



A G E N D A  
Board of Supervisors  
Regular Business Meeting  
April 11, 2011

1. Call Meeting to Order: John E. Kerrick, Chair
2. Pledge of Allegiance
3. Announcements: Spring Clean up April 25 - 30, 2011  
May 9, 2011 Mtg.- 9:30 AM @ TEC
4. Consider the Minutes of: February 14, 2011 Regular Business Meeting  
April 4, 2011 Work Session
5. Consider the Treasurer's Report: \$332,844.87
6. Solicitor Report: Lake Naomi Club Conditional Use-Written Decision
7. New Business:
  - A. Consider Ragner Relay Request
  - B. Sewer Debt Restructuring
  - C. Consider Resolution 2011-013 Appropriations
  - D. 2011 Pool Fees
  - E. Future Land Use Map-Designated Growth Areas
  - F. Pennsylvania Glacial Till-release of financial securities
  - G. Dan Seip/Route 940 Proposed Professional Offices LDP
  - H. Stoney Hollow Road-PennDOT requesting permission to install  
Bridge Clearance signs
8. Public Questions and Comment

ADJOURNMENT

Before

THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS

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In Re: Regular Business Meeting

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Tobyhanna Township Government Center Building  
State Avenue  
Pocono Pines, Pennsylvania 18350  
Monday, April 11, 2011, beginning at 7:00 p.m.

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PRESENT: JOHN E. KERRICK, Chairperson  
HEIDI A. PICKARD, Vice-Chairperson  
ANNE LAMBERTON, Board Member  
JAMIE B. KEENER, Board Member  
DONALD J. MOYER, Board Member

PATRICK M. ARMSTRONG, ESQUIRE, Solicitor

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**ORIGINAL**

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**PANKO REPORTING**

537 Sarah Street, 2nd Floor  
Stroudsburg, Pennsylvania 18360  
(570) 421-3620

1 MR. KERRICK: I'd like to welcome  
2 everyone here this evening for the regular business  
3 meeting of the board of supervisors, Tobyhanna Township.

4 Can we open the meeting with the  
5 pledge of allegiance, please?

6 (Pledge of allegiance was recited.)

7 MR. KERRICK: First item on our  
8 agenda, announcements.

9 Heidi?

10 MS. PICKARD: I want to announce  
11 that spring cleanup is scheduled for Monday, April 25  
12 through Saturday, April 30 up at our transfer station on  
13 Sullivan Trail. It's Monday through Friday, eight to  
14 four; Saturday, eight to three and we have a list of  
15 prices, same as last year.

16 And I wanted to announce that we  
17 have our public work session, our planning work shops  
18 for the Blakeslee Visioning, Wednesday, April 13, from  
19 seven to nine p.m. or Saturday morning, April 16, from  
20 nine to noon. And we hope that we get everybody's  
21 input.

22 Do we have any comments?

23 MR. KERRICK: Do you want to  
24 announce that our next meeting --

25 MS. PICKARD: Our next meeting, the

1 second Monday, will be May 9. That will be 9:30 a.m. at  
2 TEC; and if you're planning on coming, you need to give  
3 the office a call. We need to give a list to the  
4 elementary center. So they know who's coming.

5 MR. KERRICK: Is that all?

6 MS. PICKARD: Yeah.

7 MR. KERRICK: Thank you. Next item,  
8 consider the minutes of February 14, 2011, regular  
9 business meeting and April 4, 2011, work session.

10 What's the board's pleasure?

11 MS. PICKARD: I have a correction on  
12 the February 14 regular business meeting, on Page 6, on  
13 Line 21 should be Robyn Lane, rather than Robert Lane,  
14 R-O-B-Y-N.

15 And with that I'll make a motion  
16 that we approve the February 14, 2011 regular business  
17 meeting minutes as amended and the April 4, 2011 work  
18 session.

19 MR. MOYER: Second.

20 MR. KERRICK: Motion and second.

21 Questions or comments from the  
22 board?

23 MR. KEENER: Heidi, did you get the  
24 correction that I gave you regarding the water test?

25 MS. PICKARD: Did you get my e-mail

1 back on that?

2 MR. KEENER: Yeah, but I still don't  
3 agree with the minutes.

4 MS. PICKARD: Okay.

5 MR. KERRICK: What's the correction?

6 MR. ARMSTRONG: What was the --

7 MS. PICKARD: Well, on the letter we  
8 said that we needed a clean water test on the well and  
9 Jamie said that it was --

10 MR. KEENER: It should be a  
11 certified water test, whether it's clean or not, we  
12 should get a copy of the test results. I don't want  
13 them just if they're clean. We want --

14 MR. ARMSTRONG: I think it was  
15 probably something to the extent like a clean water test  
16 to be, you know, in a manner, in form, acceptable to the  
17 township. If the township's not --

18 MR. KEENER: We shouldn't even use  
19 the word clean. It just should say water test. When  
20 they do a water test, there's test results that are  
21 provided. We just want a copy of the results.

22 MR. ARMSTRONG: Okay.

23 MS. PICKARD: I can change the  
24 minutes but the letter did go out.

25 MR. ARMSTRONG: Well, we can clarify

1 the letter. You want it to be certified --

2 MR. KEENER: It should be a  
3 certified water test.

4 MS. PICKARD: Was that certified by  
5 Qualified Laboratory or --

6 MR. KEENER: That's correct.

7 MR. KERRICK: Correct. You amend  
8 your motion?

9 MS. PICKARD: I'll amend mine.

10 MR. KERRICK: You amend your second,  
11 Donny?

12 MR. MOYER: Yes.

13 Any questions or comments from the  
14 public on the motion?

15 Call the vote. Jamie?

16 MR. KEENER: I vote in favor.

17 MR. KERRICK: Anne?

18 MS. LAMBERTON: I vote in favor.

19 MR. KERRICK: Donny?

20 MR. MOYER: I vote.

21 MR. KERRICK: Heidi?

22 MS. PICKARD: I vote in favor.

23 MR. KERRICK: I'll vote in favor.

24 Motion carried.

25 Next item, consider the treasury

1 report bill pack dated April 11, 2011, total amount for  
2 board approval \$332,844.87.

