

## **CARBON CONSERVATION DISTRICT**

5664 Interchange Road

Lehighton, PA 18235

November 21, 2024

Board Meeting Minutes

Meeting held at Carbon Conservation District Office

**PRESENT:** Merle Hunsicker; Robbie Cressley; Josiah Behrens; Scott Mosier; Justin Cunfer; Chris Storm; Briana Fulmer; Ashley Klemczak; Susan Gegeckas; Will Thomas, DCNR; Susan Gallagher, via phone; Caitlin Skibiell, DEP via phone; Benjamin Smith, NRCS via phone.

Visitor: Joyce Borger

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

**MINUTES** from the October 2024 meeting approved on a motion of R. Cressley, second by S. Mosier. Roll call vote, one abstention, motion carried.

### **COOPERATING AGENCY REPORTS**

- DEP – Talking Points - C. Skibiell - 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 J. Behrens, second by J. Cunfer. All in favor.
- EEC Financial Reports were entered into the record on motion of J. Behrens, second by R. Cressley. All in favor. J. Behrens inquired about the \$1,060.91 insurance income. (\$988.91 was reimbursed to EEC towards auto insurance deductible and a \$72.00 refund for EEC workman's comp premium) explanation was emailed to all board members.

### **OLD BUSINESS**

- Certificates of Deposit through Neffs Bank in Walnutport will have a new maturity date of June 5, 2025, with an interest rate of 3.961%
- Tentative County Commissioners allocation for 2025 Budget, \$170,000.

### **NEW BUSINESS**

- Highmark 2025 Premium will increase approximately 13.5%.

**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.

- Salerno Waterway, approval of \$87,000 quote to DTZ Contracting, Inc. on a motion of S. Mosier, second by R. Cressley. Roll call vote, motion carried.
- ACAP Cover Crop application, Lynn Rudelitch 2025 for a total of \$8,055 on a motion of J. Cunfer, second by R. Cressley. Roll call vote, motion carried.

- Adam Ziegler cover crop amendment 2024 for \$ 4,267.10 on a motion of J. Cunfer, second by S. Mosier. Roll call vote, motion carried.

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

**DIRT AND GRAVEL/LOW VOLUME ROADS**

- Palmerton Alley H amendment and final payments of \$67,454.25 on a motion of R. Cressley, second by J. Cunfer. Roll call vote, motion carried.
- Palmerton Alley J amendment and final payments of \$25,550.67 on a motion of J. Cunfer, second by M. Hunsicker. Roll call vote, motion carried.
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Meeting adjourned at 7:51 p.m.

Next Board meeting is Thursday, December 19, 2024, at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

*Susan Gegeckas*  
Susan Gegeckas  
District Secretary