BEFORE THE BOARD OF SUPERVISORS

OF SMITHFIELD TOWNSHIP

:

In Re:

The Conditional Use : Application of Shawnee Stage : 1, LLC, regarding the Shawnee: Valley PRD Plan, Tentative : Amended Land Use Plan, 2021 : proposed amendments :

VOLUME I (PAGES 1 to 110)

A public hearing held at the Smithfield Township Municipal Building, 1155 Red Fox Road, East Stroudsburg, Pennsylvania, on Tuesday, January 11, 2022, commencing at 5:02 p.m., before Steven R. Mack, Registered Merit Reporter.

BEFORE: THE BOARD OF SUPERVISORS

Jacob A. Pride, Chairman Robert J. Lovenheim, Vice Chairman Brian E. Barrett, Secretary (By phone)

Ronold J. Karasek, Esq., Solicitor Melissa E. Prugar, Township Engineer Julia Heilakka, Office Manager

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 -- For the Applicant

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BROUGHAL & DeVITO, L.L.P By: ANTHONY GIOVANNINI, JR., ESQ. 38 West Market Street Bethlehem, PA 18018 anthonygiovannini@broughal-devito.com -- For Shawnee Preservation Society

LAW OFFICES OF CHARLES J. VOGT LLC By: CHARLES J. VOGT, ESQ. P.O. Box 103 Tannersville, PA 18372-0103 cjvogtlaw@gmail.com -- For Depuy IV, L.P., successor to Depuy Corporation, LLC, Ski Shawnee, Inc., and Shawnee Square, L.P.

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1 2 (Exhibits B-1 through B-5 were marked 3 for identification.) 4 MR. PRIDE: Thank you all for joining 5 It is 5:02 p.m. So the regular work session of us. 6 the Smithfield Township Board of Supervisors is now 7 reconvened. I suspect most of you, if not all of 8 you, are here for the conditional use application for the Shawnee Valley Planned Residential 9 Development, tentative amended land use plan for the 10 11 2021 proposed amendments. 12 In a moment I'm going to turn this 13 over to our solicitor, Ron Karasek, for the opening housekeeping and advertisements and such. 14 Just 15 before I do that I want everyone to know that we're 16 going to conduct this process in a fair manner so we 17 can make sure everybody is heard. If you're on Zoom 18 and you are called upon to speak, please do so, project a little bit. The same goes for the people 19 here in the meeting. If you are not speaking and 20 21 you are on Zoom, please mute yourself. This meeting is being streamed and 22 23 archived, so as I'm sure most of you will be 24 interested in seeing the video and/or a transcript 25 of this hearing.

That said, I hope no one is under the 1 2 interpretation -- or under an impression rather that 3 we're going to be making a decision on the final part of this plan tonight. There's a lot of 4 5 proceedings that are going to precede that. And 6 this can't go tonight longer than 7:30, as we won't 7 have our solicitor beyond then. I don't feel 8 comfortable conducting a public hearing absent a 9 solicitor.

That said, thank you for being here 10 11 and being active citizens. Just so you know, my name is Jacob Pride. I'm the chair of the Board of 12 Supervisors. Our vice chair is Robert Lovenheim. 13 14 He's here in person. And our third supervisor, 15 Brian Barrett, is on via Zoom. This is our office manager, Julia Heilakka. Our engineer tonight, 16 17 Missy Prugar from Boucher & James, and our solicitor is Ron Karasek. 18

19 That said, Ron, please proceed. MR. KARASEK: 20 Thank you. Good 21 evening everyone. As was stated, my name is Ron 22 Karasek, and I am the duly-appointed solicitor to 23 Smithfield Township, and in that capacity I need to make some introductory remarks about the public 24 hearing this evening. Then there will be some brief 25

housekeeping, and we'll then get into some other 2 items. Initially, my function as the 3 4 township solicitor is to render legal advice to the 5 township Board of Supervisors. Sometimes it is 6 thought that the township solicitor represents the 7 residents of the township, and unfortunately that's 8 not the charge that the legislature has given me. 9 My charge is to represent the Board of Supervisors, and that's what I will do this evening. 10 Because the board this evening will 11 12 sit as judges to hear this matter, and that's why 13 this is a public hearing where there will be testimony taken under oath, where exhibits and 14 15 documents will be presented, where the testimony and what is being said is being stenographically 16 17 recorded by that gentleman to my left so that this matter can be reviewed later if it needs to be. 18 19 Now, the application before you is an 20 amendment or a proposed amendment to the existing 21 2007 tentative planned residential development plan 22 for Shawnee Valley. Those of you who may have been 23 here for a while will remember that the original 24 plan was approved back in 1988. One amendment was 25 then approved in 2005, another amendment was

1 approved in 2007. There was also a settlement 2 agreement entered into with the Shawnee Preservation 3 Society. And any further amendments to the plan 4 require a public hearing such as this. 5 The standards for a public hearing, 6 for this public hearing can be found in the township 7 Code of Ordinances, Chapter 27, Section 505.25 and the subsections thereunder. And as to this 8 9 amendment, the Board of Supervisors can approve the 10 amendment as presented; they can approve the amendment with conditions that are added which can 11 be not even part of the development plan; they can 12 13 be in addition to what's part of the development plan; or the amendment can be denied. 14 Now, this is a public hearing, and I 15 16 want to just spend a minute or two to explain the 17 difference between a public hearing and a public 18 meeting. A public meeting is done to discuss 19 township business at a meeting open to the public 20 and, if necessary, to take official action on that 21 business: motions being made to pay the bill for 22 something, et cetera. 23 A public hearing is a little 24 different. Now, even though it is a public meeting 25 and it's still a formal meeting, the purpose of a

1 public hearing is to inform the public of a certain 2 project so the public knows what is going to be 3 occurring, what is the potential of the project, and 4 then to allow that public to provide public comment 5 to the Board of Supervisors before they take 6 official action. And as I indicated here, this is 7 an amendment to an existing planned residential 8 development plan.

9 Now, under the rules for these hearings, they're a little different than a court 10 11 hearing in the sense that the formal rules of evidence will not apply to this hearing, but 12 irrelevant, immaterial, or unduly repetitious 13 evidence would be excluded. And further, the 14 15 township is free to reject even uncontradicted testimony if the supervisors find that it lacks 16 17 credibility, and that even includes uncontradicted 18 testimony by an expert. So they have that power at 19 this hearing.

20 Now, let me explain one other item,
21 and then we'll talk a little bit more about some
22 final housekeeping. Let me explain the difference
23 between a party to proceedings and a public
24 commentator.

25

A party is more than just a public

1 commentator who offers public comment for or against 2 a project. A party has to have a direct, 3 substantial, and immediate interest in the 4 proceedings that is more than just a general 5 interest of -- that would be common to township 6 citizens or township residents. 7 For example, a party could be someone 8 who lives near the project, in this case the amended 9 areas, and that amended areas could affect that 10 person's right to use their property with respect to traffic or lighting or landscaping or buffering or 11 12 something to that effect. 13 So if a person here this evening wants to be a party and claim party status, the 14 15 township supervisors will need to inquire from you 16 as to why you believe you are entitled to party 17 status; the applicant will also be able to ask 18 questions of you as to why you believe you're 19 entitled to party status; and then at that point the township Board of Supervisors will make a 20 21 determination as to whether or not party status 22 should be given to you. 23 And again, this is more than just a 24 public commentator because public -- because party 25 status allows you to be an actual party now to the

1 proceedings. You can ask questions, you can review 2 documents, but you can also be guestioned and you 3 can also be cross-examined and you could also be 4 given documents to look at and to which testify by 5 other counsel. So keep that in mind. 6 And if in fact someone wants to be 7 given party status and you're given party status, 8 there's a form here that you will need to sign that 9 gives the township your full name and address 10 because it is important that we have that 11 information in order to keep you apprised of what is 12 proceeding in the case now that you're a party. 13 Anyone else who wishes to speak will be considered a public commentator. Now, note that 14 15 the Pennsylvania Open Meeting Law says that the only 16 people who can comment on a project are either 17 township residents or township taxpayers. That's 18 it. People who are out of town, people who do not live in the township, people who do not pay taxes in 19 the township cannot offer public comment at a 20 21 hearing unless the township supervisors say okay. 22 It's been my experience here, and 23 I've been here now for 12 years, that these township 24 supervisors push and are like to want transparency 25 and do not want to be obstreperous and don't want to

1 be stonewalling, so they pretty much let anyone 2 comment as long as it's reasonable and as long as 3 it's not improper. And I don't see that changing 4 tonight, unless there's something that occurs that's 5 either unforeseen or unexpected. 6 And finally, these processes are 7 reviewed by the Planning Commissions, and the 8 township Planning Commission has reviewed this 9 amendment at a meeting maybe a month or so ago, I 10 think it might have been sometime in November, maybe 11 even longer, and they have recommended that the amendment be approved on three conditions. 12 13 Number one, that there be compliance 14 with the Pennsylvania Department of Transportation requirements; that there be compliance with the 15 township engineer review letter of November 17, 16 17 2021, and I'll be introducing an updated copy of 18 that letter as an exhibit here; and that the 19 amendment does not violate the settlement agreement with the Shawnee Preservation Society. 20 21 So those are the housekeeping items 22 for this evening. Let me introduce into evidence 23 the exhibits that have been premarked, and then 24 we'll talk about whether anyone wants to be -- have 25 party status, and we'll get into those questions.

1 All right. Premarked before this evening or before now are five exhibits on behalf of 2 3 the board. And premarked as Board Exhibit No. 1, 4 which is a copy of the proof of publication of the 5 notice of this hearing that was advertised twice in the Pocono Record. 6 7 Board Exhibit No. 2 is a copy of the 8 notice that was posted on the property on January 4, 2022, signed by Mr. Wolfe as the township zoning 9 officer. 10 Board Exhibit No. 3 is the Boucher & 11 James, Inc., engineer review letter, engineer 12 meaning Jon I believe it's S. Tresslar? I could be 13 14 wrong. Yes, Jon, J-o-n, S. Tresslar, comma, P.E. 15 and P.L.S. And that is the second review dated January 10, 2022, and this letter incorporates his 16 17 earlier review letter of November 17 and then 18 provides additional comments. Again as of 19 yesterday, so it's pretty current. 20 Board Exhibit No. 4 is the -- is a 21 letter from Attorney Charles J. Vogt, V-o-g-t, 22 asking that the supervisors accept his appearance on 23 behalf of his clients: Depuy IV, L.P., successor to 24 Depuy Corporation, LLC; Ski Shawnee, Inc.; and 25 Shawnee Square, L.P.

1 And Board Exhibit No. 5 is a praecipe 2 for appearance that has been filed by Attorney F. 3 Andrew Wolf on behalf of the Shawnee Valley Owners 4 Association, Inc. 5 So those are the five board exhibits 6 that have been premarked and have been introduced or 7 at least made part of the record. I'm going to now 8 formally motion that those exhibits be made part of The record should reflect that I have 9 the record. 10 given Mr. Hunter, the applicant, a copy of these 11 exhibits, and I'm going to ask him whether he has any objections to same. 12 13 MR. HUNTER: No objections. 14 MR. KARASEK: All right. That being said, no objection to the exhibits, they are made 15 part of the record, and there we are. 16 17 All right. Now, before we proceed, I 18 see people standing. Do we need to -- this doesn't 19 have to be on the record. 20 (Discussion held off the record.) 21 MR. KARASEK: All right. We're back 22 on the record. So everyone has a seat, everyone is 23 as comfortable as can be in this proceeding at this 24 point? Any problems with the room? Size of the 25 room, number of people in the room, or anything to

1 that effect? All right. Let the record reflect 2 there was no response to that, so we will proceed. Now, as I indicated earlier, there 3 4 are procedures for party status. Let me go at least 5 to two initial people who have entered appearances 6 and see if Mr. Hunter agrees that they can be added 7 as parties, because if so we'll get by those and 8 then we'll get into individuals. 9 So, Mr. Hunter, although you've not been sworn yet, and I don't think it's necessary 10 11 that we do that at this point because it's really not testimony as such, but we have Mr. Vogt who's 12 13 entered his appearance for those various entities that were referenced in his letter, and I think you 14 15 have the letter in front of you as B No. 4, Board 16 Exhibit 4. Do you have any objection to having 17 those parties and Mr. Vogt be entered as a party in 18 this case? No objection. 19 MR. HUNTER: 20 MR. KARASEK: No objection. All 21 right, so that takes care of that. 22 And then we have Attorney Wolf who -again you have that in front of you as Board Exhibit 23 24 No. 5, who's entered an appearance on behalf of the 25 Shawnee Valley Owners Association, Inc. Do you have

1 any objection to that group being a party to this 2 proceeding? 3 MR. HUNTER: No, sir, no objection. 4 MR. KARASEK: Okay. So those two are 5 the only two that I have by way of actual entry of 6 appearance. 7 Now, that being said, is there anyone 8 else here who wants to be made a formal party to this proceeding? All right. We'll just go -- we'll 9 10 just go around one at a time. All right. Sir, you 11 need to state your full name for the stenographer, 12 please. MR. GIOVANNINI: Good evening, 13 supervisors, Solicitor Karasek. My name is Anthony 14 15 Giovannini, Jr. I'm an associate attorney at 16 Broughal & DeVito in Bethlehem. My office 17 represents the Shawnee Preservation Society. I'm 18 specifically present tonight on behalf of Attorneys 19 Leo DeVito and Lisa Pereira. Attorney DeVito was 20 unable to attend due to an arbitration, and 21 unfortunately, Attorney Pereira is unable to attend due to COVID issues. 22 23 MR. KARASEK: All right. So hold on 24 for one second, because maybe we can cut to the 25 chase here.