3 MS. PICKARD: I make a motion that  
4 we approve the bill pack dated April 11, 2011 in the  
5 amount of \$332,844.87.

6 MR. KERRICK: Do we have a second?

7 MR. KEENER: Second.

8 MR. KERRICK: Motion and second.

9 Questions or comments from the  
10 board?

11 Questions or comments from the  
12 public on the motion? Bills are up front if anybody  
13 wants to look at them.

14 Call the vote. Jamie?

15 MR. KEENER: I vote in favor.

16 MR. KERRICK: Anne?

17 MS. LAMBERTON: I'll abstain.

18 MR. KERRICK: Donny?

19 MR. MOYER: I vote in favor.

20 MR. KERRICK: Heidi?

21 MS. PICKARD: I vote in favor.

22 MR. KERRICK: I vote in favor.

23 Motion carried.

24 Next item, Lake Naomi Club  
25 conditional use, written decision.

1                   Would that be you, Pat?

2                   MR. ARMSTRONG:    Yeah.  As you may  
3 recall, you had a conditional use hearing for the Lake  
4 Naomi Club proposed parking facility last month.  The  
5 public hearing took place on March 14, 2011.  You issued  
6 an oral decision after the hearing that evening pursuant  
7 to the MPC.  This is the written decision of the board.  
8 It's been circulated to the board.

9                   The only -- you know, it's a written  
10 decision with -- setting forth the exhibits, the  
11 findings of fact, conclusions of law, as well as the  
12 conditions instituted by the board.

13                   Have you all had a chance to look  
14 over this written decision?

15                   MS. PICKARD:  I did.

16                   MR. ARMSTRONG:  The only point I  
17 would make is Lake Naomi Club testified that it would  
18 not open or use the parking facility during the winter  
19 months.  It was never specified in testimony as to what  
20 months that would be.  It didn't seem like the board had  
21 an opinion either way, whether or not you wanted to tie  
22 that down or just let the Lake Naomi Club operate it as  
23 it saw fit and close it whenever it felt necessary  
24 during winter months.

25                   If that's the case, this proposed

1 written decision is fine. If you wanted to specify the  
2 months as to when you think it should be closed, we  
3 would just need a minor revision to the written  
4 decision. That's the only note I would make. It didn't  
5 seem like anyone had --

6 MS. LAMBERTON: I don't have a  
7 preference.

8 MR. KEENER: I wasn't at the hearing  
9 but I would -- I don't think it really matters.

10 MR. KERRICK: I don't think they had  
11 any activities or any large activities after Labor Day  
12 really.

13 MS. LAMBERTON: They specified  
14 Memorial Day to Labor Day as being the time it being  
15 used, so, I mean --

16 MR. ARMSTRONG: Yeah, and that's why  
17 I left the written decision as it was. I didn't think  
18 any one of the board members at the hearing had a  
19 specific opinion. So it is before you. It's a written  
20 decision pursuant to the MPC. It would be appropriate,  
21 unless there's any revisions or changes that the board  
22 saw fit, at this time to make a motion.

23 MS. PICKARD: I'll make a motion we  
24 approve the Lake Naomi Club conditional use written  
25 decision.

1  
2 second?

MR. KERRICK: Motion. Do we have a

3 MR. MOYER: Second.

4 MR. KERRICK: Motion and second.  
5 Questions or comments from the board  
6 on the motion?

7 Questions or comments from the  
8 public on the motion?

9 Call the vote. Jamie?

10 MR. KEENER: I'll abstain as I was  
11 absent.

12 MR. KERRICK: Anne?

13 MS. LAMBERTON: I'll vote in favor.

14 MR. KERRICK: Donny?

15 MR. MOYER: I vote.

16 MR. KERRICK: Heidi?

17 MS. PICKARD: I vote in favor.

18 MR. KERRICK: I vote in favor.

19 Motion carries.

20 New business.

21 MS. PICKARD: I have one more thing.

22 MR. KERRICK: Oh, I'm sorry.

23 MR. ARMSTRONG: Pat, did you want to  
24 mention about the Aqua plan, the conditions were met,  
25 the plans were signed?

1 MR. ARMSTRONG: As the board may  
2 recollect, Pine Crest, one of the Pine Crest phases,  
3 Aqua PA came before you with a land development plan  
4 probably sometime in the middle of 2010. They recently  
5 completed all the required conditions of your  
6 preliminary and final approval of that land development  
7 plan and it would just be appropriate to let the minutes  
8 reflect that the board and the planning commission  
9 executed those plans and they will be recorded by the  
10 applicant.

11 MR. KERRICK: We don't need a motion  
12 for that, do we?

13 MR. ARMSTRONG: No, you've already  
14 conditionally approved the plan, they just finally  
15 completed all the conditions and the plans have been  
16 signed.

17 MR. KERRICK: Anything else, Pat?

18 MR. ARMSTRONG: No, that's all I  
19 have.

20 MR. KERRICK: First item on our  
21 agenda, consider Ragner relay request.

22 Chris, I'm sorry, do you want to --  
23 before we get into the new business, I understand you  
24 have obligations, do you want to go first?

25 MR. CHRISTOPHER McDERMOTT: Yeah, I

1 can go first. I don't want to hold other people up. I  
2 do have time. I can wait until public comment if you  
3 would --

4 MR. KERRICK: You got the floor. Go  
5 ahead. It's not that we're trying to push you out the  
6 door or anything. Don't take it --

7 MR. CHRISTOPHER McDERMOTT: That's  
8 all right. I'm sure I can -- I just wanted to comment  
9 and update the board as to the most recent goings-on  
10 with the Arcadia Project. We're all familiar with the  
11 project on Lot 110 at New Ventures. It was a  
12 1.3 million square foot warehouse distribution building  
13 which, as we've been going through the process,  
14 everybody knows we weren't -- we didn't have a end --  
15 specific end-user identified at the time.

16 And in the last couple of weeks  
17 Arcadia has been notified that they've been short listed  
18 on an RMP for a specific end-user, which is -- which is  
19 very exciting. It's an international company, probably  
20 50 billion dollars worth of sales through the years, so  
21 it's a Class A company, with an opportunity for 300  
22 jobs. And really these opportunities don't come along  
23 very often.

24 It's still competitive. It's  
25 between a couple sites in Pennsylvania, actually more

1 than a couple; but we really feel that there's only two  
2 viable ones, which we would be in competition for. So  
3 it's a great opportunity. Of course great opportunities  
4 comes with some challenges and this specific end-user  
5 has some specific requests.

6                   One, that the building be  
7 1.24 million square feet, which is actually smaller than  
8 the building we have, that's great. I love it. But  
9 they want it -- to be able to expand it to 1.55, which  
10 is our big challenge. We've gone through the whole  
11 permitting process where we're almost at the end of the  
12 line with the **NPDES** and in order to accommodate a larger  
13 building, we have to change the site plan.

14                   Still the same type of building,  
15 same -- actually that's the current. We have to make  
16 the building a little narrower and longer and rotate it  
17 on the site. So if you looked at the previous site, the  
18 building ran roughly right in this area, so what we'd  
19 have to do is rotate it down. What you have in yellow  
20 highlighted is the 1.24 million square foot footprint,  
21 which is what they would require right off the bat, but  
22 we've looked at providing the expansion for the 1.55.

