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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

F I N A L M I N U T E S

MEETING OF:

**STATE REGISTRATION BOARD FOR PROFESSIONAL
ENGINEERS, LAND SURVEYORS AND GEOLOGISTS**

TIME: 10:01 A.M.

PENNSYLVANIA DEPARTMENT OF STATE
Board Room C
One Penn Center
2601 North Third Street
Harrisburg, Pennsylvania 17110

July 11, 2018

1 State Registration Board for Professional
2 Engineers, Land Surveyors and Geologists
3 July 11, 2018
4

5 BOARD MEMBERS:
6

7 Theodore Tesler, PG, President
8 Elizabeth A. Catania, PE, Vice President
9 Ian Harlow, Commissioner, Bureau of
10 Professional and Occupational Affairs - Absent
11 Michael F. Brinkash, PLS
12 Ronald Jumper Jr., Public Member
13 Robert Kudlawiec, PE
14 Joseph McNally, PG
15 Carol Sides, Public Member
16 Francis J. Stanton Jr., PE
17 James Szalankiewicz, PE, PLS
18
19

20 BUREAU PERSONNEL:
21

22 Ariel E. O'Malley, Esquire, Board Counsel
23 Robert B. Armour, Esquire, Board Prosecutor
24 Jeannie Bronshtein, Board Administrator
25
26

27 ALSO PRESENT:
28

29 John G. Fuehrer II, PE, PLS, Chair of Education
30 Committee
31 Ted Mowatt, Wanner Associates, PLS/PSPE
32 John Cantwell, Assistant Counsel, DEP
33 Devin P. Tomko, EIT/Air Quality Engineering, DEP
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1 ***

2 State Registration Board for Professional
3 Engineers, Land Surveyors, and Geologists

4 July 11, 2018

5 ***

6 The regularly scheduled meeting of the State
7 Registration Board for Professional Engineers, Land
8 Surveyors, and Geologists was held on Wednesday,
9 July 11, 2018. Theodore Tesler, PG, President, called
10 the meeting to order at 10:01 a.m. Roll call was
11 taken. A quorum was noted to be present.]

12 ***

13 Acknowledge Public

14 [Members of the public introduced themselves for the
15 record.]

16 ***

17 Report of Board President

18 [Theodore Tesler, PG, President, introduced new Board
19 member Joseph McNally. Mr. McNally provided a brief
20 summary of his educational and professional
21 background. President Tesler also introduced
22 returning member James Szalankiewicz.]

23 ***

24 Report of Board Members - No Report

25 ***

1 [Additional members of the public entered the meeting
2 and introduced themselves for the record.]

3 ***

4 Approval of Minutes of the May 9, 2018 meeting

5 PRESIDENT TESLER:

6 I'll entertain a motion to approve the
7 minutes.

8 MR. BRINKASH:

9 So moved.

10 MS. CATANIA:

11 Second.

12 PRESIDENT TESLER:

13 We have a motion and a second. Do we
14 have any revisions or edits to the
15 Minutes?

16 I'll call for a vote. All those in
17 favor of approving the Minutes say aye.

18 [The motion carried. Joseph McNally and James
19 Szalankiewicz abstained from voting on the motion.]

20 ***

21 Report of Board Administrator

22 New/Returning Member Status Report

23 [Jeannie Bronshtein, Board Administrator, welcomed new
24 Board member Joseph McNally and returning member James
25 Szalankiewicz.]

1 Ms. Bronshtein commented that Mr. Pennoni will be
2 returning to the Board in November and Ms. Sides will
3 be returning for a second term as well.]

4

5 Report of Board Prosecution Division

6 [Robert B. Armour, Esquire, Board Prosecutor,

7 presented Consent Agreements for File No. 15-47-11505

8 and File No. 17-47-02270.]

9

10 Report of Board Counsel

11 [Ariel E. O'Malley, Esquire, Board Counsel, noted two

12 Adjudications and Orders for deliberation during

13 Executive Session.

14 Ms. O'Malley requested a motion from the Board
15 with regard to the electronic signature regulation as
16 previously reviewed by Mr. Blackburn.]

17 PRESIDENT TESLER:

18 I will make that motion.

19 MR. SZALANKIEWICZ:

20 I'll second it.

21 PRESIDENT TESLER:

22 All those in favor say aye? Opposed?

23 [The motion passed unanimously.]

24

25 Report of Regulatory Counsel - No Report

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Public Session

[Ted Mowatt, Wanner Associates, noted meetings were held with utilities and others in the Senate Committee with regard to House Bill 1006.]

[Pursuant to Section 708(a)(5) of the Sunshine Act, at 10:23 a.m. the Board entered into Executive Session with Ariel E. O'Malley, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations on matters that are currently pending before the Board as well as receiving advice of Counsel. The Board returned to open session at 11:34 p.m.]

MS. O'MALLEY:

We were conducting quasi-judicial deliberations on matters that are currently pending before the Board as well as receiving the advice of Counsel.

