

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehigh, PA 18235

March 23, 2023

Board Meeting Minutes

Meeting held at Carbon County Environmental Education Center

151 E. White Bear Drive

Summit Hill, PA 18250

PRESENT: Roger Shoenberger; Josiah Behrens; Merle Hunsicker; Robbie Cressley; Scott Mosier; Dr. Justin Cunfer; Chris Storm; Susan Gallagher; Susan Gegeckas; Fred Merluzzi; Andrew Kears, NRCS(phone).

Visitor: Joyce Borger

Meeting called to order at 7:13 p.m. by Chairman Shoenberger.

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

COOPERATING AGENCY REPORTS

- DEP – Talking Points -C. Skibieli - Included in meeting packet. Reviewed with minimal discussion.
- NRCS – A. Kears – 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. Roll call vote carried, all in favor.
- EEC Financial Reports were entered into the record on motion of J. Behrens, second by M. Hunsicker. Roll call vote carried, all in favor.

OLD BUSINESS

- District AG Technician Position on motion of R. Shoenberger, second by R. Cressley. Starting salary 38K and 2K increase after completion of 120-day probationary period. Roll call vote carried, all in favor.

NEW BUSINESS

- Computer equipment purchases for District office on motion of J. Cunfer, second by M. Hunsicker. Roll call vote carried, all in favor.

EEC REPORT - Included in meeting packet. Reviewed with minimal discussion. 2023 EEC Newsletter is available.

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

- Alley J & Alley H Palmerton **LVR** - payment of \$ 30,915.00 (Alley J) payment of \$95,010.00 (Alley H) approved on motion of J. Behrens, second by J. Cunfer. Roll call vote carried.
- West Sunset Road East Penn Township **DGR** - payment of \$95,360.00 approved on motion of R. Shoenberger, second by M. Hunsicker. Roll call vote - 4 yes, Behrens and Cunfer abstained.

Meeting adjourned at 8:40p.m.

Next Board meeting is Thursday, April 27, 2023 at 7:00 p.m. at the EEC and via WebEx.

Respectively submitted,

Susan Gegeckas

Susan Gegeckas
District Secretary