19-1692

IN THE

# United States Court of Appeals

FOR THE THIRD CIRCUIT

ROBIN BAPTISTE; DEXTER BAPTISTE, On Behalf of Themselves and All Others Similarly Situated,

Plaintiffs-Appellants,

—v.—

BETHLEHEM LANDFILL COMPANY, A Delaware Corporation doing business as IESI PA BETHLEHEM LANDFILL,

Defendant-Appellee.

ON APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

# JOINT APPENDIX VOLUME II OF II (Pages A19 to A85)

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Attorneys for Defendant-Appellee

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CLOSED, APPEAL, A/R, STANDARD

#### **United States District Court Eastern District of Pennsylvania (Allentown)** CIVIL DOCKET FOR CASE #: 5:18-cv-02691-CFK

BAPTISTE et al v. BETHLEHEM LANDFILL COMPANY Assigned to: HONORABLE CHAD F. KENNEY Case in other court: THIRD CIRCUIT, 19–01692

Cause: 28:1332 Diversity–Personal Injury

**Plaintiff** 

**ROBIN BAPTISTE** 

Date Filed: 06/26/2018 Date Terminated: 03/13/2019 Jury Demand: Plaintiff Nature of Suit: 360 P.I.: Other

Jurisdiction: Diversity

represented by KEVIN S. RIECHELSON

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**Plaintiff** 

**DEXTER BAPTISTE** 

ON BEHALF OF THEMSELVES AND ALL OTHERS SIMILARLY SITUATED

represented by KEVIN S. RIECHELSON

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ATTORNEY TO BE NOTICED

Case: 5:18-cv-02691-CFK As of: 06/19/2019 11:37 AM EDT 2 of 6

#### PHILIP J. COHEN

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V.

#### **Defendant**

BETHLEHEM LANDFILL COMPANY A DELAWARE CORPORATION doing business as IESI PA BETHLEHEM LANDFILL represented by **JAMES B. SLAUGHTER** 

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Case: 5:18-cv-02691-CFK As of: 06/19/2019 11:37 AM EDT 3 of 6

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Email: rprather@bdlaw.com ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/26/2018	1	COMPLAINT against BETHLEHEM LANDFILL COMPANY (Filing fee \$ 400 receipt number PPE180536.) filed by ROBIN BAPTISTE, DEXTER BAPTISTE.(jaa, ) (Entered: 06/27/2018)
06/26/2018		1 Summons Issued as to BETHLEHEM LANDFILL COMPANY. Forwarded To: COUNSEL on 6/27/18 (jaa, ) (Entered: 06/27/2018)
06/26/2018		DEMAND for Trial by Jury by DEXTER BAPTISTE, ROBIN BAPTISTE. (jaa, ) (Entered: 06/27/2018)
06/27/2018	2	INITIAL PROCEDURAL ORDER. SIGNED BY HONORABLE JOSEPH F. LEESON, JR ON 6/27/18. 6/27/18 ENTERED AND COPIES E–MAILED.(er, ) (Entered: 06/27/2018)
08/27/2018	<u>3</u>	NOTICE of Appearance by ROY PRATHER, III on behalf of BETHLEHEM LANDFILL COMPANY with Certificate of Service(PRATHER, ROY) (Entered: 08/27/2018)
08/29/2018	<u>4</u>	Notice to Plaintiffs of 8/29/2018. Re: No Proof of Service on Docket. (DT) (Entered: 08/29/2018)
08/29/2018	<u>5</u>	WAIVER OF SERVICE Returned Executed by ROBIN BAPTISTE, DEXTER BAPTISTE. BETHLEHEM LANDFILL COMPANY waiver sent on 7/3/2018, answer due 9/4/2018. (COHEN, PHILIP) (Entered: 08/29/2018)
08/30/2018	<u>6</u>	NOTICE of Appearance by ROBERT MICHAEL DONCHEZ on behalf of BETHLEHEM LANDFILL COMPANY with Certificate of Service (Attachments: # 1 Certificate of Service)(DONCHEZ, ROBERT) (Entered: 08/30/2018)
09/04/2018	7	First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by BETHLEHEM LANDFILL COMPANY.Memorandum, Declaration, Certificate of Concurrence/Nonconcurrence, Certificate of Service. (Attachments: # 1 Memorandum In Support, # 2 Declaration In Support, # 3 Exhibit 1, # 4 Exhibit 2, # 5 Text of Proposed Order, # 6 Certificate of Concurrence/Nonconcurrence, # 7 Certificate of Service)(PRATHER, ROY) (Entered: 09/04/2018)
09/04/2018	<u>8</u>	Disclosure Statement Form pursuant to FRCP 7.1 by BETHLEHEM LANDFILL COMPANY. (Attachments: # 1 Certificate of Service)(PRATHER, ROY) (Entered: 09/04/2018)
09/10/2018	9	NOTICE of Appearance by ROBERT A FREEDBERG on behalf of BETHLEHEM LANDFILL COMPANY with Certificate of Service (Attachments: # 1 Certificate of Service)(FREEDBERG, ROBERT) (Entered: 09/10/2018)
09/14/2018	<u>10</u>	APPLICATION for Pro Hac Vice Admission of Nicholas A. Coulson, Esquire filed by DEXTER BAPTISTE, ROBIN BAPTISTE, Statement. (Attachments: # 1 ORDER, # 2 Certificate of Service)(COHEN, PHILIP) Modified on 9/17/2018 (md). Modified on 10/2/2018 (rf, ). *FILING FEE PAID ON 10/2/18* (Entered: 09/14/2018)
09/14/2018	11	APPLICATION for Pro Hac Vice Admission of Steven D. Liddle, Esquire filed by DEXTER BAPTISTE, ROBIN BAPTISTE.APPLICATION. (Attachments: # 1 ORDER, # 2 Certificate of Service)(COHEN, PHILIP) Modified on 9/17/2018 (md). Modified on 10/1/2018 (rf, ). *FILING FEE PAID ON 10/1/18* (Entered: 09/14/2018)