23                   They also requested additional  
24 trailer parking spots, which we can put on the other  
25 side of the gas line. Another challenge, small

1 challenge they have is, they would like to be able to  
2 sign a lease August 1 and have all the permits and  
3 approvals in place. And there lies one of our bigger  
4 challenges.

5                   One, we have a conditional plan  
6 approval with the township. We have to revise our plan  
7 and I think we probably should go back to the planning  
8 commission, show them the changes and Bob would have to  
9 go through the review. The largest change with this  
10 plan will be storm water related because we have to  
11 revise how we're handling storm water. Still the same  
12 basic concept. We're gonna do infiltration and some  
13 surface controls.

14                   In fact, on this plan I can show you  
15 that what we'll be proposing is subsurface infiltration  
16 along the truck loading and parking area to the south of  
17 the building and we've introduced some areas over here  
18 for storm water control which was not on the previously  
19 approved plan. There's about a five acre area located  
20 to the west of the entrance road which was sort of  
21 reserved. They always felt like that could be an  
22 opportunity for some other development, whether it be  
23 office space or whatnot; but in order to accommodate the  
24 storm water controls, we'd have to utilize that area for  
25 detention and infiltration and we would do infiltration

1 on either side of the existing pond and a berm to the  
2 rear.

3                   We have had a meeting with DEP and  
4 the conservation district last week to discuss this  
5 because obviously this is -- it's not totally starting  
6 over with the NPDES process, but it's a significant  
7 revision to the plan and we all know that the NPDES  
8 process can be long and large as, Jane, I think you'll  
9 agree. So we went to DEP specifically to ask them can  
10 they somehow assist us through the review process in  
11 order to meet this goal. If they can't, then we can't  
12 pursue it.

13                   It was a very positive meeting and  
14 we had good feedback and we talked about initial sketch.  
15 We would similarly have to go through the township and  
16 work with Bob and I'm here. I want to introduce these  
17 changes to you and really field any questions you may  
18 have, but really to ask you and the township for all  
19 assistance that you can possibly extend to us in getting  
20 through the revision process.

21                   And I see the township -- I mean,  
22 it's not a new project, there's -- it's not gonna result  
23 in greater traffic, it's similar traffic than before.  
24 Same sewage, same type of water, same type of building.  
25 It's really just rotating and elongating the building

1 and adding some additional but the technical review will  
2 be the most difficult aspect.

3 MR. KERRICK: We won't be the weak  
4 link.

5 MR. KEENER: I think it's a terrific  
6 opportunity, I think it's something that, you know,  
7 we've -- again, we've done a conditional approval on the  
8 prior plan under speculation but now to know that, you  
9 know, there's somebody that's actually looking at it and  
10 you can design to it, I think it's a great opportunity.

11 From our visioning discussions the  
12 other week, several individuals said we don't have  
13 enough critical mass in order for us to attract  
14 commercial development to the Village of Blakeslee.  
15 Right here is the opportunity to create that critical  
16 mass. We bring 300 jobs a mile down the road from the  
17 square of Blakeslee, the Village of Blakeslee, that's  
18 the opportunity that we need to really kick that off.

19 Again, I would ask that we commit  
20 all our resources to support this effort and I would say  
21 that we'll get it back in whatever channels that we need  
22 to, whether it's DEP or conservation district, I would  
23 say be -- I would be supportive anyway.

24 MR. ARMSTRONG: You have preliminary  
25 conditional approval, I suspect you're going to be

1 submitting a final plan approval with the changes being  
2 proposed?

3 MR. CHRISTOPHER McDERMOTT: Yes, I  
4 believe that's what we should change, change right to  
5 the final so they would have -- obviously these are some  
6 decisions I can't make, my client has to make them and  
7 we're ironing out some issues. Of course we had Lot  
8 110, some of the storm water may affect that so they  
9 have to make a decision on how they're gonna handle 110,  
10 also. I think at the township level we can table. At  
11 the NPDES level specific questions have to be answered  
12 in that regard.

13 MR. KEENER: I would say the  
14 developer's agreement, as soon as they can start putting  
15 stuff into place from your standpoint, I think we need  
16 to get that rolling as quickly as possible. I assume  
17 that you'll be putting together a cost estimate and  
18 everything.

19 What's the status of the HOP at this  
20 point?

21 MR. CHRISTOPHER McDERMOTT: We had  
22 another meeting with PennDOT last week to discuss the  
23 permitting process there. The status is all the  
24 improvements have been identified along 115. The  
25 detailed HOP plan has to be submitted. We've met with

1 PennDOT to discuss issues in that regard so that they'd  
2 be identified right up front and they've assured us they  
3 would work with us in an expedited fashion. In fact,  
4 they brought the reviewer, the outside reviewer that  
5 PennDOT uses right to the meeting and they're gonna  
6 allow us to have direct contact with them, which is a  
7 big step because it's always difficult.

8 MR. ARMSTRONG: Yeah, counsel for  
9 the applicant already has a form development agreement.  
10 They requested it back during the preliminary approval  
11 stages and I was agreeable to letting them look at it  
12 because a lot of the form provision will stay the same.  
13 I haven't heard any negative feedback with respect to  
14 those provisions to date. They're aware of what the  
15 general format is.

16 And what Lot -- is it 100 or Lot  
17 110? I missed that.

18 MR. CHRISTOPHER McDERMOTT: It's  
19 100.

20 MR. ARMSTRONG: 100

21 MR. KERRICK: Chris, on the HOP  
22 there was consideration when we had the meeting with  
23 PennDOT on-site that they were gonna take some  
24 improvements up to 115 and 940; that's off the table?  
25 All the improvements are going to be at that location

1 now?

2 MR. CHRISTOPHER McDERMOT: These  
3 improvements, I think we're talking about, is fair share  
4 contribution to the 940 --

5 MR. KERRICK: But it was whether  
6 they reconfigured the ramps and I didn't know how that  
7 --

8 MR. CHRISTOPHER McDERMOTT: Oh, the  
9 ramp reconfiguration has been worked out. As part of  
10 the repaving and work that PennDOT is doing right now,  
11 they're going to be relocating the westbound on-ramp.  
12 There are certain modifications to the westbound on-ramp  
13 that have to be made to line that up. We have already  
14 done all the work and gotten HOP for that ramp work; so  
15 the ramp issues have been resolved. And that's  
16 primarily related to the limited access road being  
17 directly across from our entrance where we want to  
18 introduce a traffic signal and in fact that being the  
19 start of the on-ramp itself.

