

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

June 22, 2023

Board Meeting Minutes

Meeting held at Carbon County Environmental Education Center

151 E. White Bear Drive

Summit Hill, PA 18250

PRESENT: Roger Shoenberger; Merle Hunsicker; Robbie Cressley; Scott Mosier; Justin Cunfer; Wayne Nothstein; Chris Storm; Susan Gallagher; Briana Fulmer; Reannon Zangakis; Susan Gegeckas; Fred Merluzzi; Kay Gilbert; Caitlin Skibiell, DEP; Dustin Detweiler, NRCS.

Visitor: Joyce Borger, Michael Sofranko

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

MINUTES from the April 2023 meeting approved on a motion of S. Mosier, second by R. Shoenberger. Roll call vote carried, one abstention.

COOPERATING AGENCY REPORTS

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

FINANCIALS – May & June

- CD Financial Reports were entered into the record on motion of W. Nothstein, second by M. Hunsicker. Roll call vote carried, all in favor.
- EEC Financial Reports were entered into the record on motion of M. Hunsicker, second by J. Cunfer. Roll call vote carried, all in favor.

OLD BUSINESS

- Staff working from home discussion -Unresolved, tabled for further discussion.

NEW BUSINESS

- ACAP Policies entered into the record on motion of R. Cressley, second by J. Cunfer. Roll call vote carried, all in favor.
- 5 year Dirt & Gravel agreement entered into the record on motion of M. Hunsicker, second by W. Nothstein. Roll call vote carried, all in favor.

Entered into the record on motion of W. Nothstein, second by R. Cressley. Roll call vote carried, all in favor to amend June 2023 Agenda to include approval of ACT Policies.

- ACT Policies entered into the record on motion of R. Shoenberger, second by M. Hunsicker. Roll call vote carried, all in favor.

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

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 8:34 p.m.

Next Board meeting is Thursday, July 27, 2023 at 7:00 p.m. at the EEC and via WebEx.

Respectively submitted,

Susan Gegeckas

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District Secretary