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09/19/2018	12	STIPULATION AND ORDER THAT PLAINTIFFS, ROBIN BAPTISTE AND DEXTER BAPTISTE, AND DEFENDANT BETHLEHEM LANDFILL COMPANY (FONNERLY KNOWN AS IESI PA BETHLEHEM LANDFILL CORPORATION), BY THEIR ATTORNEYS, CONSENT TO PLAINTIFFS' REQUEST FOR AN EXTENSION OF TIME UNTIL OCTOBER 2, 2018 TO FILE THEIR ANSWER IN RESPONSE TO DEFENDANT'S MOTION TO DISMISS. IT IS FURTHER STIPULATED AND AGREED, THAT PLAINTIFFS AND DEFENDANT, BY THEIR ATTORNEYS, CONSENT TO AN EXTENSION OF TIME UNTIL OCTOBER 16, 2018 FOR DEFENDANT TO FILE ITS REPLY TO PLAINTIFFS' ANSWER. SIGNED BY HONORABLE JOSEPH F. LEESON, JR ON 9/18/18. 9/19/18 ENTERED AND COPIES E–MAILED.(er, ) (Entered: 09/19/2018)
09/19/2018		Set/Reset Deadlines as to 7 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM . RESPONSES DUE BY 10/16/2018. (er, ) (Entered: 09/19/2018)
09/21/2018	<u>13</u>	RESPONSE in Opposition re 10 MOTION for Pro Hac Vice for Nicholas A. Coulson, Esquire, 11 MOTION for Pro Hac Vice for Steven D. Liddle, Esquire filed by BETHLEHEM LANDFILL COMPANY. (Attachments: # 1 Brief, # 2 Exhibit 1, # 3 Text of Proposed Order)(PRATHER, ROY) (Entered: 09/21/2018)
09/21/2018	<u>14</u>	CERTIFICATE OF SERVICE by BETHLEHEM LANDFILL COMPANY re 13 Response in Opposition to Motion, (PRATHER, ROY) (Entered: 09/21/2018)
09/24/2018	<u>15</u>	MOTION for Pro Hac Vice <i>for James B. Slaughter, Esquire</i> (Filing fee \$ 40 receipt number 0313–13065630.) filed by BETHLEHEM LANDFILL COMPANY (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service)(PRATHER, ROY) (Entered: 09/24/2018)
09/24/2018	<u>16</u>	MOTION for Pro Hac Vice <i>for John H. Paul, Esquire</i> (Filing fee \$ 40 receipt number 0313–13065739.) filed by BETHLEHEM LANDFILL COMPANY (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service)(PRATHER, ROY) (Entered: 09/24/2018)
09/24/2018	<u>17</u>	MOTION for Pro Hac Vice <i>for Nicole B. Weinstein, Esquire</i> (Filing fee \$ 40 receipt number 0313–13065779.) filed by BETHLEHEM LANDFILL COMPANY (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service)(PRATHER, ROY) (Entered: 09/24/2018)
09/24/2018	<u>18</u>	MOTION for Pro Hac Vice <i>for Michael G. Murphy, Esquire</i> (Filing fee \$ 40 receipt number 0313–13065829.) filed by BETHLEHEM LANDFILL COMPANY (Attachments: # 1 Text of Proposed Order, # 2 Certificate of Service)(PRATHER, ROY) (Entered: 09/24/2018)
09/25/2018	<u>19</u>	ORDER OF 9/24/2018 THAT THE APPLICAITON OF JAMES B. SLAUGHTER, ESQUIRE TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(b) IS GRANTED. SIGNED BY JUDGE: JOSEPH F. LEESON, JR. 9/25/2018 ENTERED AND COPIES MAILED E–MAILED, ECF FORM MAILED TO COUNSEL.(DT) Modified on 9/25/2018 (dt, ). Modified on 9/27/2018 (dt, ). (Entered: 09/25/2018)
09/25/2018	<u>20</u>	ORDER OF 9/24/2018 THAT THE APPLICATION OF JOHN H. PAUL, ESQUIRE TO PRACTICE IN THIS COURT PURSUANT TO LRCP 83.5.2(b) IS GRANTED. SIGNED BY JUDGE: JOSEPH F. LEESON, JR. 9/25/2018 ENTERED AND COPIES MAILED AND E-MAILED ECF FORM MAILED TO COUNSEL.(DT). (DT) Modified on 9/25/2018 (dt). Modified on 9/27/2018 (dt, ). (Entered: 09/25/2018)
09/25/2018	<u>21</u>	ORDER OF 9/24/2018 THAT THE APPLICATION OF NICOLE B. WEINSTEIN, ESQUIRE TO PRACTICE IN THIS COURT PURSUANT TO LRCP 83.5.2(b) IS GRANTED. SIGNED BY JUDGE: JOSEPH F. LEESON, JR. 9/25/2018 ENTERED AND COPIS E–MAILED AND MAILED ECF FORM MAILED TO COUNSEL.(DT). (DT) Modified on 9/27/2018 (dt, ). (Entered: 09/25/2018)
09/25/2018	22	ORDER OF 9/24/2018 THAT THE APPLICATION OF MICHAEL G. MURPHY, ESQUIRE TO PRACTICE IN THIS COURT PURSUANT TO LRCP 83.5.2(b) IS GRANTED. SIGNED BY JUDGE: JOSEPH F. LEESON, JR. 9/25/2018 ENTERED AND COPIES E–MAILED AND MAILED; ECF FORM MAILED TO COUNSEL.(DT). (DT) Modified on 9/27/2018 (dt, ). (Entered: 09/25/2018)

