State Registration Board for Professional Engineers, Land Surveyors and Geologists January 8, 2020

BOARD MEMBERS:

Francis J. Stanton Jr., PE, President

Theodore Stauffer, Legal Assistant/Executive Secretary, Bureau of Professional and Occupational Affairs, on behalf of K. Kalonji Johnson, Acting Commissioner, Bureau of Professional and

Occupational Affairs

James J. Szalankiewicz, PE, PLS, Vice President

Michael F. Brinkash, PLS

Ronald N. Jumper Jr., Public Member

Robert P. Kudlawiec, PE

Joseph T. McNally, PG

Carol D. Sides, Public Member

Theodore Tesler, PG

BUREAU PERSONNEL:

C. William Fritz II, Esquire, Board Counsel Glenn P. Masser, Esquire, Board Prosecution Liaison Caroline A. Bailey, Esquire, Board Prosecutor

Jeannie Bronshtein, Board Administrator

Andrew LaFratte, MPA, Department of State

Cheryl Sinclair, PG, Chair, Coordinating Committee on Professional Practices, Pennsylvania Department of Environmental Protection

ALSO PRESENT:

Ted Mowatt, Wanner Associates, Pennsylvania Society of Land Surveyors/Pennsylvania Society of Professional Engineers

* * * 1 State Registration Board for Professional 2 3 Engineers, Land Surveyors, and Geologists 4 January 8, 2020 * * * 5 6 The regularly scheduled meeting of the State 7 Registration Board for Professional Engineers, Land Surveyors, and Geologists was held on Wednesday, January 8, 2020. Francis J. Stanton Jr., PE, 10 President, called the meeting to order at 9:31 a.m. 11 Carol D. Sides, Public Member, and Theodore 12 Stauffer, Legal Assistant/Executive Secretary, Bureau 13 of Professional and Occupational Affairs, were not 14 present at the commencement of the meeting. 15 Introduction of Board Members 16 17 [President Stanton requested the introduction of Board 18 members.] * * * 19 20 Approval of minutes of the November 13, 2019 meeting 21 PRESIDENT STANTON: 2.2 We have minutes from the November 13 2.3 meeting. Do we have any comments on 2.4 those meeting minutes? Hearing none.

Do I have a motion to approve?

```
1
   MR. TESLER:
2
                  I move to approve the minutes.
3
   PRESIDENT STANTON:
 4
                  Do I have a second?
5
   MR. SZALANKIEWICZ:
6
                  Second.
7
   PRESIDENT STANTON:
                  All in favor of passing the minutes of
9
                  November 13, say aye. Any nays?
10
                  Hearing none. The minutes are approved.
11
   [The motion carried unanimously.]
                               * * *
12
13
   Acknowledge Public
14
   [President Stanton asked members of the public to
15
   introduce themselves.]
16
17
   Report of Board President - No Report
                               * * *
18
19
   Report of Board Members - No Report
                               * * *
20
21
   [Theodore Stauffer, Legal Assistant/Executive
22
   Secretary, Bureau of Professional and Occupational
23
   Affairs, entered the meeting at 9:33 a.m.]
2.4
25
   Report of Acting Commissioner
```

1 [Theodore Stauffer, Legal Assistant/Executive

- 2 | Secretary, Bureau of Professional and Occupational
- 3 Affairs, on behalf of K. Kalonji Johnson, Acting
- 4 Commissioner, Bureau of Professional and Occupational
- 5 Affairs, asked whether the Board had any questions
- 6 regarding the travel memorandum from Ms. Bronshtein.]
 - * * *
- 8 Report of Board Administrator
- 9 [Jeannie Bronshtein, Board Administrator, noted a
- 10 meeting following the regular Board meeting with
- 11 Pearson VUE's content developer and three subject
- 12 matter experts for item bank review of the state-
- 13 specific exam and questions to determine if any
- 14 | changes or updates are needed.]
- 15 ***
- 16 Report of Board Prosecution Division
- 17 | [Glenn P. Masser, Esquire, Board Prosecution Liaison,
- 18 presented the Consent Agreements for Case No. 19-47-
- 19 006715, File No. 18-47-00038, File No. 19-47-004183,
- 20 File No. 17-47-03662, File No. 17-47-10121, and File
- 21 No. 19-47-006140.1
- 22 ***
- 23 [Caroline A. Bailey, Esquire, Board Prosecutor,
- 24 presented the Consent Agreement for File No. 18-47-
- 25 010348.1