1 Mr. Hunter, do you have any objection 2 to having Attorney Giovannini and his client, the 3 Shawnee Valley -- or the Shawnee Preservation 4 Society, act as a party in this matter? 5 MR. HUNTER: No objection. 6 MR. KARASEK: You do not? All right. 7 So then, Mr. Giovannini, if you just fill this out, 8 sit there, and we're good. 9 MR. GIOVANNINI: Thank you, Mr. Solicitor. 10 MR. KARASEK: You're welcome. 11 And then fill it out, and we'll make it part of the 12 record. Okay, taking care of counsel. 13 Now, who else do we have here? 14 All 15 So let's go to this gentleman here. right. MR. DELLA FERA: Yes. My name is 16 17 Vincent Della Fera. I'm the president of the 18 Shawnee Preservation Society. And I guess Attorney Giovannini has already asked that we be -- that the 19 Shawnee Preservation Society be entered as a party, 20 and I'd also like to request that I personally be 21 22 entered as a party. 23 MR. KARASEK: Okay. And what would 24 be your basis for being, asking to be personally a 25 party to this proceeding?

1 MR. DELLA FERA: Well, because I'm 2 the president of the Shawnee Preservation Society. 3 MR. KARASEK: Well, but they're 4 represented by counsel, so --5 MR. DELLA FERA: Okay. 6 MR. KARASEK: -- that's -- that 7 doesn't allow you to -- well, not it doesn't allow 8 I'm sorry. It doesn't automatically make you you. 9 a party. Your group is now a party. 10 MR. DELLA FERA: Okay. 11 MR. KARASEK: You're saying you want to personally be a party. 12 13 MR. DELLA FERA: Right. 14 MR. KARASEK: What enables you to say I should also be a party in addition to the group 15 16 that my lawyer represents? And there may not be 17 any. It's not a loaded question. 18 MR. DELLA FERA: Right. I understand 19 that. I'm a long-term resident. I've been a member 20 of the Sun Mountain Recreation, you know, Society 21 which is -- Recreation Association which is part of 22 the Shawnee Valley development, and I've been using 23 their facilities for many years and I -- and I feel 24 a strong connection to it. 25 MR. KARASEK: All right. And in

1 looking at some of the paperwork that I have here in 2 front of me, and it's voluminous here. Okay? Let 3 me just check one thing. There was a settlement 4 agreement entered into with the Shawnee Preservation 5 Society. 6 MR. DELLA FERA: Yes, sir. 7 MR. KARASEK: An original and then 8 two amendments. The original on December 8 of 2029. And I'm just looking here to see. 9 10 FEMALE SPEAKER: 2029? MR. KARASEK: Not 2029. I'm okay. 11 We're not even there yet. How about 2009? Okay? 12 13 And I'm seeing if you were --14 MR. DELLA FERA: I was on the Board 15 of --16 MR. KARASEK: -- a signatory to that, 17 but --18 MR. DELLA FERA: I was a signatory to 19 it as a member of the Board of Supervisors at the 20 time. 21 MR. KARASEK: Okay. All right. 22 So -- okay. All right. So that being said, you 23 heard what he had to say. Mr. Hunter, do you have 24 any objections to him being a party to the 25 proceeding?

1 MR. HUNTER: Mr. Karasek, I'd like to 2 point out I believe in the settlement agreement, the 3 settlement agreement calls for communication 4 regarding disputes or issues between the appellant, 5 SPS, Smithfield Township, and the developer --6 MR. KARASEK: Okay. 7 MR. HUNTER: -- be taken to the president of SPS. And under that, I believe it's 8 correct for me to go ahead and say I have no 9 10 objection --I'm sorry. I believe 11 THE REPORTER: 12 it's what? 13 I'm saying that as MR. HUNTER: president of SPS Mr. Della Fera is the person 14 responsible for receiving issues between the parties 15 16 of the SPS settlement agreement, and therefore, we 17 do not object. 18 MR. KARASEK: Okay. Fair enough. That takes care of that. And there will 19 All right. be an appearance form for Mr. Della Fera to sign, so 20 21 you can do that in due course, sir. 22 MR. DELLA FERA: Thank you, sir. 23 MR. KARASEK: Thank you. 24 All right. That being said, let's 25 move on. Who else on that side was there? Okay.

All right, let's go to that young lady. 1 2 MS. KEATING: My name is Bridget 3 Keating, and I live at 117 Knob Lane, which is 4 directly -- you would be putting -- the three houses 5 that they propose to build would be in front of my 6 house. 7 MR. KARASEK: Okay. Just give me a 8 moment to catch up. 9 All right. Mr. Hunter, you heard 10 what this young lady had to say with respect to 11 where her property is in relationship to the Shawnee Valley PRD and/or the proposed amendment. Do you 12 13 have any objection to her being a party to this action? 14 15 MR. HUNTER: I do not have any 16 I believe it's fair. objection. 17 MR. KARASEK: Okay. Fair enough. 18 Ms. Keating, there's a form here I'm going to ask 19 you to sign and put in your information so we know how to contact you, please. 20 21 All right. Who do we have next? Mr. 22 and Mrs. Carbone? Okay. 23 MS. CARBONE: I'll go first. 24 MR. KARASEK: Sure. 25 MS. CARBONE: I'm Martha Carbone,

1 C-a-r-b-o-n-e. I reside in the community very near 2 to the project. I'm a member of Shawnee Preservation Society, I was involved with the prior 3 settlement which is in force. 4 5 MR. KARASEK: Okay. 6 MS. CARBONE: Ron, are they still 7 making you take the minutes while you're also . . . 8 MR. KARASEK: Oh, no, not here I'm 9 not doing that, no. 10 MS. CARBONE: Oh, yeah, because you 11 have him tonight. 12 MR. KARASEK: At the Planning 13 Commission but not at this stage, no. We have that young man over there taking everything down 14 15 verbatim, so I'm just -- these are just my notes. 16 All right. So again, Mr. Hunter, you 17 heard what Ms. Carbone had to say. Do you have any 18 objection to her being a party to this proceeding? 19 MR. HUNTER: Ms. Carbone is also a 20 resident on Knob Lane. I have no objection. 21 MR. KARASEK: Okay. 22 All right. Now, you're all going to 23 have to give me a minute or two because I'm going to 24 need more forms, so I'm going to have to copy some. 25 (A brief recess was taken.)

1 MR. KARASEK: Okay. Next who do we 2 have? Mr. Carbone. 3 MR. CARBONE: My name is Tim Carbone. 4 I live at 129 Knob Lane. I am also a member of SPS, 5 and I was also a personal signee on the original, 6 the settlement of 2007. 7 MR. KARASEK: All right. And you're 8 the husband of Martha? 9 MR. CARBONE: Yes. 10 MR. KARASEK: Okay. So that being said, do you have any objection to him being a 11 12 party? My comment, nothing 13 MR. HUNTER: personal because I've known Tim for a long time, is 14 it's redundant. 15 16 MR. CARBONE: No. But that's just --17 that's just my opinion though. MS. CARBONE: We can't hear in the 18 19 back. Could you be louder? 20 MR. HUNTER: I'm sorry? MS. CARBONE: We can't hear in the 21 22 back. Could you maybe be a little louder? MR. HUNTER: Can I take this off? 23 24 MR. LOVENHEIM: Sure. 25 MR. HUNTER: It might help. My

1	question is, Mr. Carbone is represented by counsel
2	and Martha is already part is a party to it, and
3	is there a need to continue to have multiple people
4	representing essentially the same point of view?
5	MR. KARASEK: Yeah, that may that
6	is probably a policy question, but I'll leave it to
7	the supervisors as to whether you would want to make
8	Mr
9	MR. PRIDE: I'd have no objection.
10	Mr. Carbone was a party in the original suit and the
11	original land use matter.
12	MR. KARASEK: So you how about
13	you, Mr. Lovenheim?
14	MR. LOVENHEIM: No objection.
15	MR. HUNTER: No objection.
16	MR. KARASEK: All right. So then
17	we're going to make him a party.
18	MR. CARBONE: Nice try, Ted.
19	MR. HUNTER: No. I'm just it's
20	literally how long do we stay.
21	MR. CARBONE: Yeah, I know.
22	MR. KARASEK: Okay.
23	MR. HUNTER: I know what you'll say.
24	MR. KARASEK: All right. Let's
25	continue on then. You're set there. Sign, just put

1	Marth put your name with Martha's form and that's
2	fine. We don't need another form.
3	All right. Any more on this side?
4	Yes, okay. The gentleman in the back.
5	MR. LADD: My name is Dennis Ladd,
6	L-a-d-d.
7	MR. KARASEK: I'm sorry, sir. I
8	didn't get that at all.
9	MR. LADD: Ladd, L-a-d-d. I live at
10	123 Knob Lane, and I purchased the property in 1991.
11	MR. KARASEK: Okay. So again
12	MR. HUNTER: No objection.
13	MR. KARASEK: No objection. Okay.
14	Then here's a form here, sir, you have to fill out.
15	These forms that everyone is being given to fill
16	out, please make sure you give them to me at the end
17	of the hearing. They don't have to be done right
18	this moment, but those are his exhibits.
19	They're not made part of the record yet, sir. Just
20	fill out that form.
21	MR. PRIDE: Ron, just to be clear.
22	People asked if someone can't physically be here
23	today, they can come in and sign a copy as long as
24	we get it to you, correct?
25	MR. KARASEK: Yeah, that's fine.

1 MR. PRIDE: Okay. 2 MR. KARASEK: All I need is to have 3 again a name and address so we know who's going to 4 get what paperwork, that's all. 5 MR. PRIDE: Yeah. No worries. Thank 6 you. 7 MR. KARASEK: Okay. And how about 8 that young lady there next to you? 9 MS. LADD: Sharon Ladd, and I live at 123 Knob Lane. And my other half forgot to say we 10 11 also own the lot behind us which is adjacent to Sun 12 Valley. 13 MR. HUNTER: Sun Mountain and --14 MS. LADD: Sun Mountain. Sorry. 15 MR. HUNTER: -- Shawnee Valley. 16 MS. LADD: Shawnee Valley, Sun 17 Mountain. 18 MR. KARASEK: And excuse me. Your 19 husband's first name was what? 20 MS. LADD: Dennis. 21 MR. KARASEK: Dennis. All right. I'm sorry. All right. So again --22 23 MS. LADD: And can I just put my name there? 24 25 MR. KARASEK: Well, we have the

1 couple again as we did with the Carbones. Do you 2 have any objection to her --3 MR. HUNTER: No objection. 4 MR. KARASEK: Okay, so then put them 5 on. 6 All right. Anyone else on this side 7 of the room? Okay. Then let's move over there. Is8 there anyone over here on that side of the room? 9 Come on up, sir. 10 MR. SAUVIGNE: My name is Peter 11 Sauviqne. I live on the corner of River Road and 12 Hollow Road, and also in my back yard is Shawnee 13 Creek that this development drains into. I'm a member of SPS and a retired professional engineer in 14 15 two states, although not Pennsylvania. I'd like to be made a party to this proceeding. 16 17 MR. KARASEK: Okay. Hold on for one 18 second here so I can catch up. 19 Okay. Again, Mr. Hunter, you heard what Mr. Sauvigne had to say. Is there any 20 21 objection to him being a party? 22 MR. HUNTER: I'd like to ask 23 questions. MR. KARASEK: Sure. Go ahead. 24 I'm remiss in 25 MR. HUNTER:

1 understanding what the relationship is of your --2 your property to the PRD upstream. 3 MR. SAUVIGNE: It's well downstream. 4 I'm downstream --5 MR. HUNTER: Right. 6 MR. SAUVIGNE: -- a mile or two, but 7 I live on both Hollow Road and Shawnee Creek that 8 this PRD could impact traffic on one, flow and 9 quality in the other. And I'm a member of SPS, and I'm a very concerned resident citizen. 10 11 MR. HUNTER: Sure. Mr. Savone? 12 MR. SAUVIGNE: Sauvigne. 13 MR. HUNTER: Sauvigne. Thank you. Being represented by counsel already, I do object --14 15 MR. KARASEK: Okay. 16 MR. HUNTER: -- to being a direct 17 party, because he is represented by counsel. And 18 the relationship of the PRD: people who live in roads nearby, to me that's extending a little beyond 19 what sounds appropriate. 20 21 MR. KARASEK: Gentlemen, you heard 22 what was said here. Do you wish to make 23 Mr. Sauvigne a party or not? 24 MR. LOVENHEIM: I would wish to make 25 him a party.