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10/02/2018	<u>23</u>	Declaration OF STEVEN D. LIDDLE IN SUPPORT OF PLAINTIFFS REPLY TO DEFENDANT'S OPPOSITION TO THE PRO HAC VICE APPLICATIONS OF STEVEN D. LIDDLE AND NICHOLAS A. COULSON by DEXTER BAPTISTE, ROBIN BAPTISTE. (COHEN, PHILIP) (Entered: 10/02/2018)
10/02/2018	<u>24</u>	RESPONSE in Opposition re 7 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by DEXTER BAPTISTE, ROBIN BAPTISTE. (COHEN, PHILIP) (Entered: 10/02/2018)
10/16/2018	<u>25</u>	RESPONSE in Support re 7 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by BETHLEHEM LANDFILL COMPANY. (Attachments: # 1 Certificate of Service)(PRATHER, ROY) (Entered: 10/16/2018)
10/30/2018	<u>26</u>	ORDER THAT THE APPLICATION OF STEVEN D. LIDDLE, ESQUIRE, TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(B) IS GRANTED. SIGNED BY HONORABLE JOSEPH F. LEESON, JR ON 10/30/18. 10/31/18 ENTERED AND COPIES MAILED AND E–MAILED.(er, ) Modified on 10/31/2018 (er, ). (Entered: 10/31/2018)
10/30/2018	<u>27</u>	ORDER THAT THE APPLICATION OF NICHOLAS A. COULSON, ESQUIRE, TO PRACTICE IN THIS COURT PURSUANT TO LOCAL RULE OF CIVIL PROCEDURE 83.5.2(B) IS GRANTED. SIGNED BY HONORABLE JOSEPH F. LEESON, JR ON 10/30/18. 10/31/18 ENTERED AND COPIES MAILED AND E–MAILED.(er, ) (Entered: 10/31/2018)
11/26/2018	<u>28</u>	ORDER THAT THIS CASE IS REASSIGNED FROM HONORABLE JOSEPH F. LEESON, JR TO HONORABLE CHAD F. KENNEY FOR ALL FURTHER PROCEEDINGS. SIGNED BY CLERK OF COURT KATE BARKMAN, CLERK OF COURT ON 11/26/18. 11/26/18 ENTERED AND COPIES MAILED AND E–MAILED.(rf, ) (Entered: 11/26/2018)
12/06/2018	<u>29</u>	ORDER THAT MOTION HEARING SET FOR 1/11/2019 01:30 PM. SIGNED BY HONORABLE CHAD F. KENNEY ON 12/6/18. 12/6/18 ENTERED AND COPIES MAILED AND E–MAILED.(rf, ) (Entered: 12/06/2018)
12/11/2018	<u>30</u>	ORDER THAT MOTION HEARING SET FOR 2/19/2019 02:00 PM. SIGNED BY HONORABLE CHAD F. KENNEY ON 12/11/18. 12/12/18 ENTERED AND COPIES MAILED AND E-MAILED.(rf, ) (Entered: 12/12/2018)
02/15/2019	<u>31</u>	NOTICE of Supplemental Authority by DEXTER BAPTISTE, ROBIN BAPTISTE re 7 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM.(COULSON, NICHOLAS) Modified on 2/15/2019 (md). (Entered: 02/15/2019)
02/19/2019	<u>32</u>	Minute Entry for proceedings held before HONORABLE CHAD F. KENNEY Motion Hearing held on 2/19/19 re 7 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by BETHLEHEM LANDFILL COMPANY Court Reporter: ESR. (rf, ) (Entered: 02/19/2019)
03/13/2019	<u>33</u>	MEMORANDUM AND/OR OPINION. SIGNED BY HONORABLE CHAD F. KENNEY ON 3/13/19. 3/14/19 ENTERED AND COPIES MAILED AND E–MAILED.(rf, ) (Entered: 03/14/2019)
03/13/2019	<u>34</u>	MEMORANDUM AND ORDER DEFENDANTS MOTION TO DISMISS (DOC. 7) IS GRANTED. PLAINTIFFS' COMPLAINT (DOC. 1) IS DISMISSED. SIGNED BY HONORABLE CHAD F. KENNEY ON 3/13/19. 3/14/19 ENTERED AND COPIES MAILED AND E-MAILED.(rf, ) (Entered: 03/14/2019)
03/28/2019	<u>35</u>	NOTICE OF APPEAL as to <u>34</u> Order (Memorandum and/or Opinion), by DEXTER BAPTISTE, ROBIN BAPTISTE, Certificate of Service. Filing fee \$ 505, receipt number 0313–13441482. Copies to Judge, Clerk USCA, Appeals Clerk. (COULSON, NICHOLAS) Modified on 3/28/2019 (md). (Entered: 03/28/2019)
04/05/2019	<u>36</u>	NOTICE of Docketing Record on Appeal from USCA re <u>35</u> Notice of Appeal (Credit Card Payment), filed by DEXTER BAPTISTE, ROBIN BAPTISTE. USCA Case Number 19–1692 (ke) (Entered: 04/05/2019)
04/22/2019	<u>37</u>	Copy of TPO Form re <u>35</u> Notice of Appeal (Credit Card Payment).(amas) (Entered: 04/23/2019)

