

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

May 22, 2025

Board Meeting Minutes

Meeting held at Carbon Conservation District Office.

PRESENT: Roger Shoenberger; Merle Hunsicker; Scott Mosier; Robbie Cressley; Wayne Nothstein; Chris Storm; Susan Gallagher; Briana Fulmer; Ashley Klemczak; Fred Merluzzi; Kay Gilbert; Susan Gegeckas; Janet Creegan, DEP.

Visitor: Joyce Borger

Meeting called to order at 7:02 p.m. by Chairman Shoenberger.

MINUTES from the April 2025 meeting approved on a motion of W. Nothstein, second by S. Mosier. Roll call vote. Motion carried.

COOPERATING AGENCY REPORTS

- DEP – Talking Points -J. Creegan -Included in meeting packet.
- NRCS – Esther Ermlick – Included in meeting packet. CREP applications will be accepted until June 6th. Contact the FSA office in Northampton, if interested.

FINANCIALS

- CD Financial Reports were entered into the record on motion of M. Hunsicker, second by R. Cressley. Carried, all in favor.
- EEC Financial Reports were entered into the record on motion of W. Nothstein, second by M. Hunsicker. Carried, all in favor.

NEW BUSINESS

- Standard Mileage Rate Change Discussion to be tabled for next board meeting.

Old Business

- 23 Audit still hasn't been completed. Chris Storm to draft a letter to Ray Knaub & Company, PC, requesting completion of Audit by July 1st, on a motion of R. Shoenberger, second by W. Nothstein. Roll call vote. Motion carried.

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

- 2025 Environmental Education Grant for \$4,458.00 will require two Board Member signatures to process Grant agreement.

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

DISTRICT ACAP TECHNICIAN REPORT – Included in meeting packet. Reviewed with minimal discussion.

- Allora Sheep pasture Proposal contracted by L B Fencing @ \$30,259.00. Approved on a motion of R. Shoenberger, second by M. Hunsicker. Roll call vote, 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. Nothing to report.

Meeting adjourned at 7:44 p.m.

Next Board meeting is Thursday, June 26, 2025, at 7:00 p.m. at the Carbon County Environmental Educational Center.

Respectively submitted,

Susan Gegeckas

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District Secretary