1 MR. BARRETT: I would make him a 2 This is Brian Barrett. party. 3 MR. LOVENHEIM: I feel that there may 4 be water quality issues here, which I think have 5 already been solved, but they should be brought up 6 here anyway, and I think that's a good enough reason 7 to make him a party. 8 MR. KARASEK: All right. And Brian said yes. And your position? 9 10 MR. PRIDE: I don't object. MR. KARASEK: All right. Well, then 11 12 he's a party. 13 MR. SAUVIGNE: Okay. Thank you. MR. KARASEK: Sir, you got to fill 14 out this form. Take your time; no need to rush. 15 MR. SAUVIGNE: Thank you. 16 17 MR. KARASEK: All right. Do we have 18 a -- in the back there, come on up. 19 MS. NORRIS: Hi. I'm JoAnn Norris. 20 My address is 229 Copenhaver Lane. That's off of Mosiers Knob Road. 21 22 MR. KARASEK: Okay. And your 23 position is you should be a party because of that location? 24 25 MS. NORRIS: Yeah, the influx of the

1 traffic. Mosiers Knob is already horrendous. 2 You're like this (indicating) going up it, going 3 around the potholes. The roads just can't take it, 4 and I want to see what's going to happen here. Because I've been a resident since 1980, and I've 5 seen a lot come and go, and I just can't see more 6 traffic on these roads more than what it is. 7 8 MR. KARASEK: Okay. 9 MS. NORRIS: It's not going to handle it, the traffic on Hollow Road and Mosiers Knob. 10 11 MR. KARASEK: All right. Mr. Hunter, 12 you heard what the lady had to say. Do you have any 13 objection to her being a party? 14 MR. LOVENHEIM: I have a question. I'm under the impression that the settlement 15 agreement limited traffic on Mosiers Knob so that 16 17 there would be no traffic to any development that 18 was up there except a few driveways that might connect to Mosiers, but everything else had to go --19 20 MS. NORRIS: Off this new project? 21 MR. LOVENHEIM: -- down the new road 22 on the front through the ski resort. 23 MS. NORRIS: There's no road out to Mosiers Knob? 24 25 It comes down to Hollow MR. HUNTER:

1 Road. 2 MS. NORRIS: Is it on this picture 3 here? That's a different 4 MR. HUNTER: 5 The Stage IV is what would be referred to image. 6 related to Mosiers Knob Road. In the 2007 PRD, the 7 main traffic for Stage IV was through a roadway that 8 was proposed down through Ski Shawnee at the time to Hollow Road. And that plan had just a minor access, 9 so all the public traffic would have come down 10 11 Hollow Road, not Mosiers Knob. 12 MR. LOVENHEIM: So what you're saying 13 is there's a new road is going to be built on the face of the ski area that came down to Hollow Road 14 15 but the traffic was not going to go onto Mosiers Knob Road? 16 17 MR. HUNTER: That's correct. And further --18 19 What's the minor --MS. NORRIS: 20 minor access be? You have to have a fire 21 MR. HUNTER: 22 department access. 23 MS. NORRIS: Okay. Fire and 24 emergency, okay. 25 MR. HUNTER: And the -- further, the

1 sale of Stages II and III to the National Park 2 Service conserved 550 acres of land. All the 3 driveways and roadways associated with the 4 single-family residences that were part of that that 5 would affect Mosiers Knob Road, they are part of what we're removing from the PRD in the 2021 6 7 amendment. 8 MR. KARASEK: All right. Well, again 9 we don't necessarily need to get into the --10 MR. HUNTER: Right. 11 MR. KARASEK: -- specifics. The 12 question is whether or not this young lady should be 13 made a party to this proceeding. 14 MS. NORRIS: Well, I'm just -- I'm concerned about what's happening around Sun Mountain 15 Lake and all that as well. I mean the wetlands, 16 17 when I was here last they said we're taking wetlands from here and we're putting them here so you can 18 19 create new ones. How do you remove wetlands and It just doesn't seem feasible, and 20 create wetlands? 21 I was just concerned about that over by the lake. 22 And --23 MR. PRIDE: I think that can be 24 addressed in the public comment on this. I don't 25 think we need to inquire about that in the party

1 status process. 2 MR. KARASEK: All right. So you're 3 saying --4 I think Ms. Norris's MR. HUNTER: 5 concerns will be heard during the public process, so 6 I do object. 7 MR. KARASEK: Well, she obviously has 8 a right to public comment. We're talking about party status. So right now it's the position of the 9 board not to grant her party status? 10 11 MR. PRIDE: I would say no in this 12 case. 13 MR. LOVENHEIM: I agree. MR. KARASEK: All right. So no party 14 15 status then. 16 MS. NORRIS: No party status. 17 MR. BARRETT: Excuse me. Brian 18 Barrett. 19 Sorry. I can't hear. THE REPORTER: 20 MS. HEILAKKA: Brian? Brian, this is 21 Julia. Can you repeat what you're saying, please. MR. BARRETT: I believe that where 22 23 these people live, the Norrises, are much closer as the crow flies than most other people --24 25 FEMALE SPEAKER: It's adjacent to

1 Stage IV. 2 MR. BARRETT: -- that are going to be 3 involved with it, and what I say is that I think she 4 should be granted party status. 5 MR. KARASEK: Okay. We have -- we 6 have your vote for party status. Do we still have 7 two for no party status? 8 MR. PRIDE: I mean I didn't hear sufficient reason, or at least that she said. 9 If what Brian says is true, then maybe I'd reconsider, 10 but I didn't hear her say that. 11 12 MR. LOVENHEIM: Closer as the crow 13 flies. MS. NORRIS: We live right next to 14 15 Stage IV. Right next to it, Stage IV. 16 MR. BARRETT: As the crow flies to 17 the Shawnee -- the PRD on Hollow Road. 18 MR. LOVENHEIM: But doesn't she live 19 on Mosiers Knob? 20 MR. HUNTER: Copenhaver is what she 21 said. Copenhaver? It's a side road. 22 MS. NORRIS: Yeah. Right straight 23 down is the Hollow Road. Like we're right above like the firehouse, Shawnee Lake. 24 25 MR. BARRETT: They can walk -- yeah,

1 they can walk down to the firehouse. 2 MS. NORRIS: We see Shawnee Lake, we 3 see all that across from us and --MR. KARASEK: The steno can't take 4 5 down two people talking at once. If you're not 6 given party status, you must accept that, but we 7 haven't gotten there. 8 I'll change my MR. LOVENHEIM: objection. Okay? I'll withdraw my objection. 9 10 MR. KARASEK: So you want her to be 11 given party status? 12 MR. LOVENHEIM: (Nodding head up and 13 down.) MR. KARASEK: Okay. Well, then 14 15 there's a form that you need to sign. MR. PRIDE: I'll go on the record --16 all right, all right. Can we -- we need to be able 17 18 to hear and save the applause for later. 19 MS. NORRIS: Thank you. MR. PRIDE: I would put on the record 20 21 that I would grant the request also. But please, if 22 you do seek party status, be specific about your 23 location. All right. 24 MR. KARASEK: Is there anyone else? 25 All right. So --

MR. PRIDE: Well, I think on Zoom we 1 2 have some. MR. KARASEK: Oh, on Zoom there's a 3 4 couple? Oh, okay. 5 MR. PRIDE: Mr. Stockbridge, would 6 you like -- I see your hand is raised. 7 MR. STOCKBRIDGE: Hi. My name is Bill Stockbridge. 8 9 MR. KARASEK: I didn't get that one. MS. HEILAKKA: Bill Stockbridge. 10 11 MR. KARASEK: Phil Stockbridge. 12 Okay. MR. STOCKBRIDGE: Bill, as in a 13 dollar. 14 15 MR. KARASEK: Okay. MR. STOCKBRIDGE: And I live on 119 16 17 Knob Lane. So I'm pretty much right next to -- I'm 18 Bridget and Martha's neighbor. 19 MR. HUNTER: No objection. MR. KARASEK: Okay. That's easy. 20 21 Next. 22 MR. PRIDE: Lee, do you want to speak Lee, if you want to unmute yourself, you 23 to that? 24 can go ahead and speak. 25 MALE SPEAKER: He's frozen.

1 MS. HEILAKKA: Ann Liqi also has her 2 hand up. 3 MR. PRIDE: Yeah. Ann Ligi, if you 4 would like to speak now, that's fine -- or seek 5 party status now, that would be fine. We'll come back to Lee later or if you can type a message and 6 7 we can get a form to him. 8 MR. KARASEK: Do we have Ann Ligi? 9 MR. BARRETT: Lee, are you there? Ι 10 don't know if you're present. They're asking if you 11 wanted to be party status. 12 MS. BOWER: My name is Eleese Bower. 13 MR. LEE BOWER: Can you hear me? 14 MS. BOWER: Can I speak for my 15 father? Oh, there he is. Thank you. MR. LEE BOWER: Can you hear me? 16 17 Yes, sir. MR. PRIDE: MR. LEE BOWER: Okay. Yeah, I 18 19 want -- I want to request party status. 20 THE REPORTER: What's his last name? 21 I can't read it. MR. PRIDE: Bower, B-o-w-e-r. 22 MR. KARASEK: And the basis for that 23 would be what? I'm not sure if he heard me. 24 25 MR. PRIDE: Yeah. Lee, do you want

1 to say why you're inquiring --2 MR. LEE BOWER: You're asking why? 3 MR. PRIDE: Yes. 4 MR. LEE BOWER: My property 5 borders -- my property borders up behind where some 6 of those amendments and changes might be occurring. 7 MR. KARASEK: What is his street 8 address? 9 MR. HUNTER: Mosiers Knob Road. 10 MR. LEE BOWER: 408 Mosiers Knob 11 Road. 12 MR. KARASEK: Okay. 13 MR. HUNTER: No objection. MR. KARASEK: All right. And 14 Mr. Hunter has said no objection, Mr. Bower, so 15 you're a party. 16 17 Okay? Next? And Ann Ligi, is she available or --18 19 MR. PRIDE: Yeah, Ann, did you want 20 to speak? You're still able to seek party status. 21 If we don't hear from you, we can move on to Holly first. 22 MR. KARASEK: Okay. Just move on to 23 24 the next. 25 MS. LIGI: Can you hear me?

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1	MR. PRIDE: Yes, Lee, we can Ann
2	Ligi, yes, we can hear you.
3	MS. LIGI: Okay. My concerns are
4	similar to those that have been expressed by Tim and
5	Martha. I'm a member of SPS, former president of
6	SPS. I live on 181 Minisink Avenue. The area is a
7	huge drainage basin, so there are concerns about the
8	way water runoff is going to be managed. It all
9	flows downhill right there.
10	And the other concern is the traffic.
11	Living on Minisink Avenue, when the holidays come
12	around, we know it's best not to even venture onto
13	River Road or try to get onto River Road.
14	So those are in general some of
15	the my primary concerns.
16	MR. KARASEK: Okay. What's the basis
17	for you wanting party status, however?
18	MS. LIGI: Well, I thought that I had
19	clarified that by saying that I am a member of SPS
20	and a former president. So I'm not sure how this is
21	handled. Do all of the Board of Directors and
22	current and prior presidents of SPS need to be named
23	individually?
24	MR. KARASEK: All right, supervisors.
25	Well, let me ask Mr. Hunter first. Any objection to

1 her?

2 I do object. I think MR. HUNTER: 3 that the questions raised are extremely important 4 and valid questions. Traffic study, water quality, 5 environmental quality are all pertinent to anybody 6 in the water basin and in the general area, but I 7 don't think that elevates to party status for every 8 single person who's in Smithfield Township or in the area of Shawnee Valley, so I'd ask the supervisors 9 their input on that. We will be answering the 10 11 concerns, and have answered the concerns, but I'd 12 object. 13 MR. PRIDE: I'm not certain that she's close enough like the other -- the others that 14 15 have been granted party status. I'd probably say 16 no. 17 I'm going to say no MR. LOVENHEIM: 18 as well. I think she's well-represented by counsel. 19 MR. KARASEK: All right. And Brian? Or I'm sorry. Mr. Barrett, your position? 20 MR. BARRETT: My position was to 21 allow it. 22 23 MR. KARASEK: To allow her. All 24 right. You gentlemen still say no? 25 MR. LOVENHEIM: Correct.

1 MR. PRIDE: Correct. 2 MR. KARASEK: All right. So then 3 it's two to one and not -- no party status. All 4 right. 5 Ahh, I lose by one vote MS. LIGI: 6 again. Thank you. 7 MR. PRIDE: Oh, Ann. 8 MR. BARRETT: Great line; great line. 9 MR. PRIDE: Okay. Dr. Cadwallader? 10 MS. CADWALLADER: Hello. My name is 11 Holly Cadwallader. I am a founding member and president of Shawnee Preservation Society and also a 12 13 signatory on the 2007 amendment, and I would like to 14 reserve my party status. 15 MR. KARASEK: Give me one moment, 16 Mr. Chairman, because I want to just see . . . 17 MS. HEILAKKA: Holly, can you spell 18 your last name for us, please? 19 MS. CADWALLADER: Yes. It's C, as in 20 cat, -a-d, as in David, -w-a-l, as in Larry, -l, as 21 in Larry, -a-d, as in David, -e-r. 22 MS. HEILAKKA: Thank you. 23 MR. KARASEK: All right. And I have 24 noted here, Mr. Hunter, that Ms. Cadwallader -- if that's how I pronounce it, I apologize if I have 25

1 butchered it -- is an actual party to the settlement 2 agreement individually in addition to Shawnee 3 Preservation Society, just as the Carbones were 4 individual parties and Mr. Bower was an individual 5 party. 6 So that being said, any objection to 7 her being a party? 8 I have a question. MR. HUNTER: 9 MR. KARASEK: Go ahead. 10 My question is, where MR. HUNTER: does Ms. Cadwallader reside now? 11 It's my understanding she no longer lives in the area. How 12 13 does our work in the area affect someone who's moved away? And I just -- I need to ask that question. 14 15 Ted, is that you? MS. CADWALLADER: MR. HUNTER: Yes, it is, Holly. 16 17 MS. CADWALLADER: I don't know who's 18 asking the question. 19 I'm asking where you MR. HUNTER: live, because I understood you moved away from 20 21 Smithfield Township and Shawnee Valley and were no longer here. 22 23 MS. CADWALLADER: And I still don't 24 know who's asking the question of me. 25 MR. HUNTER: It's Ted, it's Ted

1 Hunter asking the question. 2 MS. CADWALLADER: Yeah. So 3 essentially I work in New England. I'm an 4 independent educational consultant, and I travel for 5 work. Currently I live in New England. I also have a home in Pennsylvania. And in terms of the work 6 7 that you all are doing, because I was a party in 8 2007, I just need to be aware and notified of that 9 to either agree on it or not. 10 MR. PRIDE: Ron, I would ask your formal judgment on it. 11 12 MR. KARASEK: Well, she is a party to 13 the settlement agreement. And I mean again, I'm not a supervisor. 14 15 MR. PRIDE: Sure. 16 MR. KARASEK: You gentlemen are the 17 supervisors. But I don't see any harm in making her 18 a party. Quite frankly, all of these individuals who are given party status doesn't elevate them to 19 20 any special status. 21 MR. PRIDE: Right. 22 That only just says MR. KARASEK: 23 that we will let you know what's happening so that 24 you can come to the next hearing or you can do 25 something.