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05/14/2019	<u>38</u>	Transcript of MOTION HEARING held on 2/19/19, before Judge KENNEY. Court Reporter/Transcriber: PRECISE TRANSCRIPTS. (fdc) (Entered: 05/14/2019)

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# Case 5:18-cv-02691-CFK Document 1 Filed 06/26/18 Page 1 of 16 CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

JS 44 (Rev. 06/17)

I. (a) PLAINTIFFS				DEFENDANTS		-
ROBIN BAPTISTE and DEXTER BAPTISTE, on behalf of themselves and all others similarly situated			BETHLEHEM LANDFILL COMPANY d/b/a IESI PA BETHLEHEM LANDFILL, a Delaware Corporation			
(b) County of Residence of First Listed Plaintiff						Northhampton
(EXCEPT IN U.S. PLAINTIFF CASES)			Security Say Stayage Street	County of Residence	(IN U.S. PLAINTIFF CASES (	
				NOTE: IN LAND CO THE TRACT	NDEMNATION CASES, USE T OF LAND INVOLVED.	HE LOCATION OF
(c) Attorneys (Firm Name, A	Address, and Telephone Number	)		Attorneys (If Known)		
KEVIN S. RIECHELSON,	, ESQ., KAMENSKY, (	COHEN & RIECHE	LSON			
194 South Broad St,, Tre						
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)			RINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff
☐ 1 U.S. Government	3 Federal Question			(For Diversity Cases Only) PT	F DEF	and One Box for Defendant) PTF DEF
Plaintiff	(U.S. Government l	Not a Party)	Citize	en of This State		
☐ 2 U.S. Government Defendant	★ 4 Diversity  (Indicate Citizenshi	p of Parties in Item III)	Citize	en of Another State	2	
				en or Subject of a  reign Country	3 🗇 3 Foreign Nation	□ 6 □ 6
IV. NATURE OF SUIT						of Suit Code Descriptions.
CONTRACT  110 Insurance	PERSONAL INJURY	RTS PERSONAL INJUR		DRFEITURE/PENALTY  5 Drug Related Scizure	BANKRUPTCY  422 Appeal 28 USC 158	OTHER STATUTES  ☐ 375 False Claims Act
☐ 120 Marine	☐ 310 Airplane	☐ 365 Personal Injury -		of Property 21 USC 881	☐ 423 Withdrawal	☐ 376 Qui Tam (31 USC
☐ 130 Miller Act ☐ 140 Negotiable Instrument	☐ 315 Airplane Product Liability	Product Liability  367 Health Care/	□ 69	0 Other	28 USC 157	3729(a))  ☐ 400 State Reapportionment
☐ 150 Recovery of Overpayment	☐ 320 Assault, Libel &	Pharmaceutical			PROPERTY RIGHTS	☐ 410 Antitrust
& Enforcement of Judgment  151 Medicare Act	Slander  330 Federal Employers'	Personal Injury Product Liability	1		☐ 820 Copyrights ☐ 830 Patent	☐ 430 Banks and Banking ☐ 450 Commerce
☐ 152 Recovery of Defaulted	Liability	☐ 368 Asbestos Personal	1 /		☐ 835 Patent - Abbreviated	☐ 460 Deportation
Student Loans (Excludes Veterans)	☐ 340 Marine ☐ 345 Marine Product	Injury Product Liability			New Drug Application  840 Trademark	☐ 470 Racketeer Influenced and Corrupt Organizations
☐ 153 Recovery of Overpayment	Liability	PERSONAL PROPER		LABOR	SOCIAL SECURITY	480 Consumer Credit