At this time, I think the Board would be ready to conduct its motions.

First, I believe the Board would entertain a motion to accept the Consent Agreement as final disposition of the case at File No. 15-47-11505.

1 PRESIDENT TESLER:

2 So moved.

3 MR. KUDLAWIEC:

4 Second.

5 PRESIDENT TESLER:

6 We have a motion and a second. All
7 those in favor say aye. Any objection?
8 Hearing none, the motion carries.

9 [The motion carried. Elizabeth A. Catania, P.E., Vice
10 President, recused from deliberations and voting on
11 the motion. The Respondent's name is Matthew Mesko,
12 P.E.]

13 ***

14 MS. O'MALLEY:

15 Moving on to Item Number 4, I believe
16 the Board would entertain a motion to
17 accept the Consent Agreement at File No.
18 17-47-02270 as final disposition of that
19 matter.

20 MR. BRINKASH:

21 So moved.

22 MR. SZALANKIEWICZ:

23 Second.

24 PRESIDENT TESLER:

25 We have a motion and a second. Any

1 further discussion? Hearing none, all
2 those in favor say aye. Any opposed?
3 Hearing none, the motion carries.

4 [The motion carried unanimously. The Respondent's
5 name is Harish Bhanderi, P.E.]

6 ***

7 MS. O'MALLEY:

8 Moving on to Item Nos. 5 and 6, I
9 believe the Board would entertain a
10 motion for Counsel to send the
11 applicant, Sean Pic-Kell, a probationary
12 offer in accordance with discussion in
13 Executive Session.

14 PRESIDENT TESLER:

15 So moved.

16 MS. SIDES:

17 Second.

18 PRESIDENT TESLER:

19 We have a motion and a second. Any
20 further discussion? All those in favor
21 say aye. Any opposed? Hearing no
22 opposition, the motion carries.

23 [The motion carried unanimously.]

24 ***

25 MS. O'MALLEY:

1 Moving on to the Draft Adjudications,
2 Item Nos. 7 and 8, I believe the Board
3 would entertain a motion to approve the
4 Draft Adjudication and Order and Final
5 Adjudication and Order in the cases of
6 Stephen Masian at File No. 14-47-03768,
7 as well as Robert Sorensen at File No.
8 17-47-12784.

9 MR. SZALANKIEWICZ:

10 So moved.

11 MS. CATANIA:

12 Second.

13 PRESIDENT TESLER:

14 We have a motion and a second. Do we
15 have further discussion? All those in
16 favor say aye. Any opposed? Hearing
17 none, the motion carries.

18 [The motion carried unanimously.]

19 ***

20 MS. O'MALLEY:

21 Moving on to the Informal Conferences, I
22 believe the Board would entertain a
23 motion to provisionally deny the
24 Application of Megan Trahey.

25 MR. STANTON:

1 So moved.

2 MS. CATANIA:

3 Second.

4 PRESIDENT TESLER:

5 We have a motion and a second. Any
6 discussion? All those in favor say aye.
7 Any opposed? Hearing none, the motion
8 carries.

9 [The motion carried unanimously.]

10 ***

11 MS. O'MALLEY:

12 Finally, I believe the Board would
13 entertain a motion to grant the
14 Application of Matthew Vincent, as well
15 as Devin Tomko.

16 MR. STANTON:

17 So moved.

18 MS. CATANIA:

19 Second.

20 PRESIDENT TESLER:

21 We have a motion and a second. Any
22 further discussion? All those in favor
23 say aye. Any opposition? Hearing none,
24 the motion carries.

25 [The motion carried unanimously.]

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Adjournment

PRESIDENT TESLER:

Motion to adjourn. Chair will entertain
such a motion.

MR. BRINKASH:

So moved.

MR. SZALANKIEWICZ:

Second.

[The motion carried unanimously.]

[There being no further business, the State Board of
Professional Engineers, Land Surveyors, and Geologists
Meeting adjourned at 11:41 a.m.]

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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Registration Board for Professional Engineers, Land Surveyors and Geologists meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Registration Board for Professional Engineers, Land Surveyors and Geologists meeting.



Seth R. Baier,
Minute Clerk
Sargent's Court Reporting
Service, Inc.

1 STATE REGISTRATION BOARD FOR PROFESSIONAL
2 ENGINEERS, LAND SURVEYORS AND GEOLOGISTS
3 REFERENCE INDEX
4 July 11, 2018
5

6 TIME	7 AGENDA
8 10:01	9 Official Call to Order/Roll Call
10 10:02	11 Acknowledge Public
12 10:03	13 Report of Board President
14 10:07	15 Approval of Minutes
16 10:08	17 Report of Board Administrator
18 10:08	19 Report of Board Prosecution Division
20 10:19	21 Report of Commission Counsel
22 10:20	23 Public Session
24 10:23	25 Executive Session
26 11:34	27 Return to Open Session
28 11:34	29 Motions
30 11:41	31 Adjournment
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