1	MR. PRIDE: Sure.
2	MR. KARASEK: And of course it
3	enables them to be enables them to ask questions.
4	But sometimes you got to be careful what you wish
5	for, because they can now be asked questions, hard
6	questions, about what they're doing. So I don't
7	have a problem in recommending that she be a party
8	because she was a signatory to the settlement
9	agreement individually.
10	The fact that she may have moved out
11	of the area? Well, I agree with Mr. Hunter. I'm
12	not quite sure how much weight to be given to her
13	status if you will, but as to the status itself, I
14	would have no objection in saying make her a party.
15	MR. HUNTER: Because of the confusion
16	about this, I don't want I will not object. I'd
17	rather sort it out than than remove Holly from
18	this today as a party, so no objection.
19	MR. KARASEK: Okay. That makes that
20	easy. All right. Anyone else?
21	MR. HUNTER: Figure the rest of it
22	out.
23	MR. KARASEK: Anyone else on Zoom?
24	MS. CARBONE: There was a gentleman,
25	Ian Bower, that was texting me. He was trying to

1	get on as a party on Zoom. I don't know if you see
2	him on there, Ian Bower?
3	MR. PRIDE: Julia will check, but we
4	don't have any messages from him. I presume this is
5	Mr. Bower's son?
6	MS. CARBONE: Yes.
7	MS. HEILAKKA: I don't see anyone by
8	the name of Ian Bower on, but there are some iPads,
9	phone numbers, and other devices that he might be
10	using.
11	MR. KARASEK: Well, let's see if we
12	can get him to identify
13	MR. PRIDE: Yeah, you have to seek
14	you have to seek party status; you can't be
15	MR. KARASEK: Yeah, identify or
16	respond, right. We're just not going to say okay
17	without him being able to let us know and respond
18	and participate in the proceedings. And I
19	understand he may be having difficulty with the
20	technology, but that's something we can't control
21	right now. There I'm sure will be another hearing.
22	We're already pushing six o'clock, and we haven't
23	even started testimony yet.
24	MS. CARBONE: I'm sorry. I just got
25	another text from him. He says that he's on but

1 he's muted by the township? 2 MR. PRIDE: No, people can unmute 3 themselves to speak up; otherwise the others would not have been able to. 4 But if you could have him 5 confirm by a message or something in the chat box, 6 that's at least enough for us to know that he's 7 seeking party status. 8 MR. HUNTER: Can he raise his hand? MR. PRIDE: He could raise his hand, 9 something like that. 10 11 MR. BARRETT: Who is the person that 12 you're asking? Because I couldn't hear who you were 13 asking for on -- Martha is pretty in the distance; 14 you can't hear her. 15 MR. PRIDE: Ian Bower. 16 MR. BARRETT: Ian Bower, if you're 17 on, raise your hand to unmute. 18 MR. IAN BOWER: I am unmuted. Can 19 you hear me? 20 MR. PRIDE: Yes, we can. 21 MR. KARASEK: Okav. MR. IAN BOWER: This is Ian Bower. 22 23 Yes, I am requesting party status, please. Thank 24 you. 25 MR. KARASEK: All right. And the

1 basis for that request? 2 MR. IAN BOWER: So I reside with my 3 father at 408 Mosiers Knob Road. 4 MR. KARASEK: Okay. 5 MR. IAN BOWER: That's the property 6 as he said that is going to join where many of these 7 indices --8 MR. KARASEK: Okay. 9 MR. IAN BOWER: -- and changes will 10 impact. 11 MR. KARASEK: All right. Mr. Hunter, 12 any objection to Mr. Ian Bower being a party? No, no objection. 13 MR. HUNTER: MR. KARASEK: Okay. Anyone else? 14 15 MS. BARRETT: Yes. Hello? 16 MR. PRIDE: Could you please state 17 your name and the reason for why you're seeking 18 party status? 19 MS. BARRETT: Pam Barrett. I'm one 20 of the founders of SPS. I live on Mosiers Knob 21 I'm one that's responsible for the 500 acres. Road. 22 When this was going on I was very aware of what was 23 qoinq on. I've had multiple studies done through the Monroe County Planning Commission, traffic 24 25 studies done, what would happen with all this

1 traffic. I'm very concerned because Shawnee Church 2 Road comes out on Hollow Road. I know probably more 3 than anybody here what's going on, and I would like 4 to have party status. 5 MR. KARASEK: All right. Mr. Hunter, 6 any objection to party status for Ms. Barrett? 7 (Audience laughter.) 8 MS. BARRETT: Stop laughing. Who's 9 laughing? 10 MR. HUNTER: No objection. MR. KARASEK: Okay. Anyone else? 11 12 I just had a question, MALE SPEAKER: 13 gentlemen. Is it possible to come to the township and take a look at the stuff? 14 15 MR. PRIDE: Absolutely. It's available for public inspection. 16 17 MS. CARBONE: It was not offered to 18 me when I came. 19 MR. PRIDE: It has been. We 20 advertised it. I'm not sure what you're 21 referencing. 22 MS. CARBONE: Yeah. I was never 23 given any documents or offered to see it. MR. PRIDE: We advertised that the 24 25 materials available for this hearing were available

1 for -- I don't remember how many days in advance, 2 but multiple people did come to look at it, 3 including the plans and --4 MS. CARBONE: So I've heard. 5 MR. PRIDE: Okay. All right. 6 MR. KARASEK: All right. Anyone else 7 for party status? 8 All right. So then what I have here are the following, and this is a recap. That the 9 10 individuals who were given party status that are 11 here in the meeting room are the Shawnee Preservation Society through Attorney Anthony 12 13 Giovannini, Jr., counsel for them. Mr. Vincent Della Fera, Richard Keating, Martha Carbone, Tim 14 15 Carbone, Dennis Ladd, Sharon Ladd, Peter Sauvigne, 16 and JoAnn Morris. 17 The people that I have noted for 18 party status that were via Zoom that need to 19 complete forms and forward them to the township -because if you don't do that I'm not going to 20 21 consider you a party. You must file these forms 22 with the township. That's Mr. Bill Stockbridge, 23 Mr. Lee Bower, Ms. Holly Cadwallader. 24 MR. HUNTER: Cadwallader. 25 MR. KARASEK: Cadwallader. Aqain I

1	butchered it, so I apologize. Mr. Ian Bower and
2	Ms. Pam Barrett.
3	So that being said, is there anyone I
4	may have missed? All right. So let's do
-	MS. NORRIS: One question. I think
6	you had my name wrong.
7	MR. KARASEK: I have JoAnn Morris.
, 8	MS. NORRIS: N, as in Chuck Norris.
9	MR. KARASEK: Excuse me? Oh, Norris
10	with an N.
11	MS. NORRIS: N, like Chuck Norris.
12	MR. KARASEK: Got it. Okay.
13	MR. ANDERSON: Hey, excuse me. Hey,
14	Ted, it's Tom. Can I just ask you a question before
15	we go any further just for my own clarification?
16	MR. PRIDE: Who's this?
17	MR. HUNTER: Tom Anderson is my
18	business partner in the Shawnee property and is on
19	Zoom also.
20	MR. ANDERSON: And I didn't think
21	that this the scope of this involved the Stage IV
22	land, so I didn't know all the people who are lining
23	up to chat about Stage IV, I didn't think that was
24	what we were covering.
25	MR. HUNTER: So, Tom, the amendment

1 we're proposing does not have anything to do with 2 Stage IV and doesn't change it and doesn't affect 3 the SPS settlement agreement over Stage IV, but 4 because of the PRD as a whole, I don't -- I don't think we can successfully object to it. I ask 5 6 whether it -- the PRD is a wholistic thing. 7 MR. KARASEK: Yeah, I would say --8 The testimony will go MR. HUNTER: 9 differently. 10 MR. KARASEK: Yeah. Mr. Anderson, is 11 that if people are here to comment about Stage IV 12 and Stage IV is -- has nothing to do with what the 13 amendments are in front of you or in front of the board, if you remember during my introductory 14 15 remarks, the board can not consider material that is irrelevant, not material, not probative, et cetera. 16 17 So although obviously I believe the 18 supervisors would allow an individual or individuals 19 to talk about Stage IV, because that's just what they have done in the past, allow people to speak. 20 21 I'm not sure how much weight will be given to that 22 comment or testimony because that's not what's before you. 23 24 MR. ANDERSON: All right. Well, I 25 heard -- I heard maybe four or five people, you

1 know, gave status based on their addresses on 2 Mosiers Knob Road, and I just -- I don't think 3 that's what we're here to discuss. 4 MR. KARASEK: Okay. Well, fair 5 enough, but they've been given party status, so we're off to the races with them and we'll go from 6 7 there. 8 MR. CARBONE: Hey, Ron and Tom and 9 Ted? It says in that little -- you know, your 10 presentation it -- or somewhere in there it says 11 that any houses that are taken away from Stage 1b 12 can be placed in Stage IV. MS. CARBONE: Correct. 13 MR. KARASEK: All right. Well --14 15 MR. CARBONE: So, therefore, that's 16 why --17 MR. KARASEK: -- you're getting into 18 testimony, which I don't know -- I have not heard. 19 MR. CARBONE: You're saying they have 20 nothing to do with each other, but they do. That's 21 all I'm saying. MR. KARASEK: Well, all I know is 22 23 you're talking about testimony that I haven't heard and neither has the board. 24 25 MR. CARBONE: Well, you haven't read

1 the settlement then.

2 MR. KARASEK: So that's for the 3 meeting today; it's not to be prejudged. We don't 4 prejudge things. He will present his case, the 5 people who are parties will present their case, and 6 then a decision will be made, so . . .

7 All right. So in any event, so we're 8 done -- we've been working for about an hour here, and I know that that doesn't seem very long, but for 9 10 a stenographer who must be completely concentrating on what's occurring that can be a bit strenuous. 11 So I'm going to ask, with the permission of the 12 13 supervisors, to take just a simple five-minute break to let the stenographer stretch his feet and do what 14 needs -- stretch his legs, do what he needs to do, 15 if anything, and we will come back here at -- I've 16 17 got 6:03, so let's just make it 6:10. And we'll 18 continue on at that point where Mr. Hunter will then 19 present his case at that time.

20 MR. PRIDE: Okay. We will mute the 21 room mike at this point.

22 MR. KARASEK: To like 6:10, so we'll 23 give a chance for the stenographer and anyone else 24 who may need to use the facilities or whatever. 25 (A brief recess was taken.)