of Veteran's Benefits  160 Stockholders' Suits	☐ 350 Motor Vehicle ☐ 355 Motor Vehicle	☐ 370 Other Fraud ☐ 371 Truth in Lending		0 Fair Labor Standards Act	☐ 861 HIA (1395ff) ☐ 862 Black Lung (923)	☐ 490 Cable/Sat TV ☐ 850 Securities/Commodities/
☐ 190 Other Contract ☐ 195 Contract Product Liability	Product Liability  360 Other Personal	☐ 380 Other Personal Property Damage	☐ 72	O Labor/Management Relations	☐ 863 DIWC/DIWW (405(g)) ☐ 864 SSID Title XVI	Exchange  890 Other Statutory Actions
☐ 196 Franchise	Injury	☐ 385 Property Damage		0 Railway Labor Act	☐ 865 RSI (405(g))	☐ 891 Agricultural Acts
	☐ 362 Personal Injury - Medical Malpractice	Product Liability	□ 75	I Family and Medical Leave Act		☐ 893 Environmental Matters ☐ 895 Freedom of Information
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIO		0 Other Labor Litigation	FEDERAL TAX SUITS	Act
☐ 210 Land Condemnation ☐ 220 Foreclosure	☐ 440 Other Civil Rights ☐ 441 Voting	Habeas Corpus:  463 Alien Detainee	☐ 79	1 Employee Retirement Income Security Act	☐ 870 Taxes (U.S. Plaintiff or Defendant)	☐ 896 Arbitration ☐ 899 Administrative Procedure
☐ 230 Rent Lease & Ejectment	442 Employment	☐ 510 Motions to Vacate	÷	meome Security Act	☐ 871 IRS—Third Party	Act/Review or Appeal of
☐ 240 Torts to Land ☐ 245 Tort Product Liability	☐ 443 Housing/ Accommodations	Sentence  530 General			26 USC 7609	Agency Decision  ☐ 950 Constitutionality of
290 All Other Real Property	☐ 445 Amer. w/Disabilities -	☐ 535 Death Penalty		IMMIGRATION		State Statutes
	Employment  446 Amer. w/Disabilities -	Other:  540 Mandamus & Oth		52 Naturalization Application 55 Other Immigration		
	Other	☐ 550 Civil Rights		Actions		
	☐ 448 Education	☐ 555 Prison Condition ☐ 560 Civil Detainee -				
		Conditions of Confinement				
V. ORIGIN (Place an "X" is	u Ong Roy Only)	Commement			<u> </u>	
XI Original □ 2 Re	moved from 3	Remanded from Appellate Court	□ 4 Rein Reo <sub>l</sub>	,	r District Litigation	
	Cite the U.S. Civil Sta	tute under which you a	re filing (I	Do not cite jurisdictional stat		
VI. CAUSE OF ACTIO	Brief description of ca	use:				
VII. REQUESTED IN	CHECK IF THIS	IS A CLASS ACTION	y D	EMAND \$	CHECK YES only	if demanded in complaint:
COMPLAINT:	UNDER RULE 2			5,000,000.00	JURY DEMAND	: X Yes □No
VIII. RELATED CASE(S)						
IF ANY  (See instructions):  JUDGE  DOCKET NUMBER						
DATE		SIGNATURE OF AT	TORNEY	F RECORD		
06/22/2018		phin	J. /X	M		
FOR OFFICE USE ONLY		V				
RECEIPT# AM	MOUNT	APPLYING IFP		JUDGE	MAG. JUI	DGE

Case: 19-1692 Document: 00311327 Page: 10 Date Filed: 06/24/2019

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#### IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CASE MANAGEMENT TRACK DESIGNATION FORM Robin Bapliste and Sexter Bapliste, on behalf of Hemselves: and all similarly sites at ed v. CIVIL ACTION Bettleham Landfell Company: NO.

NO.

NO.