20 That ramp didn't meet PennDOT  
21 current standards or the Federal Highway Administration  
22 current standards so this was a good opportunity to  
23 correct those and it was very helpful that the state  
24 took on this portion of it themselves; so that was very  
25 encouraging.

1 MR. KEENER: It looks like that's  
2 gonna be a turn instead of a ramp?

3 MR. KERRICK: Yeah, I think you're  
4 correct.

5 THE WITNESS: Yeah. It will be a  
6 turn in --

7 MR. KEENER: Right turn onto the  
8 ramp here instead of the the ramp starting all the way  
9 back here.

10 THE WITNESS: Yeah. I think this  
11 curvature did not meet the current standards.

12 MR. KEENER: Didn't meet the radius.

13 MR. KERRICK: If you ever drove it,  
14 you'd understand why.

15 MS. LAMBERTON: It is vicious.

16 MR. KERRICK: It is vicious.

17 MS. LAMBERTON: Excellent. Good  
18 luck.

19 MS. PICKARD: Who would you be  
20 bringing something to Bob to start working on it?

21 MR. CHRISTOPHER McDERMOTT: Well,  
22 what I'd like to do is, and I've talked with the  
23 conservation district about this road, we really have to  
24 introduce some more interactive review process; so I  
25 would like to come in and start reviewing things with

1 Bob very early on.

2 I have a meeting scheduled with the  
3 conservation district on Tuesday morning where we're  
4 gonna be providing them with a lot of the initial data  
5 as far as the changes to the drainage areas, the sizing  
6 and conceptual layout of all the infiltration and  
7 control systems. I think that having a similar meeting  
8 with Bob to get him, on him, to feed him the information  
9 early rather than him just get a big package later on.

10 MS. LAMBERTON: Why don't you just  
11 have him meet with the conservation district with you?  
12 Do it all at once.

13 MS. PICKARD: Like PennDOT is with  
14 it.

15 MS. LAMBERTON: Can you do that?  
16 Absolutely.

17 MR. KERRICK: We'll make him  
18 available if that will help you. Whatever you want.

19 MR. KEENER: Yeah, I think that will  
20 be good.

21 MS. PICKARD: Then he'll be there  
22 when --

23 MR. CHRISTOPHER McDERMOTT: This  
24 will be challenging. It will be challenging for Bob so  
25 I wanted to give him a lot of information up front even

1 though it may not be in its final form, everything will  
2 come in its final form ultimately.

3 MS. LAMBERTON: That way he'll  
4 understand.

5 MR. MOYER: Instead of getting it  
6 from you then.

7 MR. CHRISTOPHER McDERMOTT: Thank  
8 you for your time. I appreciate it.

9 MS. LAMBERTON: Absolutely.

10 MR. KERRICK: You want to do the  
11 relay request thing?

12 MS. PICKARD: We had received a  
13 request from this Ragner Relay, which is a long-term  
14 long distance relay. We had discussed it at the work  
15 sessions. There will just be a few people. There's no  
16 roads shutting down, just a few joggers (inaudible)  
17 200 miles. We had -- Pat had some revisions, he said he  
18 wanted to make to the agreement and he -- or the letter  
19 that we authorized back.

20 MR. ARMSTRONG: Yeah, I supplemented  
21 the letter and revised it accordingly to cover the  
22 insurance and indemnity issues that the township should  
23 be concerned about.

24 MS. PICKARD: With that I make a  
25 motion that we approve their request based on the

1 (inaudible).

2 MR. KEENER: Second, and I won't be  
3 running in this.

4 MR. KERRICK: How come? Motion and  
5 second.

6 Questions or comments from the board  
7 on the motion?

8 Questions or comments from the  
9 public on the motion?

10 Call the vote. Jamie?

11 MR. KEENER: I vote in favor.

12 MR. KERRICK: Anne?

13 MS. LAMBERTON: I vote in favor.

14 MR. KERRICK: Donny?

15 MR. MOYER: I vote.

16 MR. KERRICK: Heidi?

17 MS. PICKARD: I vote in favor.

18 MR. KERRICK: I vote in favor.

19 Motion carried.

20 Next is the sewer debt  
21 restructuring, that we just got our information. We  
22 really don't need to discuss it.

23 MS. PICKARD: Well, we do have -- I  
24 wanted to go over some of the information that we have.  
25 We did hear from **Pennvest** and they were **not willing** to work

1 with us. We're -- right now we have the three proposals  
2 that we've been carrying from Penn Security, East  
3 Stroudsburg Savings and Loan, and the current Emmaus  
4 interest only bond pool would refinance the debt as  
5 well.

6 Pat had a couple comments, looking  
7 over what we needed to get a maximum rate, according to  
8 the Local Government Debt Act.

9 MR. ARMSTRONG: Yeah, you need --  
10 according to the unit debt -- debt act you need to get a  
11 couple more things added into those proposals, but at  
12 the end of the day it's just a matter of communicating  
13 them to the institutions, making sure they're all on  
14 board and understand where you're coming from as the  
15 township.

16 MS. LAMBERTON: I think we should  
17 have them make a presentation at our next work session,  
18 you know? Like have them come in.

19 MS. PICKARD: Okay.

20 MS. LAMBERTON: Just my thought.  
21 Just to have a better understanding.

22 MS. PICKARD: And Pat's office will  
23 bond counsel. Steve Moyer had taken a look and they  
24 made some estimates and the bond pool would be about  
25 70,000 with the bond insurance and with their cost and

1 our costs, got a final from PFM. They used their  
2 estimate (inaudible). And then did we say Steve's --

3 MR. ARMSTRONG: Steve -- Emmaus bond  
4 pool or -- who is it?

5 MS. PICKARD: I have the estimates  
6 --

7 MR. ARMSTRONG: Public Financial  
8 Management, who does the Emmaus bond pool, Estimated --

9 MS. PICKARD: 5,000.

10 MR. ARMSTRONG: -- twenty grand and  
11 it would only be five grand from our office at the most.

12 MS. PICKARD: That's a variable rate  
13 so we can get the rest of those. I left messages with  
14 Denise Cebular about having a maximum rate. Lisa  
15 Hutchins, about 5 o'clock I called her and she said she  
16 would provide us with that.

17 MR. KEENER: I would want to see  
18 that and can bond counsel, can he give us a  
19 recommendation on --

20 MR. ARMSTRONG: Bond counsel is  
21 going to give an opinion letter. It depends who does  
22 it. Steve Moyer from my office, he occasionally does  
23 these. He's not red book listed. Bond counsel is a  
24 very specialized practice of law. There's such thing as  
25 a red book, but, yeah, I mean, the opinion letter will

1 be pretty extensive.