-	5.
1	MR. KARASEK: All right. We are back
2	on the record. It's 6:12 p.m., and we are going to
3	turn the matter over to Mr. Hunter and/or
4	MR. HUNTER: Mr. Anderson.
5	MR. KARASEK: his partner,
6	Mr. Anderson, with respect to the application.
7	Now, understand that they will be
8	sworn and they will give sworn testimony, just as
9	the people who are parties will be sworn and must
10	give sworn testimony. After that testimony is done
11	I will then ask the Board of Supervisors if they
12	have any questions, and we will then have Mr. Hunter
13	or Mr. Anderson answer those questions, and then we
14	will go to the parties and see if the parties have
15	any questions.
16	And again, questions are questions.
17	They're not a statement, they're not your position,
18	they're not an argument; they will be questions. So
19	don't be offended if in fact the board through me
20	says that's not a question, move on, because we need
21	to ask questions as a party. Then at the end if you
22	want to make an argument, have at it, you can argue
23	all you want; but questions are different than
24	argument.
25	So that being said and all of you

1 have been excellent this evening. Okay? And I am 2 very happy that it doesn't appear that you guys are 3 at each other's throats, which is good. Because 4 first of all, that young man over there can't take 5 down two people yelling or arguing with one another. 6 And more importantly, that's how business gets done 7 in a good way. 8 So that being said, you may hear 9 things that Mr. Hunter or Mr. Anderson have to say 10 that you make like roll your eyes or say "oh, boy." You know, again in your head you can say that. Just 11 don't say it out loud because it's going to confuse 12 13 this record that's being created. And I'm sure that --14 15 MALE SPEAKER: We apologize in 16 advance. 17 MR. KARASEK: Exactly. You can do 18 that in advance, so . . . All right. That being said, I'm 19 going to turn the case over to you, Mr. Hunter. 20 21 It's your application, so you are free to present 22 your case in whatever fashion you deem appropriate. 23 Please keep your voice up so all the individuals in 24 the room can hear you, especially if they want to 25 ask questions of you later. They can't ask

1 questions if they don't hear what you're saying. 2 And that being said, you're on, sir. 3 4 TED HUNTER, having been duly sworn, 5 testified as follows: 6 DIRECT TESTIMONY 7 I'm intimidated. MR. HUNTER: That's 8 true. Good evening. My name is Ted Hunter. I'm an architect, a real estate developer with about 35 9 years' experience in the industry. My business 10 partner, Tom Anderson, is joining us via the Zoom 11 12 call. Tom and I have worked together for about 20 13 years. From a history point of -- can 14 15 everybody hear me okay still so far? 16 FEMALE SPEAKER: Yes. 17 MR. HUNTER: Okay. Thank you. MR. KARASEK: If you want to, you 18 19 don't have to worry about putting your back to me. 20 If you want to turn yourself around and face 21 everyone? MR. LOVENHEIM: Or sit on this side 22 of the desk. 23 MR. KARASEK: You can sit over here. 24 25 You're not going to offend me with your back. If

1 you want to sit here and talk forward, that's fine. 2 MR. HUNTER: I'm more -- I'm more comfortable facing this way. 3 4 MR. PRIDE: It's easier for him to 5 control the computer from there, so --6 MR. HUNTER: I'm going to stay this 7 Thanks for the suggestion. way. 8 MR. KARASEK: Okay. Go ahead, sir. 9 MR. HUNTER: Tom and I worked 10 together for about 20 years. Fifteen years we were 11 together at Wyndham Worldwide where we were senior 12 executives in the hospitality industry. We were 13 responsible for real estate development throughout the United States as well as some international 14 15 work, and we began working here in Shawnee back in about 2005 when we were part of Wyndham. 16 17 Roughly five, six years ago we both 18 left that company. Since then there's a -- we are 19 working in a home building company that is in 20 Tennessee, developing and building new homes in a 21 community that's about 14,000 acres, about 1200 left 22 being developed. We build about 30 or 40 homes a 23 year in that development. It's a very mature 24 community, it's a nature-oriented community there in 25 It's in central Tennessee between Tennessee.

1 Nashville and Knoxville. 2 In that business we develop about 30 3 or 40 homes a year, again a nature-oriented 4 community. There's golf and recreation; there's 5 boating, streams. There's an enormous trails system 6 throughout the community run by the property owners 7 association and the trails committees there. 8 We're partners in the development of 9 the Shawnee Valley PRD now through a transaction where Wyndham sold that to us as a business. 10 The 11 team behind us dealing with a lot of the concerns that you guys all have is probably one of the best 12 in this region. 13 To start with, the planner is a 14 15 company called URDC, Urban Research & Development They've worked on this project since 16 Corporation. 17 it began in the 1980s. They are responsible for how to develop the land, how to fit the components 18 19 together, what can go where. 20 Next on the list, the stormwater is a 21 company called Irick, Eberhardt & Mientus. They're 22 responsible for the stormwater management. So the 23 gentleman who is a P.E., your concerns about 24 stormwater management, and I know others in the room 25 have a concern about flood water and erosion

control. That firm has been working for years and
 has gotten all of the permits and approvals for that
 work.

Penn's Trail is environmental and 4 5 wetlands management. There's about a quarter of an 6 acre of wetland involved in the construction of the 7 project. Out of the 165 acres of development that 8 we're talking about in Stage 1b, there is a small section of six stream crossings that we worked 9 10 through the Army Corps of Engineers and the 11 Pennsylvania Department of Environmental Protection, and those are mitigated and the studies of that are 12 13 through Penn's Trail Environmental and wetlands.

14 Wildlife habitats was a specialist by 15 the name of Amy Greene, and there were some 16 There was a specific bog turtle subspecialists. 17 specialist, for example, to determine where the 18 habitats are. There are no bog turtles on our 19 property. There are bog turtles upstream from us in what used to be the Phil Rush property. And that's 20 21 the firm that managed all of the analysis to determine where the turtle habitat was and what 22 23 suitable habitat there was and some of the expansion 24 of their habitat that we're going to be building if 25 the community gets constructed, because literally

1 you do some improvement to help the habitat during 2 the development process. 3 Givler Engineering manages the design 4 and the engineering and the maintenance process for 5 the two dams on the property, the Shawnee Lake dam 6 and the Sun Mountain dam. Chuck Givler, he's a 7 Ph.D. in the business. 8 And Traffic Planning and Design, TPD, 9 has done the traffic analysis and works on the 10 intersections and the highway occupancy permits and 11 those types of businesses. 12 Despite all that's been said, I'm 13 going to present the case that what we're talking about today is relatively positive to the community 14 and not really a big impact to the community, 15 because the plan as it exists today has been around, 16 17 it's not new. The plan is the Shawnee Valley -- the 18 PRD has been around since the 1980s. It was amended 19 as Mr. Karasek said in 2005 and 2007. 20 The current plan that is approved by 21 all agencies, all governmental agencies with the 22 exception of the SPS settlement, all the 23 governmental agencies have approved and the 2007 24 plan is what's in effect. Existing neighborhoods of 25 Woodland Village -- or Woodland Village, Oakdale,

and a portion of Northslope are all parts of Stage I of this community development, and what we're talking about really is focused on Stage II and a couple of details in Stage II. But the list of changes is here. I know it's hard to see. I do --I will end up showing you a larger plan, so bear with me.

8 The plan that's in the -- I'm going 9 to use this. The plan that's in the upper right 10 (indicating) here is the 2007 plan as it is 11 officially legally approved today. In that plan we're looking at Shawnee Valley Drive right here, 12 13 Hollow Road right here, the two lakes, Mosiers Knob Road running up here, the ski hill right here. 14 This 15 is called Stage IV, this was called Stage II and III, and this was all Stage I. The lower right 16 17 corner is the amendment to the plan that proposed 18 two-thousand-twenty -- 2021 amended tentative plan.

19 The major changes are largely to 20 implement and document the SPS settlement agreement 21 changes. Okay?

The first thing that changed, and it was alluded to, in 2014 Tom and I as Wyndham were on the other side of the equation working with SPS members to sell 550 acres of the land that used to

1 be developed as single-family homes and townhouses 2 known as Stage II and III. That 550 acres of land 3 ran all the way down -- runs all the way down to 4 Shawnee Valley Drive and straddled Mosiers Knob 5 Lane. 6 In that, there were about 250 homes 7 in that that were removed. So this green area now 8 which is still part of the PRD is now green open 9 space permanent conservation. So we're showing that plan so that it gets recorded and it's on the books. 10 11 It's no longer just the settlement agreement, it 12 becomes the public record and the approved plan. 13 The second change is along the lakes, which are right here. This is -- I should steady my 14 15 This is the Sun Mountain Lake, this is the hand. Shawnee Lake. (indicating) 16 17 FEMALE SPEAKER: We can't see. 18 FEMALE SPEAKER: Jake, can you move? I'll do my level best. 19 MR. PRIDE: But, Ted, you have copies that you can give to 20 21 people at some point, right? 22 MS. CARBONE: You said the township 23 has all this that people could get if they wanted, 24 correct, the copies of the maps? 25 MR. PRIDE: Ted has some copies as

1 well. 2 MR. HUNTER: I don't have this many 3 copies. But there's three pages each, so share. So 4 it's -- they're separated. So this is my 5 presentation, these three pages. So I don't have 6 enough to cover everybody in the room I don't think. 7 MR. KARASEK: Do you want to make 8 those --9 MS. HEILAKKA: Ted, if you would like to retain, we can make copies here for them. 10 11 MR. HUNTER: No, not right now. I do want to -- I need to back up, Ron, to make some 12 things in the record. Should I do that now? 13 MR. KARASEK: Well, again if you're 14 15 referencing this document, you should make this part of the record in some fashion. 16 17 MR. HUNTER: I am. 18 MR. KARASEK: Whatever other 19 housekeeping you want to do, let's do it now, so 20 this way we don't --21 MR. HUNTER: Distract later. 22 MR. KARASEK: Yeah, we're not 23 distracted with it. So that being said, go right ahead. 24 25 MR. HUNTER: In my list that I gave

1 to you it's the item 13, the township presentation. 2 That's this presentation, item 13. 3 MR. KARASEK: So let's make sure the 4 stenographer knows that. You have given the 5 stenographer a sort of index? 6 MR. HUNTER: I gave him a copy of 7 this list. (indicating) 8 MR. KARASEK: Okay. So and looking at that list, you're going to be referring to item 9 number you said 13? 10 Thirteen, correct. 11 MR. HUNTER: 12 MR. KARASEK: Okay. And that's this 13 document to which we are looking at right now. 14 MR. HUNTER: If it's okay, I'm going to go through the presentation and then come back 15 and settle this issue. 16 17 MR. KARASEK: Okay. That's fine. 18 Again, it's your case. You present it any way you 19 want. I just want to make sure that we have all of the correct documentation, because I don't want to 20 21 be in a situation where something was not presented 22 and that could be an issue. So go ahead. 23 MR. HUNTER: In between the two lakes 24 is Mosiers Knob -- is Knob Lane, and Knob Lane is a 25 gravel track with five homes that have been built.

It was subdivided in the 1930s, and it is right in 1 2 here. But one of the things -- and one of 3 4 the provisions in the settlement agreement was that home -- land around Knob Lane, right here and on the 5 6 other side of Shawnee Lake right here, we're 7 extending buffers. So there are a couple of 8 different buffers. This is the diagram that's in 9 the settlement agreement (indicating) which -- which 10 Martha has brought. The buffers provided a setback from 11 the water's edge of 120 -- 100 feet for vegetation 12 13 to be maintained and another 20 feet for setting back buildings, so that buffer is right here on the 14 15 other side of Shawnee Lake. 16 This originally where the -- where this green area is shown here, it's hard to see on 17 18 this drawing, and I apologize, but that area right there where Mosiers Knob Road was was designed and 19 currently is technically legally approved for 33 20 21 zero lot line homes and are in the 2007 plan as it 22 stands today. This is the plan that's approved 23 remember. 24 Those homes are removed in our 25 amendment. In the 2021 amendment we are

acknowledging and putting in the buffer of those
 homes.

This buffer on the other side of the 3 4 lake, this buffer I referred to before, required us 5 to move back or eliminate the footprints of four 6 buildings right here along this edge; and that's --7 that's addressed in the narrative and addressed in 8 this description right here where it talks -- we talk about the fact that those townhouse units that 9 were in that buffer have to be shifted out. 10

11 The third part requires an amendment to the SPS agreement. This is the connect -- these 12 13 two pieces right here are I think what has been concerning residents the most. The first one, 14 15 Lakeview Drive is the name that was given to a new road connection from Shawnee Valley Drive that comes 16 17 through the Stage I development and is built across the Sun Mountain dam and connects to Hollow Road 18 19 right at this point, roughly 150 feet or so north of the existing Camp Sun Mountain driveway. 20

That's approved in the 2007 plan; it's approved in all of the environmental permits; it's approved in the Dam Safety. The only thing was, that during the negotiations for the settlement agreement the Knob Lane concerns and the SPS

1 concerns were hoping to relocate it. 2 So in the settlement agreement the 3 intent was to move and create the crossing, which is 4 required for fire and life safety; it was intended 5 to move it down to the lower dam, make it a 6 one-lane, one-way emergency only roadway. 7 What we have found, and we -- we 8 recognize and put into our documents that we've put 9 into our application that we recognize that that 10 requires an amendment with the SPS settlement 11 agreement. Because the SPS settlement agreement 12 said we're supposed to move the road from here, move 13 it to here. We need an amendment to the settlement 14 agreement. 15 The settlement agreement by the way 16 is a three-party agreement. It was SPS filing suit 17 against Smithfield Township Board of Supervisors I 18 believe is the correct and us as -- Wyndham as the developer at the time, SDI at the time. So we've 19 known from the beginning that we needed to come 20 21 together with SPS and resolve an amendment for this 22 issue. I'll come back to that and explain more in 23 detail.