In accordance with the Civil Justice Expense and Delay Reduction Plan of this court, counsel for plaintiff shall complete a Case Management Track Designation Form in all civil cases at the time of filing the complaint and serve a copy on all defendants. (See § 1:03 of the plan set forth on the reverse side of this form.) In the event that a defendant does not agree with the plaintiff regarding said designation, that defendant shall, with its first appearance, submit to the clerk of court and serve on the plaintiff and all other parties, a Case Management Track Designation Form specifying the track to which that defendant believes the case should be assigned. SELECT ONE OF THE FOLLOWING CASE MANAGEMENT TRACKS: (a) Habeas Corpus – Cases brought under 28 U.S.C. § 2241 through § 2255. ( )(b) Social Security – Cases requesting review of a decision of the Secretary of Health and Human Services denying plaintiff Social Security Benefits. ( )(c) Arbitration – Cases required to be designated for arbitration under Local Civil Rule 53.2. (d) Asbestos – Cases involving claims for personal injury or property damage from ( ) exposure to asbestos. (e) Special Management – Cases that do not fall into tracks (a) through (d) that are commonly referred to as complex and that need special or intense management by the court. (See reverse side of this form for a detailed explanation of special management cases.) (f) Standard Management – Cases that do not fall into any one of the other tracks. Col 2 18 Revin S. Rigclelson Robin Baptite, et als.

Date Attorney-at-law Attorney for Plaintiff S

609-394-8585 609-394-8620 KRiechelson@Kerlauf.rm.

Com FAX Number E-Mail Address

(Civ. 660) 10/02

**Telephone** 

Case: 19-1692 Document: 003113272553 Page: 11 Date Filed: 06/24/2019

# Case 5:18-cv-02691-CFK Document 1 Filed 06/26/18 Page 3 of 16 FOR THE EASTERN DISTRICT OF PENNSYLVANIA

#### DESIGNATION FORM

(to be used by counsel or pro se plaintiff to indicate the category of the case for the purpose of assignment to the appropriate calendar)

Address of Flamini.	outh Oak Street, Freema	
Address of Defendant: 2335 Applebu	itter Road, Bethlehem, N	orthhampton Co, Pennsylvania
Place of Accident, Incident or Transaction:	Lower Saucon Twp, btwn R	iverside Drive and Applebutter Rd
RELATED CASE, IF ANY:		
Case Number:	Judge:	Date Terminated:
Civil cases are deemed related when Yes is answered	to any of the following questions:	
Is this case related to property included in an ear previously terminated action in this court?	lier numbered suit pending or within one y	vear Yes No
2. Does this case involve the same issue of fact or a pending or within one year previously terminate		suit Yes No
Does this case involve the validity or infringeme numbered case pending or within one year previ-	ously terminated action of this court?	
Is this case a second or successive habeas corpus     case filed by the same individual?		
I certify that, to my knowledge, the within case this court except as noted above.  DATE: 06/22/2018		58960  Attorney I.D. # (if applicable)
	Authey-ut-Law / 110 be 116y	2,100,100, 2,100, 100, 100, 100, 100, 10
CIVIL: (Place a √ in one category only)		
A. Federal Question Cases:	•	risdiction Cases:
1. Indemnity Contract, Marine Contract, and A 2. FELA 3. Jones Act-Personal Injury 4. Antitrust 5. Patent 6. Labor-Management Relations 7. Civil Rights 8. Habeas Corpus 9. Securities Act(s) Cases 10. Social Security Review Cases 11. All other Federal Question Cases (Please specify):	☐ 2. Airplan ☐ 3. Assaul ☐ 4. Marine ☐ 5. Motor ☑ 6. Other ☐ 7. Produc ☐ 8. Produc ☐ 9. All oth (Please	nce Contract and Other Contracts ne Personal Injury It, Defamation e Personal Injury Vehicle Personal Injury Personal Injury Personal Injury (Please specify):  Example 1  Landfill Contamination cts Liability - Asbestos ner Diversity Cases expecify):
	ARBITRATION CERTIFICATI	ON
	t of this certification is to remove the case from	eligibility for arbitration.)
<sub>I,</sub> Kevin S. Riechelson, Esq.	counsel of record or pro se plaintiff, do hereby co	ertify:
Pursuant to Local Civil Rule 53.2, § 3(c) (2 exceed the sum of \$150,000.00 exclusive of		elief, the damages recoverable in this civil action case
Relief other than monetary damages is sou	ght.	
DATE: 06/22/2018	Lun S. Renh	58960
NOTE: A trial de novo will be a trial by jury only if there h	Attorney-at-Law / Pro Se Plaintiff as been compliance with F.R.C.P. 38.	Attorney I.D. # (if applicable)

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#### IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

ROBIN BAPTISTE and DEXTER	)
BAPTISTE, on behalf of themselves and all	)
others similarly situated,	)
Plaintiffs,	) Case No
	)
VS.	)
BETHLEHEM LANDFILL COMPANY d/b/a	)
IESI PA BETHLEHEM LANDFILL, a	)
Delaware Corporation,	)
	)
Defendant.	)
	)
	)

## CLASS ACTION COMPLAINT AND JURY DEMAND

#### **INTRODUCTION**

1. Plaintiffs bring this class action against Bethlehem Landfill Company d/b/a IESI PA Bethlehem Landfill. Defendant owns and operates the landfill known as Bethlehem Landfill, which releases pollutants, air contaminants, and noxious odors, causing material injury to Plaintiffs' property through public nuisance, private nuisance, and negligence.

