

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

April 25, 2024

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; Josiah Behrens; Scott Mosier; Merle Hunsicker; Wayne Nothstein; Chris Storm; Susan Gallagher; Briana Fulmer; Claire Smith; Kay Gilbert; Susan Gegeckas; Caitlin Skibiel, DEP; Dustin Detweiler, NRCS; Will Thomas, DCNR

Visitor: Joyce Borger

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

MINUTES from the March 2024 meeting approved on a motion of R. Cressley, second by S. Mosier. Roll call vote, 3 yes, 3 abstentions.

COOPERATING AGENCY REPORTS

- DEP – Talking Points -C. Skibiel - Included in meeting packet. Reviewed with minimal discussion.
- NRCS – D. Detweiler – 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. All in favor.
- EEC Financial Reports were entered into the record on motion of M. Hunsicker, second by W. Nothstein. All in favor.

OLD BUSINESS

- Standard Mileage Rate Change tabled until next meeting.
- Animal Related Income/Expenses were discussed and reviewed for follow-up at a later date.

NEW BUSINESS

- P. J. Salerno - Cover crop application approval for \$370.00 for 2024, \$370.00 for 2025 on motion of R. Shoenberger, second by M. Hunsicker, roll call vote carried.
- The remainder of the board meetings for 2024 (May to December) will be conducted at the Conservation District's Office. Approval to advertise meeting changes on motion of J. Behrens, second by M. Hunsicker, roll call vote carried.

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

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DISTRICT TECHNICIAN 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.

Meeting adjourned at 8:32 p.m.

Next Board meeting is Thursday, May 23, 2024, at 7:00 p.m. at the **Conservation District Office**.

Respectively submitted,

Susan Gegeckas

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District Secretary