

## **2023 Officers**

Seth Kerr, *President*  
Kara Shindle, *Vice President*  
                    , *Secretary*  
Tim Murphy, *Treasurer*



## **County GIS Professionals Association of Pennsylvania**

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# **COUNTY GIS PROFESSIONALS ASSOCIATION BOARD MEETING MINUTES September 6, 2023, 1:30 PM**

**Attendees:** Seth Kerr (Jefferson), Kara Shindle (Franklin), Daniel Reese (Luzerne), Tim Murphy (Columbia), Sean McLaughlin (Mercer), Steve Rinker (Monroe), Leah Smith (Clarion), Jamie George (Lebanon), Grant Wills (Blair), Marlen Kokaz-Roy (Chester)

## **I. Welcome & Introductions**

## **II. Association Business:**

### **a. Finance/Treasurer's (Tim):**

- i. 64 invoiced, 53 counties paid dues, 11 outstanding
- ii. Current balance of \$10,600.00, \$5,394.33 for total expenses, with a balance of \$5,205.67
- iii. \$514.00 for ESRI recordings to be charged in Q3 expenses, with a balance then of \$4,691.67 cents
- iv. We are averaging CCAP staff costs at higher rate per quarter
  1. If this continues, we will have a zero balance and no surplus funds.  
Are we being charged for more staff support or have rates increased?
  2. 2022- \$2,000 / Quarter
  3. 2018 – \$1,800 / Quarter
  4. 2020 - \$1,000/Quarter
  5. 2023- \$3,241.52 / 1<sup>st</sup> quarter is the highest staff expenses we have seen

6. Going to request itemized report from CCAP of staff expenses to evaluate

**b. Membership (Seth):**

- i. Secretary Position
  1. Sarah Furhmeister from Cumberland has volunteered to fill secretary position
    - a. Seth makes a motion to make Sarah Secretary
    - b. Kara seconded
    - c. All in favor, no opposition
- ii. Elections this year, Seth has already started this process

**c. NG911 GIS Pros Subcommittee (Sean):**

- i. PEMA NG911 working group met on 8/17
- ii. Greg Kline is new PEMA director from Dauphin replacing Jeff Boyle & will be at NENA conference next week
- iii. Christian accepted new role but will remain point of contact for future
  1. New role to work with PEMA, DCED, PennDOT to align more departments
- iv. Approx 60% are on NG911
- v. Last 3 (NECORE, SEPA South Central) are coming soon
- vi. Next version of GIS best practices & standards guide is complete & available in GeoComm / Geo Hub
- vii. NG911 GIS strategic plan is being reviewed at suggestion of Justin Smith
  1. Pros provided comment/feedback in two meetings held within last two weeks
  2. Lots of good discussion & long list of items to address
    - a. Discussion to challenges to addressing data, ensuring consistency, implication of CAD systems, etc.
    - b. Mercer County Examples
      - i. Significant issues on certain Motorola systems

- ii. Some are CommTech/ LBP issues
  - iii. No access to VOIP
- c. PEMA aware of some issues
- d. Lots of checks are all/nothing for implementing on system
- e. Jefferson Co Examples
  - i. Properties crossing county or state boundaries
    - 1. Piece of property assessed in Jefferson but extends into Indiana
    - 2. Provisioning boundaries are decided on a per-basis for some of these areas that aren't well described
    - 3. RC in Jefferson, driveway from that CL to an SSAP & Portion of driveway are located in Indiana County of Franklin
    - 4. Decision, break a RC or a driveway & move to the Indian Provision area or adjust Jefferson's PA
  - ii. Boro / Township that subdivision extends through both
    - 1. Building falls in borough, driveway comes out of Township road
    - 2. Road entirely in township (40' difference)
    - 3. Easiest solution Sean suggested was "micro" chunking road CL where driveway lands – change the MSAG community for that little chunk
  - iii. CRs submitted by a variety of ISPs

1. Verizon is saying the County is required to provide address per a conversation between CommTech & Verizon

viii. Any good time for those in the subcommittee to schedule a regular meeting? Sean will reach out separately.

**d. Geoboard (Seth):**

- i. Quarterly meeting held with summary notes available [here](#)
- ii. Commentary can be provided to Laura

**e. Legislation:**

- i. No updates

**f. Land Records (Kara):**

- i. Working on Road Map document for state parcel working group
- ii. Working on land records hub site
- iii. Hoping for more information from County profile survey

**g. Training (Seth):**

- i. Get this with more structure & start up UC videos again
- ii. Wiliness to hop onto an hourly video session

**h. SURE Modernization:**

- i. SURE modernization will not be the system of record for 2024. The DOS will be supporting SURE legacy for the 2024 elections. The goal is to use ENR only for the primary, but not as the official system of record.

**i. Open Discussion/Other Items:**

- i. Survey
  1. Board members please reach out & remind member counties to fill out the County Profile survey
- ii. Pros Visioning Session
  1. Clarion volunteered to host meeting
  2. Schedules late September / Early October (last 2 weeks of Sept & first 2 weeks of October) in-person

3. Send availability to Seth by end of the week

iii. Elections

1. Odd number counties & officers
2. Reaching out to Brad about facilitating

iv. ESRI UC Content

1. Kim looking into viability of Google to host videos for download

v. NW PA GIS Users Group Discussion

1. Municipal GIS subcommittee questions from survey
  - a. Interest in sample ordinances, examples possibly hosted on the Members Only section of the website