2 MR. KEENER: Okay. I'd like to see  
3 that --

4 MS. PICKARD: Well, I can set them  
5 up at a work session or --

6 MS. LAMBERTON: Yeah, that would be  
7 a perfect time.

8 MR. KEENER: Yeah, I'd say a work  
9 session.

10 MR. KERRICK: It shouldn't be a  
11 meeting. It should be a separate day, I think.

12 MS. LAMBERTON: You want to do a  
13 special meeting for it? I'm fine with that.

14 MR. KERRICK: Special work session  
15 because you don't want to hurry it and you got a million  
16 other things that we usually do, that's only my opinion.

17 MR. KEENER: I agree.

18 MS. LAMBERTON: I'm fine with that.

19 MS. PICKARD: I'm going to need  
20 time. You want me try to set that up or do you want to  
21 get back to you after I talk to the bank?

22 MS. LAMBERTON: See when they're  
23 available.

24 MR. KERRICK: See when they're  
25 available.

1 MS. PICKARD: Okay. I just want to  
2 comment that Penn Security did give us a structure.  
3 There is, I believe, request there regarding the work  
4 table. It's Macintosh to be interest only. ESSA  
5 wouldn't offer that and of course the bond pool wouldn't  
6 offer that. But that was also another note. Also  
7 Denise said at this point in time if we wanted a fixed  
8 rate it would be somewhere around 5.49.

9 MR. KERRICK: Next item on our  
10 agenda, Consider Resolution 2011 dash 013,  
11 appropriations.

12 MS. PICKARD: I make a motion that  
13 we approve resolution 2011 dash 013, appropriations.  
14 And my comment is we had that expense we discussed at  
15 the work session for the major repair on the wheel loader  
16 and some overage on our snow rental equipment from the  
17 storms and a little bit overbudget on those items. We  
18 are reappropriating that from our money that we had  
19 proposed to transfer to a (inaudible). So we  
20 appropriated that to those three line items. That was  
21 my motion so --

22 MR. KERRICK: Motion. Do we have a  
23 second?

24 MR. KEENER: Second.

25 MR. KERRICK: Questions or comments

1 from the board?

2 MR. KEENER: Just to point out of the  
3 31,393.17 needs to be transferred 26,643.17 was for the  
4 vehicle repair. Not a whole lot we can do about that.

5 MR. KERRICK: Questions or comments  
6 from the public on the motion?

7 Call the vote. Jamie?

8 MR. KEENER: I vote in favor.

9 MR. KERRICK: Anne?

10 MS. LAMBERTON: I'll abstain.

11 MR. KERRICK: Donny?

12 MR. MOYER: I vote.

13 MR. KERRICK: Heidi?

14 MS. PICKARD: I vote in favor.

15 MR. KERRICK: Motion carried.

16 Next item, pool fees.

17 You recommend they stay the same,

18 Heidi?

19 MS. PICKARD: I recommend they stay  
20 the same. I did check on the propane and that has not  
21 gone up at all from last year. They raised (inaudible).

22 MR. KERRICK: Entertain a motion --

23 MS. PICKARD: I make a motion we  
24 approve the 2011 season pool rates the same as last year  
25 I can run through them. It would be for Tobyhanna

1 Township residents: Family membership would be 100;  
2 seasonal individual, 60; seasonal individual under 12,  
3 40; seasonal seniors 45; daily rates \$3 for 12 and  
4 under; 13 to 17, \$4; adults 18 and over, \$5; seniors, 65  
5 and older, \$3. There is a \$5 charge for a photo ID.

6 And Tunkhannok Township residents  
7 rates would be: Seasonal family, \$200; seasonal  
8 individual, 13 to 65, \$85; seasonal individual under 12,  
9 \$50; seasonal seniors, 65 and older, \$60. Daily rates  
10 for Tunkhannok would be: 12 and under, 4; 13 to 17, 5;  
11 adults, 18 and over, 6; and seniors, 65 and older, 4.  
12 And there's a \$5 charge for each photo ID for the daily  
13 rate.

14 MR. KEENER: Second.

15 MR. KERRICK: Motion and second.

16 Questions or comments from the  
17 board?

18 Questions or comments from the  
19 public on the motion?

20 Call the vote. Jamie?

21 MR. KEENER: I vote in favor.

22 MR. KERRICK: Anne?

23 MS. LAMBERTON: I vote in favor.

24 MR. KERRICK: Donny?

25 MR. MOYER: I vote.

1 MR. KERRICK: Heidi?

2 MS. PICKARD: I vote in favor.

3 MR. KERRICK: I vote in favor.

4 Motion carried.

5 Next item on our agenda, future land  
6 use map designated growth areas.

7 MR. KEENER: Do you have in your  
8 binder, I guess, blow-ups of the couple of the areas?  
9 In talking with George of the county and having him  
10 further clarify the definition of designated growth  
11 area, I think we made some minor changes. I'll just  
12 delineate it for you on the big map. I think he had  
13 stopped here, which is -- of course I don't have my  
14 glasses on, but it's sort of at the end of our  
15 commercial area. We've talked about sewerage the Pocono  
16 Lake area out to Locust Lake Road. I need my reading  
17 glasses.

18 So we've added that in as part of  
19 the designated growth boundary. It doesn't necessarily  
20 mean that we're gonna sewer it all, but we wanted to  
21 identify that as the potential growth area just in case  
22 when we go through the 537 Plan we decide that might be  
23 an area served by sewer.

24 MR. KERRICK: Jamie, can I -- you  
25 want to wait until the end or can I ask you a question

1 now?

2 MR. KEENER: Go ahead.

3 MR. KERRICK: The Blakeslee area  
4 where you started, that stayed the same where we had the  
5 original designated growth area when we marked the map?

6 MR. KEENER: Yeah, it catches all of  
7 our nonresidential areas plus, you know, some of the  
8 residential. Again, most of that's already sewerred.

9 MR. KERRICK: So basically it  
10 followed out where the original 537 Plan was marked out  
11 for the sewer area, for designated growth area.

12 MR. KEENER: Yes.

13 MR. KERRICK: Okay. It's pretty  
14 much the same line.

15 MS. PICKARD: I think the Blue Ridge  
16 parcel is picked up. He cut out the open space park and  
17 --

18 MR. KEENER: Yes.

19 MS. PICKARD: -- it goes around.

20 MR. KEENER: Yeah, it goes around  
21 the open space piece, picks up; and if you notice, this  
22 extends into Tunkhannok Township also.

23 MR. KERRICK: Correct.

24 MR. KEENER: It makes that whole --

25 MS. PICKARD: That north purple area

1 on 115, I don't know if that was in the previous. The  
2 map's on the tripod.