#### **PARTIES**

- 2. Plaintiffs, Robin Baptiste and Dexter Baptiste reside at 397 South Oak Street, Freemansburg, Pennsylvania.
- 3. At all relevant times hereto, Defendant, Bethlehem Landfill Company, has been a Delaware business corporation headquartered in the State of Texas. Defendant, its predecessors, agents, and parents, constructed, operate, and/or maintain Bethlehem Landfill, located at 2335 Applebutter Road, Bethlehem, Northampton County, Pennsylvania.
- 4. At all relevant times herein, Defendant, its agents and its predecessors did and do business in Bethlehem, Pennsylvania. There existed and exists a unity of interest and ownership

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between each of them, such that any individuality and separateness between them has ceased, and each such entity is the alter ego of each other entity.

#### **JURISDICTION AND VENUE**

5. This Court has jurisdiction under 28 U.S.C. §1332(d)(2)(a). Jurisdiction is proper because the amount in controversy exceeds \$5,000,000, exclusive of interest and costs. Venue is proper in this Court under 28 U.S.C. 1391(b)(2), because a substantial portion of the events or omissions giving rise to Plaintiffs' claims took place in this District, and because much of the property that is the subject of this action is situated in this District.

#### **GENERAL ALLEGATIONS**

- 6. Defendant's landfill ("Bethlehem Landfill") is a 224 acre waste disposal facility in the Lower Saucon Township, situated between Riverside Drive and Applebutter Road, less than a mile south of the Lehigh River and northwest of Interstate 78, that abuts Steel City residential and recreational area on the northern property line.
- 7. Bethlehem Landfill can currently accept up to 1,375 tons of waste on a daily basis.
- 8. Landfills, like Defendant's, inherently generate odors when waste in the landfill decomposes, creating odorous landfill gas, leachate and other byproducts.
- 9. Defendant, like similar operators, has the legal duty and responsibility to control the landfill's odorous emissions by capturing and destroying them to prevent them from traveling offsite and impacting the landfill's neighbors.
- 10. Defendant is required to control its odorous emissions by, among other things, following proper landfilling practices, utilizing adequate landfill cover, and installing, operating, and maintaining a sufficient landfill gas collection system to capture and destroy landfill gas.
  - 11. A properly operated landfill will not cause offensive offsite odor impacts.
- 12. On recurrent and intermittent occasions, Plaintiffs' property including Plaintiffs' neighborhoods, residences, and yards have been and continue to be physically invaded by noxious odors, pollutants and air contaminants that originate from Bethlehem Landfill.

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13. Defendant's landfill, and especially its odorous emissions, has been the subject of frequent complaints from residents in nearby residential areas.

- 14. For years the Township of Lower Saucon, by and through its representatives such as Councilwoman Donna Louder, has repeatedly notified Defendant of residents' discomfort from the stench the landfill continuously emits.
- 15. Area residents have made countless complaints to the Pennsylvania Department of Environmental Protection ("DEP") regarding odors from Defendant's facility.
- 16. Despite the large number of complaints, Defendant's Bethlehem landfill has a well documented history of repeated failures in the proper maintenance and management of the landfill, and the effective control of odor emanating from the landfill such that odors do not constitute a nuisance or hazard to health, safety, or property. Illustrations of such failures include, but are not limited to, the following:
  - a. On April 16, 2012, Water & Sewer Resources Director for the Township of
     Saucon issued an Order of Compliance to Defendant Bethlehem Landfill in an enforcement action, and assessed \$45,243.51 in fines.
  - b. On April 10, 2014, the DEP found Bethlehem Landfill in violation for not complying with permit conditions by not placing an intermediate cover atop the trash piles at the end of each day.
  - c. On August 27, 2014, the DEP found Bethlehem Landfill in violation because the intermediate cover did not prevent vectors, odors, blowing litter, and other nuisances.
  - d. On May 12, 2015, the DEP issued Bethlehem Landfill a NOV after the inspector detected strong landfill odors near the landfill's slope, gas wells, and leachate cleanout due to resultant Defendant's failure to maintain intermediate cover to prevent odors and cover solid waste after its placement on the slope. The DEP also noted Defendant's failure to implement a gas control and monitoring plan to effectively monitor gas collection for nuisance potential.

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e. On June 24, 2015, the DEP found Defendant's intermediate cover still did not prevent vectors, odors, blowing litter, and other nuisances, and their gas venting and monitoring was still inadequate.

