

## **CARBON CONSERVATION DISTRICT**

5664 Interchange Road

Lehigh, PA 18235

July 24, 2025

Board Meeting Minutes

Meeting held at Carbon County Environmental Educational Center.

**PRESENT:** Roger Shoenberger; Merle Hunsicker; Josiah Behrens; Wayne Nothstein; Chris Storm; Franklin Klock; Briana Fulmer; Ashley Klemczak; Susan Gegeckas; Esther Ermlick, NRCS.

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

**MINUTES** from the June 2025 meeting approved on a motion of W. Nothstein, second by J. Behrens. Roll call vote, motion carried.

### **COOPERATING AGENCY REPORTS**

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

### **FINANCIALS**

- CD Financial Reports were entered into the record on motion of M. Hunsicker, second by W. Nothstein. 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**

- Approval to spend up to \$500 for display at Carbon County Fair – on motion of J. Behrens, second by M. Hunsicker. Roll call vote, motion carried.

### **OLD BUSINESS**

- 2023 Audit will be completed and returned to us by August 8<sup>th</sup>, 2025. On motion of J. Behrens, second by W. Nothstein to send a letter to Ray Knaub, CPA, stating circumstances in the event the audit is not completed by August 8<sup>th</sup>. 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.

- Wade Seifert Heavy Use Area Project - Amended contract and final payment \$11,655.00 on motion of R. Shoenberger, second by W. Nothstein. Roll call vote. Motion carried.
- Approve bid of \$58,750.00 – Fritzinger Waterway to Bruce George Paving and Excavating on motion of W. Nothstein, second by M. Hunsicker. Roll call vote, motion carried.

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

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

Meeting adjourned at 8:01 p.m.

Next Board meeting is Thursday, August 28, 2025, at 7:00 p.m. at the Carbon County Environmental Educational Center.

Respectively submitted,

**Susan Gegeckas**

Susan Gegeckas  
District Secretary