

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

September 26, 2024

Board Meeting Minutes

Meeting held at Carbon Conservation District Office

PRESENT: Roger Shoenberger; Robbie Cressley; Merle Hunsicker; Scott Mosier; Chris Storm; Ashley Klemczak; Susan Gallagher; Susan Gegeckas; Kay Gilbert; Caitlin Skibiel, DEP via phone; Benjamin Smith, NRCS via phone; Will Thomas, DCNR

Visitor: Joyce Borger

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

MINUTES from the August 2024 meeting approved on a motion of R. Cressley, second by M. Hunsicker. Roll call vote carried, all in favor.

COOPERATING AGENCY REPORTS

- DEP – Talking Points - C. Skibiel - Included in meeting packet. Reviewed with minimal discussion.
- NRCS –B. Smith – Included in meeting packet. Reviewed with minimal discussion.

FINANCIALS

- CD Financial Reports –were entered into the record on motion of M. Hunsicker, second by S. Mosier. All in favor.
- EEC Financial Reports were entered into the record on motion of S. Mosier, second by R. Cressley. All in favor.

OLD BUSINESS

NEW BUSINESS

- PMRS Retirement - Minimum Municipal Obligation (MMO) was shared with the Board by S. Gegeckas
- Renewals of our Certificates of Deposit were discussed with a motion of R. Shoenberger, second by M. Hunsicker, to reinvest \$50,000 for Conservation District & \$25,000 for CEEC & (as a recommendation from Karen Ersnt- all accumulated interest) – deposited in general checking accounts. Roll call vote carried, all in favor.
- CCEEC Program fee changes on a motion of R. Shoenberger, second by R. Cressley. Roll call vote carried, all in favor.

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.

- ACAP Cover Crop Contract approvals:
Lynn Rudelitch \$7,505.00 on a motion of R. Shoenberger, second by S. Mosier. Roll call vote carried, all in favor.
- **David Zellers \$3,320.00** on a motion of R. Shoenberger, second by M. Hunsicker. Roll call vote carried, all in favor.
- **Patrick Wade Seifert \$2,750.00** on a motion of R. Shoenberger, second by R. Cressley. Roll call vote carried, all in favor.
- **Dwight Eisenhower \$1,380.00** on a motion of R. Shoenberger, second by R. Cressley. Roll call vote carried, all in favor.
- **Jeffrey Fogel \$996.90** on a motion of R. Shoenberger, second by M. Hunsicker. Roll call vote carried, all in favor.
- **Glen Berger \$210.00** on a motion of R. Shoenberger, second by R. Cressley. Roll call vote carried, all in favor.
- **Richard Fedor \$200.00** on a motion of R. Shoenberger, second by M. Hunsicker. Roll call vote carried, all in favor.
- **Matthew George Waterway Payment - \$26,850.00** to Bruce George Paving & Excavating, Inc. on a motion of R. Shoenberger, second by M. Hunsicker. Roll call vote carried, all in favor.

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

DIRT AND GRAVEL/LOW VOLUME ROADS

- Alley H – Palmerton – Amendment - \$24,008.01 on a motion of R. Shoenberger, second by S. Mosier. Roll call vote carried, all in favor.
- Alley J – Palmerton – Amendment - \$10,092.67 on a motion of R. Cressley, second by M. Hunsicker. Roll call vote carried, all in favor.

Meeting adjourned at 8:13 p.m.

Next Board meeting is Thursday, October 24, 2024, at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

Susan Gegeckas
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District Secretary