

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

October 26, 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; Josiah Behrens; Merle Hunsicker; Scott Mosier; Wayne, Nothstein; Susan Gallagher; Fred Merluzzi; Chris Storm; Briana Fulmer; Reannon Zangakis; Susan Gegeckas; Caitlin Skibiell, DEP; Will Thomas, DCNR; Justin Cunfer, via conference call.

Visitor: Joyce Borger

Meeting called to order at 6:58 p.m. by Chairman Shoenberger.

MINUTES from the August 2023 meeting approved on a motion of R. Shoenberger, second by R. Cressley. Roll call vote 4 yes, 3 abstentions.

COOPERATING AGENCY REPORTS

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

FINANCIALS

- CD Financial Reports – September & October were entered into the record on motion of J. Behrens, second by W. Nothstein. Roll call vote carried.
- EEC Financial Reports were entered into the record on motion of J. Behrens, second by S. Mosier. Roll call vote carried.
- On a motion by J. Behrens, second by M. Hunsicker to deposit \$30,000 into CD Savings account and \$20,000 into CD General Checking from County 4th Quarter allocation. Roll call vote carried.

NEW BUSINESS

- ACAP Program Revisions - on motion by J. Behrens, second by R. Cressley to increase the ACAP funding application requirements to a maximum allotment of \$50,000. Roll call vote carried.
- Approval to purchase HP Printer for \$399.99 by motion of J. Behrens, second by M. Hunsicker. To be purchased with NPDES funds. Roll call vote carried.
- Approval to purchase adult size tables for EEC that are constructed of plywood and connected with magnets on a motion by W. Nothstein, second by J. Behrens. To be purchased through donations and /or Special Projects including \$2,000 shipping fees at approximately \$10,800. 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.

ACAP PROGRAM

- Luke Graver- Cover Crop – On a motion by M. Hunsicker, second by R. Shoenberger. Roll call vote carried.
- Matthew George – Cover Crop – On a motion by M. Hunsicker, second by S. Mosier. Roll call vote 6 yes, J. Cunfer abstained.
- Ben Everett – Cover Crop – On a motion by J Cunfer, second by R. Shoenberger. Roll call vote carried.
- Wade Seifert – Cover Crop – On a motion by R. Cressley, second by W. Nothstein. Roll call vote carried.

DIRT AND GRAVEL/LOW VOLUME ROADS -- Included in meeting packet. Reviewed with minimal discussion.

Meeting adjourned at 8:25 p.m.

Next Board meeting is Thursday, November 16, 2023, at 7:00 p.m. at the EEC and via conference call.

Respectively submitted,

Susan Gegeckas

Susan Gegeckas
District Secretary