

## **CARBON CONSERVATION DISTRICT**

5664 Interchange Road

Lehighton, PA 18235

March 27, 2025

Board Meeting Minutes

Meeting held at Carbon Conservation District Office.

**PRESENT:** Roger Shoenberger; Merle Hunsicker via CC; Scott Mosier; Robbie Cressley; Chris Storm; Susan Gallagher; Franklin Klock; Ashley Klemczak; Fred Merluzzi; Susan Gegeckas; Caitlin Skibiel, DEP; Esther Ermlick, NRCS.

Visitor: Joyce Borger

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

**MINUTES** from the March 2025 meeting approved on a motion of S. Mosier, second by R. Cressley. Roll call vote carried, all in favor.

### **COOPERATING AGENCY REPORTS**

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

### **FINANCIALS**

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

### **NEW BUSINESS**

- Approval of CCEEC to purchase Riding Mower on a motion of R. Shoenberger, second by M. Hunsicker. Payment of \$3,759.20 to M&S Hardware Tamaqua from Special Projects account. Roll call vote carried, all in favor.
- Our CD/CCEEC Annual Report for 2024 was compiled, published and submitted to Jaci Kerstetter.

### **OLD BUSINESS**

- 2023 Audit to be completed by the end of March 2025.
- Ethics Forms are due in the CD Office by May 1, 2025.

**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.

- Wade Seifert concrete slab prep – Bruce George quote @ \$11,850.00 - Approved on a motion of R. Shoenberger, second by R. Cressley. Roll call vote, 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. Nothing to report.

Meeting adjourned at 7:40 p.m.

Next Board meeting is Thursday, April 24, 2025 at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

*Susan Gegeckas*

Susan Gegeckas  
District Secretary