

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

April 24, 2025

Board Meeting Minutes

Meeting held at Carbon Conservation District Office.

PRESENT: Roger Shoenberger; Merle Hunsicker; Justin Cunfer; Scott Mosier; Robbie Cressley; Josiah Behrens; Wayne Nothstein; Chris Storm; Susan Gallagher; Ashley Klemczak; Fred Merluzzi; Susan Gegeckas; Esther Ermlick, NRCS.

Visitor: Joyce Borger; Michael Sofranko; Anna Shigo

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

MINUTES from the March 2025 meeting approved on a motion of R. Cressley, second by M. Hunsicker. Roll call vote. 4 yes, 3 abstentions. Motion carried.

COOPERATING AGENCY REPORTS

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

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 J. Cunfer, second by R. Cressley. Carried, all in favor.

NEW BUSINESS

- Renewals of our Certificates of Deposit were discussed with a motion of J. Cunfer, second by R. Shoenberger, to reinvest \$50,000 for Conservation District & \$25,000 for CEEC & all accumulated interest – deposited in general checking accounts. Roll call vote carried.
- Carbon County Fair Sponsorship – On a motion of R. Shoenberger, second by W. Nothstein to approve Bronze sponsorship of \$100. 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 ACAP TECHNICIAN 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. Nothing to report.

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Meeting adjourned at 7:40 p.m.

Next Board meeting is Thursday, May 22, 2025, at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

Susan Gegeckas

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District Secretary