

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

August 28, 2025

Board Meeting Minutes

Meeting held at Carbon County Environmental Educational Center.

PRESENT: Merle Hunsicker; Roger Shoenberger; Josiah Behrens; Wayne Nothstein; Robbie Cressley; Scott Mosier; Dr. Justin Cunfer; Chris Storm; Susan Gallagher; Briana Fulmer; Ashley Klemczak; Susan Gegeckas; Ray Knaub, Jr.

Meeting called to order at 7:03 p.m. by Vice Chairman Hunsicker.

Visitor: Joyce Borger

2023 Audit Presentation by Ray Knaub, Jr.

MINUTES from the July 2025 meeting approved on a motion of W. Nothstein, second by J. Behrens. Roll call vote, motion carried.

MINUTES from the August 4th, 2025 meeting approved on a motion of J. Behrens, second by M. Hunsicker. Roll call vote, motion carried.

COOPERATING AGENCY REPORTS

- DEP – Talking Points C. Skibiel -Included in meeting packet.

FINANCIALS

- CD Financial Reports were entered into the record on motion of J. Behrens, second by J. Cunfer. Carried, all in favor.
- EEC Financial Reports were entered into the record on motion of J. Behrens, second by S. Mosier. Carried, all in favor.

OLD BUSINESS

NEW BUSINESS

- 2023 Audit presented by Ray Knaub, Jr. – board approval on motion of Wayne Nothstein, second by J. Behrens. Roll call vote, motion carried.
- Approval of payment of \$8,300.00 Invoice for 2023 Audit (split between CD and EEC) on motion of J. Behrens, second by W. Nothstein. Roll call vote, motion carried.
- Approval for acceptance of 2024 Audit quote from Campbell, Rappold & Yurasits, LLP – contingent that C. Storm receives updated verification on audit completion, on motion of J. Behrens, second by J. Cunfer. Roll call vote, motion carried.
- Approval of 2025-2026 ACT Application for funding to the State Conservation Commission on motion of J. Cunfer, second by W. Nothstein. Roll call vote, motion carried.
- Approval payment of \$1,800.00 Eagle Pen tree clearing to Jeff Day on motion of J. Behrens, second by R. Shoenberger. Roll call vote, motion carried.
- CCEEC Internship \$1000 stipend approved for unpaid intern Victor Figueroa on motion of J. Behrens, second by R. Cressley. Roll call vote, motion carried.

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.

- Cover Crop application, Wade Seifert, \$3000. Approved on a motion of R. Shoenerger, second by S. Mosier. Roll call vote, motion carried.
- Approval split payment of \$27,466.90 LB Fencing – Allora Farms - on motion of J. Cunfer, second by J. Behrens. Roll call vote, motion carried.
- Approval Coleman Engineering Quote for Allora Farms \$7,170.00. On a motion of R. Shoenerger, second by W. Nothstein. Roll call vote, motion carried.

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

DIRT AND GRAVEL/LOW VOLUME ROADS – included in meeting packet.

Meeting adjourned at 8:12 p.m.

Next Board meeting is Thursday, September 25, 2025, at 7:00 p.m. **at the Conservation District Office.**

Respectively submitted,

Susan Gegeckas

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District Secretary