

CARBON CONSERVATION DISTRICT
5664 Interchange Road
Lehighton, PA 18235
October 23, 2025
Board Meeting Minutes
Meeting held at Carbon Conservation District Office.

PRESENT: Roger Shoenberger; Merle Hunsicker; Josiah Behrens; Scott Mosier; Wayne Nothstein; Chris Storm; Susan Gallagher; Kay Gilbert; Fred Merluzzi; Briana Fulmer; Ashley Klemczak; Susan Geckas; Caitlin Connolly, DEP via CC.

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

Visitor: Joyce Borger

MINUTES from the September 2025 meeting approved on a motion of M. Hunsicker, second by J. Behrens. Roll call vote, motion carried.

COOPERATING AGENCY REPORTS

- DEP – Talking Points C. Connolly -Included in meeting packet.

FINANCIALS

- CD Financial Reports were entered into the record on motion of J. Behrens, second by W. Nothstein. 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.

OLD BUSINESS

- Christmas in the Park – Palmerton will be Sat. Dec. 6th
- Trees in the Park – Lehighton will be Sun. Dec. 7th

NEW BUSINESS

- Budget Proposal for 2026 was approved on motion of J. Behrens and second by M. Hunsicker and forwarded to Carbon County Commissioners.
- Personnel work schedule was tabled until executive session.

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

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

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

- Foothill Farms Waterway payment of \$43,500 to DTZ Contracting approved on a motion of R. Shoenberger, second by S Mosier. Roll call vote, motion 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.

The Board called an executive session at 7:53 p.m. for personnel reasons.

The District Board executive session concluded at 8:22 p.m.

- On a motion by J. Behrens, and second by M. Hunsicker to adopt a temporary flexible work schedule compiled by Chris Storm with additional guidelines by District Board. Roll call vote carried, all in favor.

The Board meeting adjourned at 8:25 p.m.

Next Board meeting is Thursday, November 20, 2025, at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

Susan Gegeckas

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District Secretary