The second issue, which this has been key and we recognize from the beginning, we found

1 that there are -- there are the home lots in Knob 2 Lane, and it turned out that during the research of 3 the acquisition from Wyndham selling to Tom and me that there were separate tax ID parcels and separate 4 5 individual already subdivided lots that were 6 subdivided in the 1930s. The same lots that you 7 folks live on were subdivided in the 1930s. 8 Nobody knew that, at least from our 9 side nobody knew that at the time when this buffer 10 was -- was agreed to, so we are asking for consideration of building on three of the five 11 individual home lots that are there, building a 12 13 single-family house there. 14 The difference between the two plans 15 is that the development acreage is reduced 16 massively, the stream crossings are reduced from 17 there -- there originally were 14 more stream 18 crossings to happen. Now there's only six stream 19 crossings, which is a big deal with the Army Corps 20 The road miles is obviously reduced of Engineers. 21 because none of this roadway is built. The open 22 space is increased. 23 All we're doing is we are trying to 24 reserve because we don't know as -- as the PRD --25 the PRD is a long-lasting document, and it's a plan

1 that -- obviously plans like this take years to mature. We do want to be able to reinstate 2 residential units if we figure out places where the 3 4 land and the approvals could be -- could be had. 5 We aren't proposing any replacement 6 today because we don't have a plan, we do not --7 came here without a plan, but we want to be able to 8 just put for the record to reserve that. 9 I'm going to suggest now that I want to put to the record our application information, 10 11 Ron? 12 MR. KARASEK: Okay. Go ahead. 13 MR. HUNTER: Item No. 1 was the cover letter with our application. 14 Item No. 2 was the findings of fact 15 under the PRD regulations of the Pennsylvania 16 17 Municipalities Code. 18 Item No. 3 is the historical record, 19 which is the cumulative findings of fact from 1988 20 till today. It's the record submitted for each --21 the original PRD and each of the two amendments in 22 '05 and '07. That's item 3. 23 Item 4 is the 2021 amended 24 tentative -- I'm sorry. The 2007, correct that, the 25 2007 approved amended tentative plan. In other

1 words, the drawing that was in the upper right of my 2 presentation, that's Exhibit -- that's item 4 in our 3 testimony today. 4 Item 5 is the proposed amended 2021 5 PRD tentative plan. 6 Item 6 is the 2021 PRD Plan Approval 7 Summary Chart. 8 Item 7 is -- excuse me just a second. Is the settlement agreement, the SPS settlement 9 10 agreement, with all of the appendices. We included 11 that in our application because it was needed to 12 reference. 13 Item 8 is the first amendment to the settlement agreement. For the benefit of the 14 15 audience, the first amendment was needed back in the time when we were negotiating to sell to the 16 17 National Park Service. There was a technical issue 18 that the National Park Service required to be 19 changed, and we made an amendment, and it was signed at the time by SPS and the developer. 20 It was 21 probably erroneously not signed by the township at 22 that time, but -- because there was three parties. 23 The amendment was signed and executed. 24 There was a second amendment. The 25 second amendment similarly corrected another issue

with the National Park's transaction. And both of
 those amendments were then submitted to Monroe
 County Court and recorded as per the provisions of
 the original settlement agreement.

5 Item 10 on the list was the proposed 6 rough draft that we presented to SPS on June 10th, 7 2021. We sought meetings with SPS because we knew 8 that we needed to talk about the amendment for the 9 road and the three houses, and we began reaching out 10 to the president of SPS, at the time Vince, and 11 other members of SPS around March.

12 On June 10th of last year we met at a house that we have renovated at the corner of 13 14 Frutchey Road and Hollow Road, and we had a lengthy 15 meeting where we presented the issues, these two 16 outstanding concerns about the amendment we wanted 17 to submit. We presented the third amendment to the 18 SPS settlement agreement at that time, that proposed 19 draft, in anticipation of having a dialogue and comment back from SPS at the time. Unfortunately, 20 21 we never did get any response, but that's for the 22 record item 10.

Item 11 on my list is a letter from the Shawnee Fire Company stating their preference between the two locations of the road that's

1 required to connect to Hollow Road, and of the two 2 locations the fire company -- I met with them in 3 June I believe. Actually, strike that. I do not 4 want -- I don't remember when. I met them last --5 in 2021. 6 I met them in 2021, and as a result 7 of that meeting they've issued their letter 8 indicating the preference for the Camp Sun Mountain location of a two-lane road over the proposed 9 location at the Shawnee Lake dam. 10 Item 13 is the handout that we 11 12 covered a minute ago. 13 Item 14 -- I'll come back to that. 14 Okay, I'm going to stop with exhibits for a moment 15 and move on with other things. 16 On the screen here for quite a while 17 now is -- again it's a lot of the concerns that you 18 guys have. Pennsylvania had -- and the federal 19 government combined have very comprehensive and 20 arduous, difficult environmental and -- requirements 21 and regulations and processes. 22 Each one of these permits and 23 approvals applies to the 2007 plan and the working 24 drawings for that 2007 plan. And I -- yes, that's 25 right. So the concerns for stormwater management,

for stream crossings, for taking of natural habitat
 and wildlife concerns, for wetlands and wetland
 mitigation, each one of these permits has been
 addressed.

5 It's taken years to align all of the 6 permits, to adjust the plan. We have removed units 7 to comply with setbacks from wetland buffer --8 wetland areas, many other things of that sort. So I 9 cite here in this part of our presentation that 10 extensive list of approvals that we have.

11 The approval for Stage 1a -- b that 12 we are specifically focused on right now is for 256 residential units. This accounts for removing or 13 14 displacing the 28 units -- excuse me. Sorry. The 15 26 units of townhouses for the buffer on Shawnee 16 Lake per the SPS settlement agreement, so that's 17 been subtracted and is not here, and it's 72 18 single-family homes and 164 townhouses are in the 19 approved plans.

So let's get to the -- the issue. The first issue is, in the drawing it's called Lakeside Drive. It's been -- it's been named Lakeside Drive for working purposes for quite some time. Lakeside Drive is the connection between Shawnee Valley Drive to Hollow Road.

1 And in the drawing, again this is the 2 existing Oakdale, Woodland Village, a little bit of 3 Northslope right here, Shawnee Valley Drive, Hollow 4 Road. The Stage 1b plan since 2007, it might even 5 be '5, has had an important connector road that 6 provides the community with two means of access for 7 these new homes and provides fire department and 8 life safety access for all of the emergency services 9 to serve not only the new community but the existing 10 community. 11 FEMALE SPEAKER: The fire company you 12 were talking about. 13 MR. PRIDE: Let's let Mr. Hunter make 14 his presentation. Afterwards people with party 15 status will be entitled to ask questions. 16 MR. HUNTER: Again, this road is in 17 all of the permits and approvals that I referenced 18 before, including all the stormwater management, all 19 the wetland mitigation, et cetera. What we found is that -- we didn't 20 21 know it at the time the settlement agreement was 22 done, but PennDOT is not allowing any other access 23 point for us to go onto Hollow Road. They're not 24 concerned with whether it's a single lane, two-lane. 25 They're concerned about the sight lines, curvatures,

and elevations of the Hollow Road where it would
 have to come out across this dam and that this is
 the only place that they are allowing us to access
 to provide for. We can't get the permit from
 PennDOT.

6 We have a letter which is part of --7 let's see. I want to check something. Item 15 on 8 my list is a letter I've drafted and written and 9 sent to Smithfield Township on 11/29 which discusses 10 the history and the issue around this roadway and 11 around PennDOT's inability to provide us with a 12 permit.

13 And I want to refer to item 16 on my list, which is the first response to -- I apologize 14 15 if -- Melissa Prugar's and Jon Tresslar's review of our project. They're the engineers at the planning 16 17 hearing that we had in November. We received a 18 letter with a multiple -- a number of comments, and we answered those comments, and one of the documents 19 we returned to respond to Boucher & James' letter 20 was our consultant's efforts with the PennDOT about 21 22 not being able to get that permit.

Otherwise this roadway is in all the DEP, all the Monroe County Conservation District, all the Army Corps of Engineers Joint 105; the fire 1 company has expressed their opinion. It was
2 approved in the 2007 plan, but that's up to the
3 township to continue that approval or tell us we
4 can't keep that approval. And then it's also been
5 included in the information with Dam Safety and so
6 on.

We're concerned, and it's been
By Brought to our attention, that these 240 households
all driving on Shawnee Valley Drive, there's a
burden of traffic that this road connecting was
intended to dissipate, it was intended to spread it
instead of put it all in one place.

The connec -- the road between 13 Shawnee Valley Drive and Hollow Road allows the new 14 15 residents two ways to go out of their homes instead of all Shawnee Valley Drive, and the people on 16 17 Shawnee Valley Drive likewise have the ability to 18 get to Hollow Road in a more convenient way than 19 going down to the ski. So that's part of what needs 20 to be addressed.

And the third thing, this third point is that this dam was engineered -- and you can see a picture of the dam here and a picture of the dam here. That's the Sun Mountain dam. This is over 30 feet across the crest, because when it was conceived years ago and reconstructed, it was constructed for a two-lane road. The bridge abutments here are roughly 55 feet apart. They are reinforced with bearing plates that are -- with bearing surfaces, I shouldn't say -- the plates aren't in yet; that allow for a very simple span over the spillway here. It is intended for this two-lane road.

8 We did some investigation before we 9 found out PennDOT was -- was all it was, we were --10 began down the path of trying to figure out how to 11 make the one-lane road work here, and what we found 12 was that that's almost -- it's very -- it's nearly 13 impossible.

There are wetlands just below this 14 dam right here that we're concerned. It's not wide 15 enough, so the dam crest would have to be widened even 16 17 for a single lane. The bridge span is actually two 18 spans because there's an old dam and the new dam. 19 It's some 160 feet of span. The dam itself might not actually withstand the weight of the new foundations. 20 21 We -- it just turned out to be nearly infeasible. 22 Anything with enough money you can do, but this is 23 outrageous.

The only obstacle to this issue is working -- the fact that the SPS settlement agreement

1 specifically says this road is to be relocated to the 2 downstream location. Otherwise it's -- it's all 3 approved. 4 Again we sought to meet with SPS in 5 I need a drink of water. Excuse me. June of 2021. 6 MR. PRIDE: No worries. 7 The other controversial MR. HUNTER: 8 issue, which to some extent has been misunderstood, is regarding the lots that are on Knob Lane. And we 9 10 heard all the residents that are parties here, so I think that's everybody. I think all five homeowners 11 12 are represented, right? There's nobody missing, 13 right, which is frankly good. This is Shawnee Val -- this is 14 15 Shawnee Lake right here. It's where the old --16 that's where the dam original -- that's viewed from 17 There used to be a gas station at that the dam. 18 spot along the lake edge. And this is the far shore 19 of Shawnee Lake where the buffer is going to be now. 20 There used to be a clubhouse right there. 21 And in the background are the Knob 22 Lane homes that were built. This is hard to pin 23 down, but it's in the 1930s I would say, because these homes and the home lots were car -- were 24 25 created in a subdivision that was planned in that

1 area in around the 1930s.

2 The next illustration, the next 3 photograph right here shows the corner of Hollow 4 Road, and this is Knob Lane coming off to the right. 5 These trees right here are on the third lot that we 6 So my partner and I own the first lot here, own. 7 the second lot is right about there; and there's a 8 third lot line which is right here, and there's a 9 drainage ditch from Camp Sun Mountain that goes 10 through that lot. Behind that is a fourth lot, and 11 then the fifth house -- the fifth lot is probably that house. I don't know which of the neighbors is 12 in that house. 13

14 And they are not treed, they're not 15 wet, they're not part of the environmental permits or setbacks from the lake. They're actually -- if 16 17 you look at all of what's in our Phase 1b of Shawnee 18 Valley, these are ease -- these are the only clear 19 and buildable lots. The utilities are right here in the street. We would have a water well for each --20 21 I think each of those homes is on a water well, so 22 we would have a water well, that sanitary sewer 23 could connect out here.

And the way this came about and what we -- we didn't know about it, we literally didn't

1 know they were there. We deleted about 300 homes 2 from the plans; we've cut and cut and cut. We've 3 never asked for a house back that I recall. So we 4 thought it was a reasonable idea that we could take 5 this land that's already cleared, these two lots 6 here and the one that's on the other side of the 7 trees, and build three houses. This would be the 8 front corner house, this is the middle lot, we'd 9 skip the third lot, there's a fourth house just 10 tucked back in there; and we thought it was a very 11 reasonable thing for a multitude of reasons. 12 We literally didn't know those lots 13 existed when the settlement agreement was being 14 discussed because they were shown as separate tax ID 15 parcels, but in the PRD it was just a big space; and 16 there was no plans, there was nothing, it just was a 17 vacant -- nothing was shown there. It was only when we started getting 18 19 information from Wyndham and they said, well, it's 20 separate parcels. I know I worked for Wyndham but 21 not the legal department. Okay? And that's when we

found out that these lots were subdivided in the 1930s.

When I actually called the zoning officer, the first answer I got is that's R-1, you 1 can -- just need a building permit and go vertical, 2 which was a mistake, and I don't want to throw Ken 3 in there. But the reality is we know that we need 4 to set -- we need to get the SPS settlement 5 agreement amended if we are to put a house on that 6 lot.

7 These are the existing houses they've 8 been building: 1912, 1925 or whatever, you know, up 9 to the most recent one is 1999; and we're just 10 hoping to get permission to add three more.

We also elected not to build on two 11 12 of the lots. The one lot had the drainage channel. It's not that we couldn't relocate the drainage 13 channel. We walked that with DEP. 14 It's not a 15 significant water issue. We just think that it's better to leave the trees and it will make our 16 17 houses nicer, so we thought we'd leave that because 18 I think it would just be a better -- more desirable to a buyer, literally. 19

And then the other one, I forget the name of the people in the back. Ladds? They have that one lot that's on the other side of Knob Lane, the right-hand side as we're looking at it here. And we have another lot; and it's got trees on it, it's not cleared, so we just proposed to leave that.