- 2 Report of Board/Regulatory Counsel
- 3 [C. William Fritz II, Esquire, Board Counsel, noted a
- 4 Motion to Enter Default and Deem Facts Admitted (MDFA)
- 5 for discussion during Executive Session.
- ***
- 7 | [Carol D. Sides, Public Member, entered the meeting at
- 8 9:52 a.m.]
- 9 ***
- 10 | [Mr. Fritz noted Act 41 licensure requirement updates
- 11 | for the Board's review. He mentioned prior discussion
- 12 to allow an Act 41 provisional licensee to use their
- 13 home state stamp while in the process of meeting
- 14 Pennsylvania's requirements. He noted a
- 15 recommendation, as any other reciprocal licensee
- 16 applicant, to require the use of Pennsylvania stamp
- 17 and seal.
- 18 Mr. Fritz referred to § 37.20a(c), where
- 19 | individuals must meet the same seal requirements as
- 20 any other licensee and will update the Board at the
- 21 next meeting.
- 22 Mr. McNally referred to section § 37.20(a)(1) and
- 23 questioned the reviewer of provided information to
- 24 determine a consistency with the laws and rules from
- 25 other states.

```
Mr. Fritz and Ms. Bronshtein will be working together to review the information uploaded by the and eventually create a list of states considered substantially equivalent after reviewing other states regulations and statutes. He noted the Board will also be consulted if there are any specific questions.
```

2.2

2.4

Mr. McNally referred to § 37.20(a)(3) and (4), where it was stipulated that the applicant had not committed any violations and had not been disciplined. He questioned whether it would negate a person who had committed a violation or had been disciplined but served the remedy or was there some provision that should be added to make that acceptable.

Mr. Fritz referred to \$ 37.20(c), where the Board may, in its discretion, determine whether an act prohibits licensure.

Mr. McNally requested more information concerning \$ 37.20(a)(4), termination provisions.

Mr. Fritz referred to § 37.20(a) for further explanation, including the license will expire if certain requirements are not met.

Mr. Fritz stated Act 41 had not been a big issue yet, and there had been only one case.

President Stanton mentioned that some states require an expiration date on a license, noting that

as an additional safety precaution. He questioned whether individuals with a provisional license will obtain the same seal. Mr. Fritz explained that the suffix "P" for provisional will be added. Once the applicant has met Pennsylvania's requirements for a full license, the "P" would be removed.

President Stanton questioned whether there was any thought of putting an expiration date on a license because of unlicensed practice. Mr. Fritz noted that the license becomes null and void at the end of one year unless an extension was requested. He stated the Board would consider such requests. Prosecution, working with the Bureau of Enforcement and Investigation (BEI), would directly contact the provisional licensee regarding their license no longer being active and send someone out to obtain the provisional license.

Mr. Szalankiewicz referred to § 37.20a(b) regarding limitations, where an individual may not be issued more than one provisional endorsement license. He suggested clarifying the language as to whether it was time or practice area to avoid confusion.]

MR. KUDLAWIEC:

2.3

2.4

I make a motion to accept the draft as written and proceeding.

9 MR. BRINKASH: 1 2 Second. 3 PRESIDENT STANTON: 4 All in favor of the motion, say aye. 5 Against? 6 [The motion carried unanimously.] * * * 7 8 Applications for Review [C. William Fritz II, Esquire, Board Counsel, noted 10 applications for discussion during Executive Session.] * * * 11 12 Discussion Items [C. William Fritz II, Esquire, Board Counsel, referred 13 14 to House Bill 2101 for informational purposes, noting 15 no official request for comment currently regarding 16 the bill, but there would possibly be a legislative 17 analysis in the future. 18 Ted Mowatt, Wanner Associates, Pennsylvania Society of Land Surveyors/Pennsylvania Society of 19 20 Professional Engineers, updated the Board concerning 21 House Bill 2101. He commented that both the 22 Pennsylvania Society of Land Surveyors and 23 Pennsylvania Society of Professional Engineers 2.4 reviewed some of the issues raised in the Davey 25 Resource Group case. The language in the law will be

amended so similar cases would not be brought forward.

1.3

2.2

2.3

Mr. Mowatt mentioned four or so years of discussions with interested parties on prior drafts, including county commissioners, particularly their Geographic Information System folks, as well as some of the other utilities who had prior issues with the bill.

Mr. Mowatt stated the Professional Licensure

Committee had not scheduled a meeting, but the new

chairman had been fairly deliberative in consideration

of all the bills in front of them. He mentioned there

was not a lot of pushback right now on the current

content of this bill.

