

## **CARBON CONSERVATION DISTRICT**

5664 Interchange Road

Lehighton, PA 18235

August 24, 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; Scott Mosier; Chris Storm; Briana Fulmer; Reannon Zangakis; Susan Gegeckas; Caitlin Skibiell, DEP; Dustin Detweiler, NRCS

Visitor: Joyce Borger

Meeting called to order at 7:00 p.m. by Chairman Shoenberger.

**MINUTES** from the July 2023 meeting approved on a motion of R. Cressley, second by R. Shoenberger. Roll call vote carried.

### **COOPERATING AGENCY REPORTS**

- DEP – Talking Points -C. Skibiell - 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. Cunfer, second by S. Mosier. All in favor.
- EEC Financial Reports were entered into the record on motion of R. Cressley, second by J. Cunfer. All in favor.

### **NEW BUSINESS**

- Proposed CD Budget 2023 approval on motion of R. Cressley, second by J. Cunfer. All in favor of submitting to the County Commissioners.
- District AG Technician evaluation motion made by R. Shoenberger and second by S. Mosier to increase pay scale to \$40,000 effective August 8th. Roll call vote carried.
- Approval to purchase 4 T-shirts and 4 Polo shirts for CD staff on motion by J. Cunfer, second by R. Cressley at an approximate cost of \$224 from Stitch Craft Magic.
- Approval to hire Lena Nalesnik as CEEC part-time staff @ \$11 per hour and approximately 20 hours per week. On a motion by R. Cressley, second by J. Cunfer. 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.

**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.

Meeting adjourned at 8:24 p.m.

Next Board meeting is Thursday, September 28, 2023, at 7:00 p.m. at the EEC and via conference call.

Respectively submitted,

*Susan Gegecka*

Susan Gegeckas  
District Secretary

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