1 In our -- this is a statement that 2 I'm making, not everybody will agree with this. But 3 given that it was cleared land already and we're not 4 protecting the trees, we're not protecting wetlands, 5 we're not protecting this type of environment, it 6 just -- it was almost an oversight to my thinking that this was included as a buffer because it's --7 8 it's not buffering from major development or new 9 roadways or any of those types of things. 10 Again, the only obstacle is the SPS 11 settlement agreement. We do recognize that building 12 that house requires amending the settlement 13 agreement. This slide, I apologize, is not in 14 15 the handout because I did it literally this morning, didn't have time to print it. And I would like to 16 17 enter the slide into the record called "Updates 18 since Planning Commission recommendation for conditional approval," that title. 19 I don't know what to label it, Ron. It's not on my list. 20 21 MR. KARASEK: Well, we can add that, 22 because we're going to need to address all of these 23 exhibits and how the parties can look at them and 24 ask you questions about them. So just continue 25 on --

1 MR. HUNTER: Just know this is 2 outside --3 MR. KARASEK: -- and we'll figure it 4 out. 5 MR. HUNTER: -- the list. 6 And on December seven -- excuse me --7 November 17th, the day before the Planning Commission hearing, we received a copy of the 8 Boucher & James, the township engineer's review 9 10 letter. That letter brought up several questions 11 and concerns, and we did respond with a letter dated January 5th in an effort to put on the table our 12 replies to those answers. That is the item that is 13 on my list as 16 is on the list. 14 15 And what that does is it's telling -we also recognize a couple of issues from that and 16 17 another thing. We have actually proposed to amend 18 the 2021 PRD drawing that we submitted in September 19 to reflect a couple of corrections and improvements 20 for clarity. I will show that in a minute. We also 21 revised the comparison chart for clarity. Again 22 Boucher & James pointed out a question; we have 23 proposed to show you that. 24 We have our Smithfield annual update. 25 Every year in the state of Pennsylvania the

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1 Municipal Code requires the status of a plan 2 development to be updated to the authority, to the 3 supervisors in the township. That has not been missed since 1989. 4 5 And we thought when we applied in 6 late September for this hearing that we would 7 address the scheduling issue as part of the -- this 8 amendment; but what happened is it just got delayed, so we sent a quick letter, and the annual update was 9 10 granted by the supervisors on December 28th. We received a letter. 11 The township 12 solicitors provided to us a copy of a letter from a legal firm, Broug -- how do you pronounce that? 13 14 MR. GIOVANNINI: Broughal. Thank you. And DeVito, 15 MR. HUNTER: 16 issued a letter to the township dated 12/14, which was a cover letter to a list of concerns that Martha 17 18 Carbone wrote, and this is the first communication that we had gotten back -- other than knowing that 19 20 people objected, this is the first chance to say 21 what are the objections, what are the facts and So we received that. 22 concerns. 23 I issued a response letter dated 24 January 5th, which I copied the Broughal & DeVito 25 firm and the township on, to respond to the letters.

1 I want to point out a couple of the 2 things that Martha picked up we have no issue with 3 and agree that's -- would have been something if we 4 had sat together and talked we would have been able to resolve that and clarify. I'll show you one of 5 6 those as an example. But we also acknowledge and 7 have said since March we needed to resolve a third 8 amendment. 9 I have addressed a letter to the 10 township which is dated 11/29. I'll have to find where that is because I know we've submitted it to 11 12 you, Ron. 13 Oh, excuse me. Back to the Broughal & DeVito letter. That's item 17 on my list 14 I believe. Yeah, item 17 on my list. 15 We do -- we have a letter that we 16 17 want to enter into the record dated 11/29/2021 to 18 Smithfield Township to the solicitor and the Board 19 of Supervisors addressing everything we've done with regard to the Hollow Road intersection, the fact 20 21 that the approval isn't granted; and in that there's 22 a condition about what happens if we can't get that 23 approval, and I want that put into the record. 24 And then finally -- I'm going to do

25 the same thing. There's a handout. There's a piece

of information -- look, people have good intentions, 1 2 for the most part people have good intentions; but 3 without talking there's misunderstanding and 4 misunderstanding leads to bad information. Some bad 5 information has been coming around. 6 So I became aware of that a couple of 7 days ago, and it became something that I thought we 8 should share with the community, because we're part of you. We need to share with the community what we 9 10 agree with, what is correct facts, what's right, as 11 well as issues that were misinterpretations or misunderstandings or --12 13 MS. CARBONE: That's your point of view. 14 15 That is my point of MR. HUNTER: 16 view. Okay? But you haven't looked at the fact 17 sheet, right? 18 MS. CARBONE: I haven't read it. 19 MR. HUNTER: Okay. So I wanted to 20 provide that. 21 MR. PRIDE: If you're not speaking, 22 please mute yourself on Zoom. Let's let Mr. Hunter 23 conclude. 24 MR. HUNTER: The illustration you see 25 here is item 18 on my list. I didn't mean to

1 distract the audience with that too much.

2 MR. PRIDE: No worries. You can 3 continue.

4 This is the revisions we MR. HUNTER: 5 made to the document as a result of the letters from 6 the engineer and the letters from the attorney. We 7 clarified the boundary line that exists between the 8 National Park's ownership, which is this tract here. 9 There's a line right there which was on our drawing but wasn't clear, and we retain the ownership of 10 this 13-acre portion of it. That was in the 11 12 engineer's letter.

13 On this side the illustration said "area to be redesigned," but the building still 14 15 showed in that little edge there, the setback area. It wasn't a very clear illustration on our part; I 16 17 take ownership of that. We have since corrected and 18 shown that there's no buildings in that setback, 19 because they can't be, that's the SPS settlement. We weren't asking to change that; we were keeping 20 21 that.

What we don't know is what happens to the units that are allowed. Where do they go, do the building -- do they get put inside the existing footprints or do we shift the design. But we

1 corrected that to make sure, and we agreed with 2 Martha Carbone on the clarity of that issue. 3 We are showing -- let's see. I also highlighted so it was easier to see, because the old 4 5 drawing didn't make the Lakeview Drive connection 6 very clear at all, so we put that back. That's the 7 Lakeview Drive. And we updated the notes here to 8 reflect those type of improvements to the 9 illustration. 10 Item 19 is the blowup of the summary 11 chart that's on this drawing submitted separately, 12 because obviously this is like eye doctor chart. 13 So at the end of the day what we're asking for is to implement the SPS settlement 14 agreement that was done in 2009, showing you that we 15 removed almost 300 units of development. The only 16 17 controversial spot is this piece of road that's 18 about 400 feet away from these residents here and 19 building a house on those three lots. Otherwise 20 it's memorializing the things that were in the SPS 21 settlement agreement. 22 There's nothing that we're proposing 23 here for Stage IV. It's not even a subject; it's 24 guided by and governed by the SPS settlement 25 agreement. We have no plans yet to change. We

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1 don't know any change to be made up here and it's 2 not the subject of this amendment; it's what I've 3 listed. 4 I'd say that probably summarizes 5 where we are. 6 MR. KARASEK: All right. So why 7 don't we just put some notes here. You said that 8 the bottom line or so to speak is that you removed the 300 homes, there is the road connection as part 9 of that SPS. And what was the other one? 10 11 MR. HUNTER: So let me -- I would 12 spell out four things, and I'm going to go back, Ron, to this slide --13 MR. KARASEK: All right. 14 That's fine. 15 I'll go back to this 16 MR. HUNTER: 17 slide because it's easier for me to remember. 18 MR. KARASEK: Okay. Shoot. 19 This slide, we are MR. HUNTER: 20 showing the conservation open space from the SPS 21 settlement agreement of 550 acres. We are showing 22 the buffers expanded around the Knob Lane and 23 Shawnee Lake area. We are asking to retain the 24 approved Lakeview Drive, because remember that is in 25 all of the designs, it is in the PRD already. We're

1	not adding it; it's already there. We were being
2	asked to take it out, and we're asking to not take
3	it out subject to a third amendment.
4	And we are asking for an amendment to
5	the PRD excuse me, to the SPS settlement
6	agreement for to build three homes on previously
7	cleared lots that were subdivided in the 1930s.
8	Those two things are the SPS settlement agreement
9	discussion.
10	MR. KARASEK: And this would be part
11	of your item 13?
12	MR. HUNTER: The slide here is part
13	of is in this 13 on the list.
14	MR. KARASEK: Is item 13?
15	MR. HUNTER: Thirteen on the list,
16	yes.
17	MR. KARASEK: All right. So the
18	first order of business I think before we ask if
19	there are any questions is how do you want to handle
20	his exhibits. Obviously he will motion his exhibits
21	in at the close of his case, but the board and/or
22	the parties will need to be able to look at those
23	items in order to be able to intelligently ask any
24	questions about them. Now, obviously that packet is
25	this thick. (indicating)

1	MR. PRIDE: Right.
2	MR. KARASEK: So do we want to have
3	Mr. Hunter present that packet to the township
4	electronically so that you have it and you can
5	provide it to any parties who want to look at it? I
6	think that's the only fair way.
7	MR. PRIDE: Yeah. I think that
8	MR. KARASEK: And I don't know until
9	that occurs whether you can even take any more
10	testimony or ask any questions, because if you don't
11	have it in front of you, you can't be intelligent
12	about what you're asking.
13	Now, under your ordinance the second
14	hearing or all the hearings in this matter have to
15	be done within 60 days from today.
16	MR. PRIDE: Right.
17	MR. KARASEK: So it's not like
18	they're going to be spread out over months and
19	months; they have to be done within a couple of
20	months.
21	So the question is, knowing that we
22	need to have those exhibits copied for review by the
23	parties and/or reviewed by the supervisors, do you
24	want to at this point recess the meeting to another
25	day or the hearing to another day in order to allow

1 these exhibits to be exchanged and reviewed so that 2 we come back and now everyone can be a little bit 3 more prepared then to being able to ask questions. 4 I mean it seems to me that we're --5 what appears to be an issue are three or four 6 issues --7 MR. PRIDE: Sure. 8 MR. KARASEK: -- as noted there on 9 that sheet, and if we can address those three or 10 four issues by using these various documents, terrific. 11 12 MR. PRIDE: Yeah, I would say --13 MR. KARASEK: So your call, 14 Mr. Chair, as to how you want to proceed. I think that at minimum, 15 MR. PRIDE: 16 you know, submit the documents electronically. They 17 could be separate PDFs or in one, but I would think, 18 you know, we'll have to make copies to allow parties to come in and physically get them if they'd like. 19 At that point I think that's when people can object. 20 21 If I remember correctly from previous 22 conditional use hearings, you have to give people 23 the chance to object if someone wants to as it's 24 moved into evidence, so --25 MR. KARASEK: Right. Well, let's do

1 this for right now. Mr. Hunter, you move your 2 exhibits at this point? You move into evidence the 3 exhibits that you've just referenced in your 4 testimony? 5 MR. HUNTER: I move those into 6 evidence, yes. 7 MR. KARASEK: All right. So now 8 we'll hold off then on any objections until --9 MR. PRIDE: Right. I --10 MR. KARASEK: -- they can be reviewed, and someone can then raise an objection if 11 they wish, and then you will make a ruling as to 12 whether that objection is proper or not. 13 MR. PRIDE: Right. And then I think, 14 you know, for transparency's sake, a few things that 15 are already in the public record I think should be 16 17 made available online; you know, the Planning 18 Commission reviews, things like -- of that nature, 19 the maps, you know, and this presentation. But all the documents incorporated by reference I think have 20 21 to be -- give everyone a chance to look at those first. 22 23 MR. KARASEK: In looking at the list, 24 Mr. Hunter has been relatively thorough in --25 MR. PRIDE: Right.