Mr. Mowatt noted a lot of reiterated industrial exemptions for utilities for broadband cable. He stated the bill would require individuals seeking the 30-day temporary license to apply for reciprocity as well and requested guidance from the Board and the Bureau in light of Act 41. He mentioned that letters go out through both of the organizations to support the legislation, and Representative Emrick was key on the matter.

Mr. Fritz noted the Board cannot comment on support of the bill and recommended Mr. Mowatt go through the Office of Policy and Planning.

Mr. Brinkash noted reaching out to state representatives and state senators in support of this bill as a practicing land surveyor and not a representative of the Board. He urged others to do the same. He stated most of the language was the result of the Davey Resource Group court case that was appealed to the highest court in Pennsylvania. He commented that land surveyors and engineers are dead in the water with engineering land surveys right now.

Mr. McNally noted a concern, again not representing the Board, to a section in the bill regarding some of the natural resources, which was inconsistent with some of the other sections, where it does not include language for preparation of maps and the gathering of original data.

Mr. Mowatt referred to prior discussions concerning legislation, where the bulk of the exemptions or exceptions were taken word for word on most issues from the National Council of Examiners for Engineering and Surveying (NCEES) model rules.

President Stanton questioned whether the society had discussions regarding the Massachusetts gas explosion and the recommendation of the National Transportation Safety Board (NTSB) of eliminating gas companies from being an industrial exemption.

1 Mr. Mowatt was not aware of that conversation.

2 President Stanton noted the NTSB sent a letter to

3 | 31 governors recommending the exemption be eliminated.

4 Ms. Bronshtein noted the National Association of

5 State Boards of Geology (ASBOG) Meeting April 16-18,

6 202, in Cheyenne, Wyoming, and the National Council of

Examiners for Engineering and Surveying April 23-25,

8 2020, in Houston, Texas.

9 MR. TESLER:

10 I move that representatives McNalley and

11 Tesler attend the ASBOG Meeting in April

12 and also members Kudlawiec and President

Stanton attend as representatives for

the NCEES Meeting in Houston.

15 MR. BRINKASH:

1.3

14

16 Second.

17 PRESIDENT STANTON:

18 All in favor? Any against?

19 [The motion carried unanimously.]

20 ***

21 [The Board recessed from 10:10 a.m. until 10:19 a.m.]

22 ***

23 [Theodore Stauffer, Legal Assistant/Executive

24 | Secretary, Bureau of Professional and Occupational

25 Affairs, exited the meeting at 10:19 a.m.]

1

2 | [Pursuant to Section 708(a)(5) of the Sunshine Act, at

3 10:19 a.m. the Board entered into Executive Session

4 | with C. William Fritz II, Esquire, Board Counsel, for

5 the purpose of conducting quasi-judicial deliberations

6 on matters that are currently pending before the Board

7 as well as receiving advice of Counsel. The Board

returned to open session at 11:06 a.m.]

9

10 MOTIONS

11 MR. FRITZ:

12 The Board met in executive session and

conducted quasi-judicial deliberations

on the following matters:

The Board would entertain a motion

16 to approve the Consent Agreement at Case

No. 19-47-006715.

18 MR. BRINKASH:

19 So moved.

20 MR. KUDLAWIEC:

21 Second.

22 | PRESIDENT STANTON:

23 All in favor?

24 [The motion carried unanimously. The name of the

25 Respondent is John Edward Skwiot, P.E.]

14 * * * 1 2 MR. FRITZ: 3 The Board would entertain a motion to 4 approve the Consent Agreement at File No. 18-47-00038. 5 6 MR. BRINKASH: 7 So moved. MR. KUDLAWIEC: 9 Second. 10 PRESIDENT STANTON: All in favor? 11 12 [The motion carried unanimously. The name of the 13 Respondent is Peter Joseph Tardy, P.E.] * * * 14 15 MR. FRITZ: 16 The Board would entertain a motion to 17 approve the Consent Agreement at File No. 19-47-004183. 18 19 MR. BRINKASH: 20 So moved. 21 MR. KUDLAWIEC: 22 Second. 2.3 PRESIDENT STANTON: 24 All in favor, say aye. All opposed? 25 [The motion carried unanimously. The name of the

15 1 Respondent is Richard J. Oleniacz, P.E.] * * * 2 3 MR. FRITZ: The Board would entertain a motion to 4 5 approve the Consent Agreement at File No. 17-47-03662. 6 7 MR. BRINKASH: So moved. 9 MR. KUDLAWIEC: 10 Second. 11 PRESIDENT STANTON: 12 All in favor, say aye. All against? [The motion carried unanimously. The name of the 13 14 Respondent is Jon E. Thompson, P.E.] * * * 15 16 MR. FRITZ: 17 The Board would entertain a motion to 18 approve the Consent Agreement at File 19 No. 17-47-10121. 20 MR. BRINKASH: 21 So moved. 22 MR. KUDLAWIEC: 23 Second. 2.4 PRESIDENT STANTON: 25 All in favor, say aye. All against?