3 MR. KERRICK: Is that neighborhood?

4 MR. KEENER: That was under business  
5 development?

6 MS. PICKARD: Business development?

7 MR. KERRICK: Business development.

8 MR. KEENER: Yeah. Yeah, that's  
9 when we had done the future land use, we had changed  
10 that.

11 MR. KERRICK: I remember that.

12 MS. PICKARD: So that is  
13 incorporated in the designated growth area as well.

14 MR. KEENER: So that picks up this  
15 area again, the area that we have designated for sewer  
16 plus the future area that we've been talking about on  
17 Locust Lake. Pocono Pines, basically we're going -- the  
18 commercial area around Stony Hollow to the north of 940  
19 over to Third Street, out to 423 down 940 picking up  
20 over at the Jubilee and the shopping center there across  
21 from Jubilee, coming back, picking up some of the  
22 residential here, Sullivan Road. Here's the township  
23 building.

24 MS. PICKARD: It includes Mountain  
25 Top Lodge to the east of Millers Drive there a little

1 bit. The print shop --

2 MR. KEENER: That's right here,  
3 yeah.

4 MS. PICKARD: -- and Mountain Top  
5 Lodge is in there.

6 MR. KEENER: It turns and comes back  
7 and it picks up some of the residential in there too.

8 MS. PICKARD: Pocono Summit --

9 MR. KEENER: You can't see as it is,  
10 now you're going to -- now, Pocono Summit again, it's  
11 picking up the commercial area, the industrial area, a  
12 little piece we talked about here off of Sullivan and  
13 Long Pond and down --

14 MS. PICKARD: We picked up the  
15 rezoned commercial.

16 MR. KEENER: Yeah, the rezoned  
17 commercial off the Manor -- front part of the Manor.  
18 All right. So it's pretty much the same --

19 MR. KERRICK: At this point, if we  
20 approve it, then we send it to our neighboring townships  
21 and borough --

22 MS. PICKARD: For authorizing  
23 advertising?

24 MR. KERRICK: To authorize  
25 advertising?

1 MR. KEENER: Yeah, we need to  
2 authorize to advertise it, then we'll have the hearing  
3 and then Pat can tell you the process.

4 MR. ARMSTRONG: First, it sounds  
5 like, Jamie, you're in contact with the county? Make  
6 sure that they revise the map accordingly.

7 MS. PICKARD: It is. That came in  
8 today.

9 MR. KEENER: It is.

10 MR. ARMSTRONG: Okay. If the map's  
11 ready to go, we need to advertise it for a public  
12 hearing and all the member municipalities, if they're  
13 all on board with it, it needs to also be the same.

14 MS. PICKARD: The only thing we need  
15 is we were looking for an 11 by 17, George felt that was  
16 gonna be hard with the parcels on it. He wanted to  
17 e-mail it to the other municipalities. He was gonna try  
18 and shrink the file to --

19 MR. ARMSTRONG: What I would --  
20 does anyone -- do we know if the member municipalities,  
21 the other member municipalities want to change anything  
22 with respect to their future land development?

23 MR. KEENER: I don't think so.

24 MS. PICKARD: We have --

25 MR. ARMSTRONG: If that's the case,

1 then there's nothing stopping you from moving forward.  
2 I would just confirm that before -- because you don't  
3 want to adopt it and then the other members of the  
4 municipalities want to make changes to their maps and  
5 then you have to readopt --

6 MS. PICKARD: The county has asked  
7 and told us no.

8 MR. ARMSTRONG: Good. Good.

9 MR. KERRICK: I would still check  
10 with the neighbors just to make sure.

11 MR. KEENER: We're the last ones.  
12 We can tell them but I would say this -- I'll make a  
13 motion to authorize advertisement of our future land use  
14 plan with the designated growth areas.

15 MR. KERRICK: Yeah, we can do it at  
16 our next meeting is what Pat just said. He thinks he  
17 has to confirm.

18 MR. ARMSTRONG: I'll confirm but if  
19 all the steps, the map and all the member municipalities  
20 are in place, there shouldn't be an issue. If there's  
21 an issue, I'll let everyone know tomorrow.

22 MS. PICKARD: You can just talk with  
23 George to make sure that (inaudible) other members of  
24 the municipalities.

25 MR. KERRICK: We have a motion on

1 the floor, do we have a second?

2 MR. MOYER: Second.

3 MR. KERRICK: Questions or comments  
4 from the board?

5 Questions or comments from the  
6 public on the motion?

7 Call the vote. Jamie?

8 MR. KEENER: I vote in favor.

9 MR. KERRICK: Anne?

10 MS. LAMBERTON: I vote in favor.

11 MR. KERRICK: Donny?

12 MR. MOYER: I vote in favor.

13 MR. KERRICK: Heidi?

14 MS. PICKARD: I vote in favor.

15 MR. KERRICK: I vote in favor.

16 Motion carried.

17 Next item, Pennsylvania Glacial  
18 Till, release of financial securities. Pretty much  
19 self-explanatory.

20 Pat, do you need to add anything?

21 MR. ARMSTRONG: No. I would just  
22 -- I'm assuming someone from the township has gone out,  
23 checked all the improvements, made sure everything's  
24 completed pursuant to the plan approval; and if that's  
25 the case, I have no comments on it.

1 MR. KEENER: I'll make a motion we  
2 release financial securities for Pennsylvania Glacial  
3 Till subject to confirmation by our township engineer.

4 MR. KERRICK: Motion. Do we have a  
5 second?

6 MR. MOYER: Second.

7 MR. KERRICK: Questions or comments  
8 from the board on the motion?

9 Questions or comments from the  
10 public on the motion?

11 Call the vote. Jamie?

12 MR. KEENER: I vote in favor.

13 MR. KERRICK: Anne?

14 MS. LAMBERTON: I vote in favor.

15 MR. KERRICK: Donny?

16 MR. MOYER: I vote in favor.

17 MR. KERRICK: Heidi?

18 MS. PICKARD: I vote in favor.

19 MR. KERRICK: I vote in favor.

20 Motion carried.

21 Next item on our agenda, Dan Seip,  
22 Route 940 proposed professional offices.

23 Anyone here?

24 MS. AMY HOUSEKNECHT: Amy

25 Houseknecht. Would you like to hear my spiel or I

1 didn't know if you wanted my --

2 MR. KERRICK: Sure.

3 MS. AMY HOUSEKNECHT: Okay. I'm Amy  
4 Houseknecht of All County and Associates, the engineer  
5 responsible for the plan. Yeah, we were here on  
6 Thursday for the planning commission meeting, but I  
7 guess we were able to sneak on your agenda. Thank you  
8 very much by the way. I don't one have mounted here. I  
9 do apologize. Bear with me.