1 MR. KARASEK: -- providing all the 2 documents, the background documents in addition to 3 the current items. But again, in fairness to the 4 individuals who have been given party status --5 MR. PRIDE: Right. 6 MR. KARASEK: -- they need to look at 7 those --8 MR. PRIDE: Sure. 9 MR. KARASEK: -- before they can ask 10 any questions about them. 11 Yeah. MR. PRIDE: 12 MR. KARASEK: So I'm not sure how much we can do this evening. I know we only worked 13 for a couple of hours. I can only work to 7:30 14 15 anyway because of other commitments of mine. MR. PRIDE: Sure. No worries. 16 17 MR. KARASEK: But you tell me how you 18 want to proceed at this point. 19 MR. PRIDE: I mean I think you can submit them electronically, and then what's already 20 21 public we can make public, and the rest I think we 22 have to open to --23 MR. KARASEK: Well, we have 24 introduced into the record today on behalf of the board the advertising notices, the posting of the 25

1	property. I don't think those are that critical for
2	people to want to look at, but if they want to they
3	can. But Mr. Tresslar's review letter of January 10
4	is important, because that includes his initial
5	comments of his November letter plus now what the
6	applicant has done to meet some of his requests, so
7	that should be, you know, made available.
8	MR. PRIDE: Yeah, I would do that and
9	the presentation, and I think the other
10	MR. KARASEK: I don't know how
11	current a map is. I was looking at the map that I
12	have here, but this map doesn't have the revisions
13	as per Mr. Tresslar's review letter. And I don't
14	know how critical it is for me, you know, but that
15	should also be available for people who want to
16	MR. PRIDE: Yeah.
17	MR. KARASEK: look at, so
18	MR. PRIDE: So I think that's
19	that's agreeable, but otherwise we're going to have
20	to have another session and give people some time to
21	review the rest of those documents.
22	MR. KARASEK: Well, that being said,
23	do you want to consider recessing for this evening
24	and setting up another date now so we know moving
25	forward when that other date is? Remember, all the

1 hearings have to be done within 60 days of today. 2 Now, I don't think you're going to 3 need more than another hearing, maybe two. I could 4 be wrong. I'm not sure how many questions there are 5 going to be. Plus you have public comment, but --6 MR. PRIDE: Right. 7 Jacob, excuse me. MR. HUNTER: Before we proceed, we have said since March --8 9 If you're not speaking MR. PRIDE: right now, if you're not called upon to speak, 10 11 please mute yourself. (Discussion held off the record.) 12 MR. KARASEK: Go ahead. 13 MR. HUNTER: We have said since March 14 15 of this past year that the third amendment to the SPS is part of the discussion. How is that being 16 addressed to -- we had not had responses up until 17 18 now. MR. KARASEK: Well, again, if you 19 20 want to --MR. HUNTER: And we can't decide. 21 22 MR. KARASEK: Yeah. Well, okay. 23 MR. HUNTER: You know, that's the 24 issue. 25 MR. KARASEK: I understand that you

1 can't decide, and that's why the board is going to 2 have to make that call. You know, if you say black 3 and they say white, well, the board is going to have to determine is it black, white, or is it gray. 4 That's what they -- that's what they're charged to 5 6 do; they sit as judges in this matter. And that 7 decision may be not helpful to you or helpful to 8 you, not helpful to the other side or helpful to the 9 other side. But if that third amendment is 10 11 something that needs to be addressed, isn't that in 12 that list --13 MR. HUNTER: Yes. MR. KARASEK: -- of changes, correct? 14 So again, whether -- you know, 15 because the board as a member here of this 16 17 proceeding can say, for example, we don't think the 18 settlement agreement applies to this particular 19 project or this aspect. I mean I don't know if that's what they say, but they have that ability to 20 21 say that. 22 And then the question becomes okay, 23 if they say that, now is that a violation of the 24 settlement agreement; where they're a party, 25 supposed to be agreed upon by the parties, supposed

1 to have court approval of it. You know, they may 2 make a decision and say okay, this is what we do, but we -- or this is what we suggest or what we 3 4 order, but the Court has to approve it. Well, maybe they can somehow, you know, split that -- split that 5 6 difference in some fashion. But we don't have 7 enough facts in front of us right now --8 MR. HUNTER: Okay. Thank you for 9 clarifying. That's very helpful. 10 MR. KARASEK: -- to make that call, 11 SO . . . 12 So that being said, Jacob -- or I'm sorry. 13 Mr. Pride. MR. PRIDE: No worries. 14 MR. KARASEK: What do you want to do 15 16 for a new meeting date? 17 Well, I would suggest the MR. PRIDE: 18 first question would be your availability as 19 solicitor. 20 MR. KARASEK: Well, I generally try 21 to work around my schedule. I mean in representing 22 ten different municipal entities I'm always all over 23 the place, but tell me what date you're thinking, 24 and then I can -- I can tell you pretty much right 25 now.

1 MR. PRIDE: Well, we have a meeting 2 scheduled for February 9th at 4 p.m. Perhaps we 3 could reconvene then. 4 MR. KARASEK: Hold on for a second. 5 Let me see when is February 9. 6 MR. PRIDE: It's a Wednesday. 7 MR. KARASEK: Okay. One, two --8 MR. HUNTER: Does that have a significant agenda already that would create a 9 10 conflict with the time for everybody? MR. PRIDE: 11 No. 12 MR. HUNTER: Okay. MR. PRIDE: Just like with some other 13 hearings, we would probably take this first. 14 The 15 only reason we did today at 5 p.m. was to accommodate those that suggested that earlier time. 16 17 But I think based on what we've been doing, I think 18 4 p.m. would be fine. 19 MS. HEILAKKA: Mr. Chairman? MR. HUNTER: So roughly 30 days. 20 21 MALE SPEAKER: What about the people that work that can't make it? 22 23 MALE SPEAKER: That's what they're 24 looking for. 25 MS. CARBONE: To accommodate the

1 community, we would ask for a later time just --2 MALE SPEAKER: Doesn't almost 3 everyone work at four o'clock? 4 MALE SPEAKER: You're just pushing us 5 right out of the picture. We are the township. 6 MR. PRIDE: With all due respect, I'm 7 not looking for a specific time --8 MALE SPEAKER: You people work for us. We pay your check. Remember that. 9 10 MR. PRIDE: With all due respect --11 I'm well aware of that. With all due respect --12 MALE SPEAKER: And why is it that 13 just -- we have trouble with the township supervisors can't get along? That's not helping 14 15 matters any. MR. PRIDE: All right. Hold on here. 16 17 MALE SPEAKER: -- the whole picture, isn't it? 18 19 MR. PRIDE: All right. Excuse me. 20 Let --THE REPORTER: Are we off the record 21 22 for this part, or no? 23 MR. PRIDE: No. This is going to be on the record. Let me be clear, dissension among 24 25 the board is not something that's at hand here. We

1 don't always agree, but that's a democracy. Now, 2 I'm going to say this, because it's important. I'm not suggesting 4 p.m. to get anybody out of the 3 picture. We may even do five, we may even do six. 4 5 What I am suggesting, you know, I'm 6 just looking, you know, for the availability of the 7 professionals and elected officials that are here, 8 because without them we don't have a guorum or can't transact business. 9 10 The other thing that is important is 11 regardless of what time it starts at we are being transparent, because we are Zooming this, this is 12 archived, this is streamed live, people can watch on 13 YouTube, people can join on Zoom, people can call 14 15 So we're doing everything that we can here in in. the interest of transparency, including making these 16 17 documents that were just talked about public so 18 people have the chance to review them for the next 19 meeting, and the people that have party status are 20 going to get access to the other documents that they 21 can contest. So I'm going to say that here. 22 I understand that, you know, we've 23 all been elected by the people in this room and the 24 other residents of, you know, this township, and

25 that's important.

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1 MALE SPEAKER: Did you ever hear of 2 impeachment? 3 MR. PRIDE: I'm not going to 4 entertain that. 5 MR. KARASEK: We're attempting to 6 schedule a meeting. If we're going to have comments 7 like that, I'm going to shut it down right now and 8 be over. 9 MALE SPEAKER: It is over. 10 MR. CARBONE: Come on, man. Please, just chill. 11 12 MR. PRIDE: All right. Tim --13 MR. KARASEK: All right. What date are we looking at? Are you saying the 9th for me? 14 15 MR. PRIDE: Yes. MR. KARASEK: I'm available the 9th. 16 17 MR. PRIDE: February 9th, which is --18 MR. KARASEK: February 9 I am 19 available. 20 MS. HEILAKKA: So it is a Wednesday. 21 It's the second Wednesday. Mr. Chairman, so you are 22 aware, already on that agenda we have the land bank 23 presentation. 24 MR. PRIDE: Uh-huh. 25 The board is scheduled MS. HEILAKKA:

1 to discuss possible uses for the ARPA funds, as well 2 as radios concerning the fire company. 3 MR. PRIDE: All right. 4 MS. HEILAKKA: So starting this at 5 four may not be the best idea because of our earlier 6 schedule. 7 Well, we can start the MR. PRIDE: 8 other items --MR. KARASEK: Well, do you want to do 9 10 five again? MR. PRIDE: We can start at five 11 o'clock, I would be fine with that. I think that 12 13 the -- we won't have any intermission with that agenda. 14 15 MR. CARBONE: I'm sorry. MR. PRIDE: Go ahead, Tim. 16 17 MR. CARBONE: So just to be clear, 18 the reason why -- because if you go back in previous 19 meetings back actually when this all started, the 20 meetings typically started at seven, so people could 21 come home, have dinner, and then come to the meeting 22 instead of having to miss work or . . . 23 So I'm just curious as to why four or 24 five are the only times that are being mentioned. 25 Why couldn't -- was there an actual reason that you

couldn't have the meeting at seven or at six? Six
 or seven would be much better for people that work,
 which I'm going to say is pretty much everybody in
 this room.

5 So I mean I don't understand. Maybe 6 you could clarify why it's got to be four or five 7 and not where it always used to be, which would be 8 seven.

Okay. Well, historically 9 MR. PRIDE: the board has had different meetings on Wednesdays 10 that were at four, occasionally for public hearings 11 that would run a couple hours like this. So that 12 had been, you know, something -- I think there's 13 another attorney in this room that can attest to 14 having attended many of those. But I think that, 15 16 you know --

MR. CARBONE: Charlie.

17

18 MR. PRIDE: Well, certainly Charlie, but not to name names. I just meant generally 19 speaking we've had longer public hearings happen at 20 21 four o'clock. But, you know, I think, you know, 22 five is fine. I probably wouldn't want to start 23 later than six just because these are going to run 24 long, and, you know, we all have families and 25 obligations that we have to handle.

1 MR. CARBONE: This is pretty 2 important stuff. I'm wondering if we might be able 3 to all agree that six would be better. 4 MR. PRIDE: Well, if six is what 5 works. 6 (Inaudible comment from audience.) 7 MR. LOVENHEIM: Why don't we see a 8 show of hands of who would be for what hours so we 9 know. 10 MR. PRIDE: Excuse me. No one is 11 going to be denigrated over their schedules. 12 MR. CARBONE: Yeah, please just --13 just chill. We're trying to work something out 14 here. 15 MR. LOVENHEIM: I mean some people might prefer earlier, some people later. We don't 16 17 know. MR. PRIDE: Well, I think six -- does 18 19 six work for you on February 9th? MR. LOVENHEIM: Well, anything works 20 21 for me, but usually our meetings are at seven. We 22 could maybe do --23 MR. PRIDE: Half. All right, seven. MR. LOVENHEIM: So we can't do our 24 25 own meeting at that time. I would say six would

1 probably work. Or we could do our meeting. We got 2 to do ours at four. 3 MR. PRIDE: Yes. We will already be 4 here for our 4 p.m. regular meeting that day. 5 MR. LOVENHEIM: Well, we could come 6 back at seven. I think it's a question of how many 7 people are inconvenienced one way or another. We 8 don't know. A lot of people would rather be here 9 earlier. MR. PRIDE: Six sounds fine to me. 10 Does that work for you, Ron? 11 12 MR. KARASEK: Yes. 13 MR. PRIDE: I think we'll all be, you know, continuously running from four o'clock on that 14 15 day. MS. HEILAKKA: Check with Brian. 16 17 MR. PRIDE: Brian, does that -- does 18 6 p.m. work for you after our regular meeting on 19 Wednesday, February 9th? 20 MR. BARRETT: That will work for me. 21 MR. PRIDE: Okay. So with that said --22 23 MR. KARASEK: And if that's --24 MR. PRIDE: -- do I hear --25 MR. KARASEK: See if you can have,

1 yeah, a motion to --2 MR. PRIDE: Do I hear a motion to 3 recess but leave open this hearing until February 4 9th at 6 p.m.? 5 MR. BARRETT: I'll make the motion. 6 MR. PRIDE: Motion by Mr. Barrett. 7 Do I hear a second? Second by myself. Any 8 questions? All in favor? 9 MALE SPEAKER: Everybody came here tonight to get questions answered, and we didn't get 10 11 one of them answered. 12 MR. PRIDE: With all due respect, the 13 hearing is -- the hearing is still open. My questions weren't answered either. This is not 14 15 designed to inconvenience any individual; this is just the way the time falls sometimes. There's a 16 17 couple of supervisors in this room, former and 18 current, and I think they can attest to that and --19 MR. CARBONE: I just -- I'm sorry. 20 I'm sorry. Go ahead. 21 MS. CARBONE: So I just wanted to let 22 everyone know that they are following the process, 23 and when this went through the process the last time there were several evenings and meetings, so this 24 25 could go on for a while.

1 MR. PRIDE: Correct. 2 MR. CARBONE: And I quess my only 3 other question or comment would be we'll just have 4 to put our maps into the record at the next meeting, 5 correct? 6 MR. PRIDE: Sure. 7 I mean I'm fine with MR. CARBONE: 8 that. I just want to make sure that --9 MR. PRIDE: You will have every right to, and we'll make it public the same way. 10 Ι 11 mean --12 MR. KARASEK: You need to make sure 13 that the parties know how to access the documents when they are sent. 14 15 MR. PRIDE: Right. 16 If in fact they're sent MR. KARASEK: 17 electronically and they provide you an email 18 address, then I would submit -- I would suggest you 19 just send them to them electronically. 20 MR. PRIDE: They will be --21 MR. KARASEK: There's no reason to 22 copy this much paper; (indicating) just send them 23 electronically. There will be email 24 MR. PRIDE: addresses, and if someone really wants a physical 25

copy, we'll do our best to accommodate. With that said, the underlying -- the motion on the floor is to recess until February 9 at 6 p.m., and we've now taken comment. All in favor of the motion says aye. MR. LOVENHEIM: Aye. MR. PRIDE: Aye. MR. BARRETT: Aye. The motion carries. MR. PRIDE: MR. KARASEK: All right. Now you're still in the meeting again, so now is there anything else for the meeting or do you want to simply take -- entertain a motion to close the meeting now? (Hearing adjourned at 7:21 p.m.)

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4	February 2, 2022
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7	I hereby certify that the evidence
8	and proceedings are contained fully and accurately
9	in the notes taken by me of the within hearing and
10	that this is a correct transcript of the same.
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12	
13	str. p.m. h
14	Steven R. Mack
15	Registered Merit Reporter Certified Realtime Reporter
16	Notary Public
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