16 1 [The motion carried unanimously. The name of the 2 Respondent is Christopher S. Binck, P.E.] 3 * * * 4 MR. FRITZ: 5 The Board would entertain a motion to 6 approve the Consent Agreement at File 7 No. 19-47-006140. MR. BRINKASH: So moved. 10 MR. KUDLAWIEC: 11 Second. PRESIDENT STANTON: 12 13 All in favor, say aye. All against? [The motion carried unanimously. The name of the 14 15 Respondent is Mark P. Neisser, P.E.] * * * 16 17 MR. FRITZ: The Board would entertain a motion to 18 19 approve the Consent Agreement at File 20 No. 18-47-010348. 21 MR. BRINKASH: 22 So moved. 2.3 MR. KUDLAWIEC: 24 Second. 25 PRESIDENT STANTON:

17 1 All in favor? All against? 2 [The motion carried unanimously. The name of the 3 Respondent is Matthew E. Lane, P.E.] * * * 4 5 MR. FRITZ: 6 The Board would entertain a motion 7 approving the Motion to Deem Facts Admitted and directing Board counsel to 9 draft an Adjudication and Order in the 10 Commonwealth vs. Matthew Mesko, P.E., Case No. 18-47-011242. 11 12 MR. BRINKASH: So moved. 13 MR. KUDLAWIEC: 14 15 Second. 16 PRESIDENT STANTON: 17 All in favor? All against? 18 [The motion carried unanimously.] * * * 19 20 MR. FRITZ: 21 The Board would entertain a motion 22 approving the reciprocity application of 23 Moayyad M. Al-Nasra. 2.4 MR. BRINKASH: 25 So moved.

```
18
1
   MR. KUDLAWIEC:
2
                  Second.
3
   PRESIDENT STANTON:
                  All in favor? All against?
4
5
   [The motion carried unanimously.]
                               * * *
6
7
   MR. FRITZ:
                  The Board would entertain a motion
9
                  approving the application of Vincent
10
                  Masucci.
11
   MR. SZALANKIEWICZ:
12
                  I make a motion.
13
   MR. BRINKASH:
14
                  Second.
15
   PRESIDENT STANTON:
16
                  All in favor? All against?
17
   [The motion carried unanimously.]
                               * * *
18
19
   Adjournment
20
   PRESIDENT STANTON:
21
                  The meeting is adjourned until the next
22
                  meeting on March 11.
23
   [There was no second to the motion.]
                               * * *
24
25
   [There being no further business, the State Board of
```

1 Professional Engineers, Land Surveyors, and Geologists 2 Meeting adjourned at 11:10 a.m.] 3 4 5 6 CERTIFICATE I hereby certify that the foregoing summary minutes of the State Registration Board for 10 Professional Engineers, Land Surveyors and Geologists 11 meeting, was reduced to writing by me or under my 12 supervision, and that the minutes accurately summarize 13 the substance of the State Registration Board for 14 Professional Engineers, Land Surveyors and Geologists 15 meeting. 16 17 18 19 Lori A. Behe, 20 Minute Clerk 21 Sargent's Court Reporting 22 Service, Inc. 2.3 2.4 25

STATE REGISTRATION BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS AND GEOLOGISTS REFERENCE INDEX

2 3	ENGINEERS, LAND SURVEYORS AND GEOLOGISTS REFERENCE INDEX	
4 5 6		January 8, 2020
7 8	TIME	AGENDA
9 10 11	9:31	Official Call to Order
12 13	9:31	Introduction of Board Members
14 15	9:32	Approval of Minutes
16 17	9:32	Acknowledge Public
18 19	9:33	Report of Acting Commissioner
20 21	9:34	Report of Board Administrator
22 23	9:34	Report of Board Prosecution Division
24 25	9:50	Report of Board/Regulatory Counsel
26 27	10:00	Discussion Items
28 29 30 31 32 33	10:10 10:19	Recess Return to Open Session
	10:19 11:06	Executive Session Return to Open Session
34 35	11:05	Motions
36 37 38	11:10	Adjournment

Sargent's Court Reporting Service, Inc. (814) 536-8908