

COOPERATING AGENCY REPORTS

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

FINANCIALS

- CD Financial Reports –were entered into the record on motion of R. Cressley, second by S. Mosier. Carried, all in favor.
- EEC Financial Reports were entered into the record on motion of J. Behrens, second by M. Hunsicker. Carried, all in favor.

NEW BUSINESS

- 2022 Audit presented by Ray Knaub, Jr. – board approval on motion of R. Cressley, second by M. Hunsicker. Roll call vote carried, all in favor.
- Approval of payment of \$7,850.00 Invoice for 2022 Audit (split between CD and EEC) on motion of R. Cressley., second by J. Behrens. Roll call vote carried, all in favor.
- Approval of Engagement letter for 2023 Audit on motion of R. Cressley, second by M. Hunsicker. Roll call vote carried, all in favor.
- Board approval on a motion of J. Behrens, second by R. Cressley to donate \$ 250 to the PA Envirothon toward their scholarship program.
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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.

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.

- Spruce Road application – Lower Towamensing Township - \$ 108,990.00 on motion of J. Behrens, second by J. Cunfer. Roll call vote, 5 in favor and 1 abstention.
- West Sunset Road – East Penn Township – amended partial payment of \$19,072.00 on motion of R. Cressley, second by J. Behrens. Roll call vote carried all in favor.

Meeting adjourned at 8:48 p.m.

Next Board meeting is Thursday, December 21, 2023, at 7:00 p.m. at the EEC and via conference call.

Respectively submitted,

Susan Gegeckas
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District Secretary