

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehigh, PA 18235

October 24, 2024

Board Meeting Minutes

Meeting held at Carbon Conservation District Office

PRESENT: Roger Shoenberger; Robbie Cressley; Merle Hunsicker; Scott Mosier; Wayne Nothstein; Chris Storm; Ashley Klemczak; Susan Gallagher; Susan Gegeckas; Fred Merluzzi; Caitlin Skibiel, DEP; Benjamin Smith, NRCS via phone.

Visitor: Joyce Borger

Meeting called to order at 7:01 p.m. by Chairman Shoenberger.

MINUTES from the September 2024 meeting approved on a motion of M. Hunsicker, 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 –B. Smith – Included in meeting packet. Reviewed with minimal discussion. Lehigh Area now has an Urban Ag Fund Pool Program available.

FINANCIALS

- CD Financial Reports –were entered into the record on motion of R. Cressley, second by W. Nothstein. All in favor.
- EEC Financial Reports were entered into the record on motion of W. Nothstein, second by M. Hunsicker. All in favor.

OLD BUSINESS

Certificates of Deposit through Neffs Bank in Walnutport will have a new maturity date of June 5, 2025.

NEW BUSINESS

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.

- **Seifert Engineering Contract** on a motion of R. Shoenberger, second by M. Hunsicker to pay Coleman Environmental Engineering up to \$8300. Roll call vote carried, all in favor.
- **Brian Bartholomew Cover Crop Application** on a motion of R. Shoenberger, second by S. Mosier. Roll call vote carried, all in favor.

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

DIRT AND GRAVEL/LOW VOLUME ROADS

- Breezewood Road amendment on a motion of M. Hunsicker, and second by W. Nothstein - \$35,832.57 Roll call vote carried.

- Breezewood Road final payment on a motion of M. Hunsicker, and second by R. Shoenberger - \$10,227.94 Roll call vote carried.

- Completed the Districts Dirt and Gravel/Low Volume Paved Road Program QAQC Review.

Meeting adjourned at 8:06 p.m.

Next Board meeting is Thursday, November 21, 2024, at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

Susan Gegeckas

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District Secretary