

DRAFT

SOUTH CENTRAL CHAPTER PENNSYLVANIA SOCIETY OF LAND SURVEYORS GENERAL MEMBERSHIP MEETING MINUTES MARCH 25, 2009

Hoss's Steak and Sea House, York, PA.

ATTENDANCE

Officers Present:

David Anderson (President)
Ron Garis (Vice President)
Brad Foltz (Treasurer, State Director)
Ruth Sitler (Secretary)
Nicole Tocco (Chapter Director)

Others Present:

Adam Anderson
Grant Anderson
Terrence Blomquist
Paul Brinkman
Rory Chapman
Shirley Clark
Clark Craumer
David Hoffman
Larry Keenan
Ed McKay
Andrew Miller
Mark Myers
Jon Myers
Natasha Nicholson
Marc Pinto
Scott Schriener
Kenneth Scott
Brian Taylor
Nicole Tocco

Call to Order:

President David Anderson called the meeting to order at 7:30pm on Wednesday, March 25, 2009, at Hoss's Steak and Sea House in York, PA.

PRESENTATION

A representative from the Pennsylvania Department of Environmental Protection presented information about proposed changes to the Chapter 102 regulations. The representative also discussed the new Permit-by-Rule option for developers. A draft of the regulations may be found on DEP's website at:

<http://www.depweb.state.pa.us/watershedmgmt/cwp/view.asp?a=1437&Q=518682&PM=1>

Those with questions are encouraged to email Barb Beshore, Section Chief, at bbeshore@state.pa.us

OLD BUSINESS

Approval of Minutes

Minutes from June 24, 2008, were reviewed and unanimously approved.

Treasurer's Report: Brad Foltz

Mr. Foltz provided a review of the Chapter's financial status and activity, including the receipt of the annual rebate from the State Society.

State Directors' Report: Brad Foltz

Mr. Foltz discussed highlights from the last State Board of Directors meeting. Mr. Foltz reported that Andrew Hilt had identified two potential sponsors in the State Legislature who may promote a right-of-entry law.

Mr. Foltz and David Anderson also discussed a new program being prepared to provide mentors to assist with the licensure process. Details of this new program and draft documents have been posted on the Chapter's website.

NEW BUSINESS

Upcoming Chapter Meetings

April 29, 2009 – Black Horse Tavern, Shippensburg, PA (www.abcbrew.com)

Presentation of services offered by NorEast Mapping, Inc.

www.noreastmapping.com

May 27, 2009 – TBD, Gettysburg, PA

Presentation of PennDOT ROW by PennDOT District 8-0 representative.

June 24, 2009 – TBD, New Cumberland, PA

An evening with PSLS President, Richard Philips.

Action Needed

A letter is to be drafted that will be sent to Chapters statewide encouraging action to remedy concerns with proposed Chapter 102 regulation changes that would allow Professional Engineers and Professional Geologists to sign and seal permit-by-rule applications, but not Professional Land Surveyors.

PSLS Anniversary

This year is the 40th Anniversary for the Pennsylvania Society of Land Surveyors. The Delaware Chapter is selling t-shirts commemorating this milestone; all proceeds are going to the PSLS Scholarship Fund.

ADJOURNMENT

The March 25, 2009, general membership meeting of the South Central Chapter of PSLS was adjourned at 9:30pm.

Respectfully submitted,
Ruth A. Sitler, Chapter Secretary