

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

February 22, 2024

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; S. Mosier; Chris Storm; Susan Gallagher; Claire Smith; Susan Gegeckas; Caitlin Skibiell, DEP; Dustin Detweiler, NRCS

Visitor: Commissioner Mike Sofranko

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

MINUTES from the February 2024 meeting approved on a motion of R. Cressley, second by R. Shoenberger. Motion carried, all in favor.

COOPERATING AGENCY REPORTS

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

FINANCIALS

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

OLD BUSINESS

- CD Office and adjacent suite Lease agreement – on a motion of J. Behrens, second by M. Hunsicker. Roll call vote carried. Contingent on 90 day early release clause.

NEW BUSINESS

- Money Market discussion – Board recommended purchasing a Certificate of Deposit with a higher interest rate.
- Statements of Financial Interests are due by May 1st, 2024.
- AG Tech/E&S Technician, Claire Smith was welcomed by the board.
- Employee Handbook will be updated later.

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

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DISTRICT 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. Reviewed with minimal discussion.

Meeting adjourned at 8:00 p.m.

Next Board meeting is Thursday, March 28, 2024 at 7:00 p.m. at the EEC.

Respectively submitted,

Susan Gegeckas

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District Secretary