10 Dan Seip is proposing an office  
11 building on 940. It's, I would say, I'm not hundred  
12 percent sure, roughly a mile west of the intersection of  
13 115, it's on the south side of 940. There's an existing  
14 cabin there. He is proposing a zoned commercial. He is  
15 proposing a 15 by 30 office building, very small due to  
16 the small nature of the property. We are fitting in the  
17 building setbacks, so it's a two story building.

18 We have gone through three reviews  
19 with your engineer and the last letter dated April 6 is,  
20 for all intents and purposes, pretty clean with respect  
21 to just needing a signature here and whatnot.

22 We have E&S adequacy, the  
23 conservation district for the PennDOT permit; sewer was  
24 existing. We're actually gonna be using less sewer now  
25 than previously (inaudible) it would have been approved

1 for, connecting to water for the existing community.  
2 Storm water management is being handled on-site  
3 underneath the couple parking spaces we have proposed  
4 and we are seeking a few waivers from the ordinance.  
5 They have to do with plan requirements due to the small  
6 nature of the project and you should have a waiver  
7 request there.

8 MR. ARMSTRONG: Yeah, the waivers  
9 are from SALDO Sections 135 dash 12.D(2) and SALDO  
10 Sections 135-17.L&M.

11 MR. KEENER: Did you get any new  
12 HOP?

13 MS. AMY HOUSEKNECHT: The HOP is  
14 being transferred into the name of Dig In Developers.

15 MR. KEENER: Which you're proposing  
16 a new location.

17 MS. AMY HOUSEKNECHT: Let me see  
18 what the letter here says. It was issued actually on  
19 July 13 of 2010. That is the new location.

20 MR. KEENER: Oh, okay.

21 MS. AMY HOUSEKNECHT: There was --  
22 there was -- I guess it was in somebody else's name,  
23 individual versus company or versus individuals who  
24 needed to be transferred appropriately, that's being  
25 taken care of.

1 MS. PICKARD: You get anything back  
2 from the county, from the county planning commission?

3 MS. AMY HOUSEKNECHT: I did  
4 originally. I didn't see anything additional after the  
5 first -- we did address any and all comments. Yes, we  
6 received a letter back in November from the Monroe  
7 County Planning Commission.

8 MR. ARMSTRONG: And all the comments  
9 and requirements in the April 6, 2011 review letter, I  
10 -- will comply by the applicant?

11 THE WITNESS: Absolutely. Yeah.

12 MR. ARMSTRONG: You're also aware  
13 the planning commission -- one of the conditions of  
14 their approval was that the applicant would satisfy the  
15 sewer fees related to transferring it from the  
16 residential to the commercial or changing it from  
17 residential to commercial?

18 MS. AMY HOUSEKNECHT: That is true.  
19 The land use is changing. I didn't --

20 MR. ARMSTRONG: Yeah, I believe  
21 there is a fee for doing that.

22 MS. AMY HOUSEKNECHT: Okay. I'll  
23 have Dan come in and take care of that. Is that  
24 something -- who would he -- would he contact the  
25 township to get that information, and the minutes from

1 the meeting, was it stated in that?

2 MR. ARMSTRONG: Yeah, it was in the  
3 recommendation at the PC meeting last week.

4 MS. AMY HOUSEKNECHT: Okay. I  
5 apologize I wasn't there.

6 MR. ARMSTRONG: You can get that --  
7 I'm assuming Phyllis or John Brogan should have that  
8 number for you.

9 MS. AMY HOUSEKNECHT: Okay.

10 MR. ARMSTRONG: Phyllis Haase or  
11 John Brogan.

12 MS. AMY HOUSEKNECHT: Okay.

13 MR. KEENER: We don't know what the  
14 proposed use is other than professional office.

15 MS. AMY HOUSEKNECHT: It is for  
16 Dan's Dig In Development Company.

17 MR. KEENER: Okay.

18 MR. ARMSTRONG: You'll be forwarding  
19 a cost estimate for the improvements, the proposed  
20 public improvements?

21 MS. AMY HOUSEKNECHT: I certainly  
22 can. You're looking for erosion and sedimentation  
23 control, storm water management?

24 MR. ARMSTRONG: Yeah, public  
25 improvements and --

1 MS. AMY HOUSEKNECHT: You want the  
2 site improvements also, his building?

3 MR. ARMSTRONG: No. No, not for the  
4 structure itself, no. For the parking, storm water --  
5 yeah.

6 MS. AMY HOUSEKNECHT: Yes. Okay.

7 MR. ARMSTRONG: That will be used in  
8 the development agreement.

9 MS. AMY HOUSEKNECHT: I can contact  
10 your township engineer for specifics if I have any  
11 questions.

12 MR. ARMSTRONG: Yep. Bob McHale.

13 MS. AMY HOUSEKNECHT: So this  
14 evening we are asking for waiver approval on those three  
15 sections and also a preliminary final plan approval.  
16 This is a minor land development plan so we can go  
17 through at one shot. We feel we have dotted our I's and  
18 crossed out T's. The letter has suggested approval this  
19 evening. And so I'm told, planning commission was  
20 pretty smooth on Thursday night, which is why we're here  
21 tonight.

22 MS. LAMBERTON: Yes, they were.

23 MR. KERRICK: What's the board's  
24 pleasure?

25 MR. KEENER: The April 6 letter that

1 Bob's -- we have waiver requests --

2 MR. ARMSTRONG: Yeah, you can do the  
3 waiver requests first. If the board were to --

4 MR. KEENER: I make a motion to  
5 approve the Land -- the Dig In -- Lands of Dig In  
6 Developers Company land development plan subject to  
7 compliance with the township engineer's review -- review  
8 letter of April 6, 2011, including waivers of SALDO  
9 Section 135 dash 12 point D(2) and SALDO Section 135  
10 dash 17 point L&M and subject to execution of the  
11 developer's agreement as approved by our township  
12 solicitor.

13 MS. PICKARD: I'll second the  
14 motion.

15 MR. KERRICK: Motion and second.  
16 Questions or comments from the board on the motion?

17 Questions or comments from the  
18 public on the motion?

19 Call the vote. Jamie?

20 MR. KEENER: I vote in favor.

21 MR. KERRICK: Anne?

22 MS. LAMBERTON: I vote in favor.

23 MR. KERRICK: Donny?

24 MR. MOYER: I vote in favor.

25 MR. KERRICK: Heidi?

1 MS. PICKARD: I vote in favor.

2 MR. KERRICK: I'll vote in favor.

3 Motion carried.

4 Thank you for your time.

5 MS. AMY HOUSEKNECHT: Thank you.

6 MR. KEENER: Ask him to have the  
7 architecture character look similar to what is on our  
8 current visioning website.

