Pennsylvania State Navigation Commission May 6, 2024

COMMISSION MEMBERS:

K. Kalonji Johnson, Chairperson, Deputy Secretary for Regulatory Programs, Chairperson

Bevin Ann Buchheister, Esquire, Department of Environmental Protection Designee, Deputy Secretary, Office of Water Programs -

Jill Whitcomb, Designee, Department of Environmental Protection

Altoro Hall, Senior Director of Manufacturing, Industrial Real Estate, and Retention, Philadelphia Department of Commerce

Michael D'Agostino, Esquire, Delaware Seat, Governor's Appointee Delaware County

William Keller III, Philadelphia Seat, Governor's Appointee Philadelphia County

Sean Schafer, Esquire, Bucks County Seat, Governor's Appointee Bucks County

Eric C. James, Mayor's Appointee James Roche, Mayor's Appointee

Matthew Sullivan, Delaware Seat, Governor's Appointee Delaware County

COMMISSION PERSONNEL:

Jason McMurry, Esquire, Commission Counsel
Karl Geschwindt, Esquire, Commission Pros Liaison
Sparkle Thompson, Commission Administrator
Riley Baker, Esquire, Board Prosecutor
Carlton Smith, Deputy Chief Counsel, Prosecution
Division
Michael Merton, Esquire, Board Counsel

ALSO PRESENT:

Jennifer Smeltz, Republican Executive Director Jen Juniper Jerry Medd, Pilot, Pilots' Association for the Bay and River Delaware

David K. Cuff, President, Pilots' Association for the Bay and River Delaware

Jill Whitcomb, Acting Deputy Secretary, Office of Water Programs, Department of Environmental Protection

Ashley N. Hamilton, Sargent's Court Reporting Service, Inc.

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Navigation Commission

Pennsylvania State

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May 6, 2024

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The regularly scheduled meeting of the Pennsylvania State Navigation Commission was held on Tuesday, May 6, 2024. K. Kalonji Johnson, Chairperson, officially called the meeting to order at 11:16 a.m.

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12 Report from the Prosecutorial Division - Annual

13 Prosecution Report

14 [Carlton Smith, Deputy Chief Counsel, Prosecution

15 Division, explained that all data was compiled in

16 early January for all boards and commissions, with the

17 report for this group generated in January 2025. He

18 noted that this data was combined into a single report

19 sent to the General Assembly, and although presented

20 months later, it reflected information from January.

21 He reported 37 active licensees, one case opened in

22 2024, no cases closed, and a current caseload of one.

23 He clarified that the average case closure time was

24 zero due to no closures that year.

Mr. Smith explained that the closure time

statistic reflects how long it takes to reach a final 1 2 disposition on a case, typically initiated by a 3 complaint, followed by investigation, reporting, and charging decisions. He emphasized that completing cases within a year is ideal to prevent delays. Since no cases were closed in 2024, that metric remained at zero. He concluded by describing case categories, which label the nature of each case. He noted the only open case was still pending and no further 10 details could be shared.] 11 12 Approval of November 4, 2024 Minutes 13 CHAIR JOHNSON: 14 And Captain Medd, before we move on 15 to your report, I apologize, I was 16 remised in missing the Minutes. 17 would like to now move for approval 18 of the Minutes, if someone could 19 make that motion. 20 MR. SULLIVAN: 21 So moved. 22 MR. JAMES: 23 Second. CHAIR JOHNSON: 24 25 For the record, that was Captain

5 Sullivan with the motion and Mr. 1 2 James with the second. I will take a 3 vote. All in favor? All against? 4 recusals? Or abstentions? 5 Hearing none, that motion 6 7 passes. 8 [The motion carried unanimously.] 9 10 Report from Apprentice Program Committee [Jerry Medd, Pilot, Pilots' Association for the Bay 11 12 and River Delaware, reported that exams were completed 13 on December 23, 2024 and March 17, 2025. Captain Medd 14 reported that each apprentice passed. Next exams are 15 on June 9, 2025. They will attend a Schuylkill River training program in Covington, Louisiana. In March, 16 17 they did the Marco Course at MITAGS in Baltimore. 18 Activity Report was included in agenda packet.] * * * 19 20 Report from the Commission Counsel 21 [Jason McMurry, Esquire, Commission Counsel, reported 22 that an Executive Session was held prior to the public 23 meeting, but no votes or actions were taken.] 24

Report from Probable Cause Screening Committee - No

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  Report.
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  Matters for Discussion - None
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  Report from Commission Chair
  [K. Kalonji Johnson, Chairperson, reported that he and
   at least four other members attended the annual, day-
   long Board Member training in Harrisburg.]
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  Report of Commission Administrator
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  [Sparkle Thompson, Commission Administrator, reported
12 that Commission Renewals opened up on February 3, 2025
13
   and were set to end on April 30, 2025.]
14
  Public Comments - Pilot's Association
15
   [David K. Cuff, President, Pilots' Association for the
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17
   Bay and River Delaware, expressed gratitude for Ms.
   Thompson's assistance, ease of communication, and
18
19
   availability.]
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                             * * *
21
  Adjournment
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   CHAIR JOHNSON:
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                     All right. Hearing none. I guess
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                     we can move to adjournments. Make a
25
                     motion to adjourn?
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  MR. KELLER:
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                      I make a motion to adjourn.
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  MR. JAMES:
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                      Second.
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   CHAIR JOHNSON:
                      Moving to a vote. All in favor?
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                      Opposed? Hearing none.
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                      meeting is adjourned.
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   [There being no further business, the Navigation
11
   Commission for the Delaware River and its Navigable
12 Tributaries Meeting adjourned at 11:31 a.m.]
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CERTIFICATE

I hereby certify that the foregoing summary minutes of the Pennsylvania State Navigation

Commission meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the Pennsylvania State

Navigation Commission meeting.

Jucoh Hill

Jacob Hill

Minute Clerk

Sargent's Court Reporting
Service, Inc.

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123456789012345678901234567890123456789012344567890	NAVIGATION	COMMISSION FOR THE DELAWARE RIVER AND ITS NAVIGABLE TRIBUTARIES REFERENCE INDEX May 6, 2024
	TIME	AGENDA
	11:16	Official Call to Order
	11:17	Members Introduced
	11:20	Report of Prosecutorial Division - Annual Prosecution Report
	11:21	Adoption of Minutes
	11:23	Presentation - Apprentice Report Activity
	11:25	Report of Commission Counsel
	11:26	Report from Commission Chair
	11:29	Report of Commission Administrator
	11:30	Presentation - Report of the Pilot's Association
	11:31	Adjournment