9 MS. AMY HOUSEKNECHT: The visioning  
10 website?

11 MR. KEENER: We have a visioning  
12 website.

13 MS. AMY HOUSEKNECHT: I will direct  
14 him there. I believe he is. May I take it?

15 MS. LAMBERTON: Yeah. Have him come  
16 to one of our sessions.

17 MR. KEENER: One of the things we're  
18 looking at is architectural character within the Village  
19 of Blakeslee.

20 MS. AMY HOUSEKNECHT: Thank you  
21 very much.

22 MR. KERRICK: Thank you.

23 Next item on our agenda, Stoney  
24 Hollow Road, PennDOT request permission to install  
25 bridge clearance signs for the bridge over 80.

1 Basically just need a motion authorizing me to sign a  
2 letter.

3 MR. KEENER: So moved.

4 MS. PICKARD: Second.

5 MR. KERRICK: That was quick.

6 Motion and second.

7 Questions or comments from the  
8 board?

9 Questions or comments from the  
10 public?

11 Call the vote. Jamie.

12 MR. KEENER: I vote in favor.

13 MR. KERRICK: Anne?

14 MS. LAMBERTON: I vote in favor.

15 MR. KERRICK: Donny?

16 MR. MOYER: I vote.

17 MR. KERRICK: Heidi?

18 MS. PICKARD: I vote in favor.

19 MR. KERRICK: I vote in favor.

20 Motion carries.

21 Does the board have anything else?

22 MR. KEENER: Yeah, just for next  
23 meeting I'd like to have a -- or the work session have a  
24 report on 537 planning progress to see where we're at.

25 MR. KERRICK: Were you at the last

1 work session?

2 MR. KEENER: I was but I rather have  
3 the detail --

4 MR. KERRICK: It wasn't detailed but  
5 it was --

6 MR. KEENER: Discussion about it.  
7 Yeah, I just want to try to get an idea of the schedule.  
8 Did we submit -- we submitted the TAR to DEP, correct,  
9 the revised TAR?

10 MS. PICKARD: I believe so but I'll  
11 --

12 MS. LAMBERTON: I think.

13 MR. KERRICK: I just wrote down  
14 detailed report.

15 MR. KEENER: Yeah, I've spoken with  
16 the property owner yesterday and it is in the area that  
17 we've talked about extending sewage to and he's wanting  
18 to do some development but he's definitely going to hold  
19 off. He's been before us before but he's going to hold  
20 off until the sewage becomes available if it's going to  
21 be in the next 5 to 10 years. All right?

22 MR. KERRICK: Yes. Anything else?

23 MS. PICKARD: I have one thing. I  
24 just wanted to mention that we did receive -- Tunkhannok  
25 received the approval for the revised budget on the

1 pavilion and the amenity. I just wanted to make mention  
2 of that. I think the project date for arrival of the  
3 pavilion is May 16.

4 MR. KERRICK: I think it's sooner.  
5 We have to expedite this whole thing, this whole  
6 process. I was working with George this morning.

7 MS. PICKARD: Okay.

8 MR. KEENER: I'd like to get  
9 together with you at some point to look at that plan,  
10 have some ideas on the -- like the area inside the stone  
11 foundation and maybe put some topsoil in there, grade  
12 that off nicely, put some grass area and put a couple of  
13 picnic tables in.

14 MR. KERRICK: We -- that's in --  
15 that's in the grant.

16 MS. PICKARD: Yeah, we included  
17 that.

18 MR. KERRICK: That's included in the  
19 grant. You had mentioned the grass before --

20 I'm sorry.

21 MS. PICKARD: -- picnic tables.

22 MR. KERRICK: And we have to move  
23 some trees for the pavilion so we're gonna put those for  
24 separation between parking lot in that area. Actually  
25 we're going to find those trees this week.

1 MS. PICKARD: Who digs the holes for  
2 the piers? Is that the contractor?

3 MR. KERRICK: Yeah, the company that  
4 installs the pavilion.

5 MR. KEENER: I came by tonight at  
6 about quarter to five and there were two people sitting  
7 there at the picnic table taking advantage of the nice  
8 weather.

9 MR. KERRICK: Anyone else from the  
10 board?

11 MR. ARMSTRONG: While I have you  
12 here, I was sitting here thinking about the future land  
13 use maps. I've got to double-check, but there's  
14 probably a notice requirement for not only the member  
15 municipalities but also the school district and the  
16 county. I don't know if it's 30 days or 45 days. If  
17 it's 45 days, we might be looking at June.

18 MR. KERRICK: That's fine.

19 MS. PICKARD: I think we need to  
20 notify Kidder Township and Carbon County.

21 MR. ARMSTRONG: Right. Sitting  
22 here thinking about it, there are a number of additional  
23 entities that we have to let know. I just want to --

24 MR. KEENER: Three of us are going  
25 to PSATS next week, correct?

1 MS. PICKARD: Yes.

2 MR. KERRICK: Do you have anything  
3 else?

4 MR. ARMSTRONG: I'm done.

5 MR. KERRICK: Public have anything  
6 they wish to address the board?

7 Yes, sir. That's you.

8 THE REPORTER: Can you state your  
9 name, please?

10 MR. LOU VEGA: Lou Vega,  
11 representing Camelot Forest. Just one question really.  
12 This proposed one and a half million square foot  
13 building, I heard Route 115 mentioned and I heard a mile  
14 out of Blakeslee Corners. Are we talking north or  
15 south?

16 MR. KERRICK: The building that was  
17 here earlier?

18 MR. LOU VEGA: Yeah.

19 MR. KERRICK: South. It's in New  
20 Ventures Park. Are you familiar with that?

21 MR. LOU VEGA: No, just curious.  
22 I'm not really familiar.

23 MR. KERRICK: Where the Best Western  
24 is along 80?

25 MR. LOU VEGA: Oh, yeah.

1 MR. KERRICK: It's behind that.

2 MR. LOU VEGA: I figured in that  
3 general area there, on south. Okay. Thank you.

4 MR. KEENER: On and off of 80. We  
5 don't want the truck traffic coming through town.

6 MR. LOU VEGA: Don't let them move  
7 then.

8 MR. KERRICK: Anything else? Wendi?

9 MS. WENDI FREEMAN: I'm good.  
10 Thanks.

11 MR. KERRICK: Okay. We're  
12 adjourned. Thank you.

13 (Meeting concluded at 7:53 p.m.)

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I hereby certify that the proceedings and evidence are contained fully and accurately, to the best of my ability, in the notes taken by me at the meeting in the above matter; and that the foregoing is a true and correct transcript of the same.

**ORIGINAL**

*Courtney L Rogers*  
COURTNEY L. ROGERS

Respectfully submitted:

*Heidi A. Pickard*  
HEIDI A. PICKARD, TOWNSHIP SECRETARY