- f. On May 7, 2018, the DEP determined Bethlehem Landfill not in compliance of Pennsylvania's Solid Waste Management Act and Municipal Waste Management Rules for various violations including its failure to perform waste management practice in reducing the potential for offsite odor creation, failure to promptly address and correct problems in deficiencies discovered during the course of DEP's inspection, failure to implement the Nuisance Minimization and Control Plan to minimize and control conditions that are harmful to the environment or public health, or which create safety hazards, odors, dust, noise, unsightliness, and other public nuisances, failure to maintain a uniform intermediate cover that prevents odors and litter, and failure to implement the approved gas control and monitoring plan.
- 17. Still, Defendant has failed to install and maintain adequate technology to properly control the landfill's emissions, which in the absence of adequate mitigation, are transported onto Plaintiffs' property. Such failures include, but are not limited to: the landfill's daily, intermediate, and long-term cover and gas collection system; an inadequate and/or improper odor management plan; inadequate treatment of leachate prior to discharge; improper use of vents and/or flares; the failure to prevent landfill gas collection wells from becoming "watered in," including by utilizing adequate drainage systems; inadequate and/or improper cover and covering practices; and inadequate use of odor neutralizing systems and products.
- 18. As a direct and foreseeable result of Defendant's failure to control the landfill's odorous emissions, those odorous emissions are routinely emitted and transported onto the property of Plaintiffs on occasions too numerous to recount individually.
- 19. Approximately eighty-five (85) households have already contacted Plaintiffs' counsel documenting the odors they attribute to Defendant's landfill.

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20. Resident complainants describe the sickening odors as obnoxious, foul, and nauseating.

- 21. Class Members note, among other things, their inability to utilize the outside areas of their property, to include swimming pools and porches; the inability of their children to play in their yards; their inability to host guests to their homes due to embarrassment; and even their inability to walk their dogs.
- 22. At times, the stench becomes so pungent it permeates the walls of Class Members homes, requires them to keep all windows and doors sealed shut, and virtually renders them entrapped in their own homes.
- 23. Defendant's malodorous emissions, an issue clearly characterized as gross and pervasive, have substantially impacted the Class Members' ability to use and enjoy their homes, and have reduced the value of the homes of Plaintiffs and the Class.
- 24. The invasion of Plaintiffs' property by pollutants, noxious odors, and air contaminants has caused Plaintiffs to suffer injuries including the loss of use and enjoyment of their property.
- 25. These atrocious odors are offensive, would be offensive to a reasonable person, and have caused property damage, including lost property value.
- 26. The invasion of Plaintiffs' property by pollutants, noxious odors, and air contaminants has interfered with Plaintiffs' use and enjoyment of their property, resulting in damages in excess of \$5,000,000.
- 27. Defendant intentionally, recklessly, willfully, wantonly, maliciously, grossly and negligently failed to construct, maintain and/or operate the landfill, and caused the invasion of Plaintiffs' property by noxious odors, air contaminants, and other airborne pollutants on intermittent and reoccurring dates.
- 28. Defendant's emissions are especially injurious to the Class as compared with the public at large, given the impacts to their homes.

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29. Defendant is vicariously liable for all damages suffered by Plaintiffs, caused by Defendant's employees, representatives and agents, who, during the course and scope of their employment, allowed or failed to correct the problem(s) which caused noxious odors, and air contaminants to physically invade Plaintiffs' property.

#### **CLASS ALLEGATIONS**

#### A. Definition of the Class

35. Plaintiffs bring this action individually and on behalf of all persons as the Court may determine to be appropriate for class certification, pursuant to Federal Rule of Civil Procedure 23. Plaintiffs seek to represent a Class of persons preliminarily defined as:

All owner/occupants and renters of residential property within a 2.5 mile radius of the Bethlehem Landfill Company Facility.

Excluded from the Class are Defendant and its affiliates, predecessors, successors, officers, directors, agents, servants, or employees, and the immediate family members of such persons. Plaintiffs reserve the right to modify the class definition and/or propose one or more subclasses if discovery reveals such modifications are appropriate.

#### B. Numerosity

36. Upon information and belief, there are in excess of 8,400 households within a 2.5 mile radius of the landfill. Accordingly, the members of the Class are so numerous that joinder of all parties is impracticable.

#### C. Commonality

- 37. Numerous common questions of law and fact predominate over any individual questions affecting Class members, including, but not limited to the following:
  - a. whether and how Defendant intentionally, recklessly, willfully, wantonly,
     maliciously, grossly and/or negligently failed to construct, maintain and/or operate the landfill;
  - b. whether Defendant owed any duties to Plaintiffs;
  - c. which duties Defendant owed to Plaintiffs;

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d. the way in which the landfill's odors were dispersed over the class area;

- e. whether it was reasonably foreseeable that Defendant's failure to properly construct, maintain and/or operate the landfill would result in an invasion of Plaintiffs' possessory interests;
- f. whether the degree of harm suffered by Plaintiffs and the class constitutes a substantial annoyance or interference; and
- g. the proper measure of damages incurred by Plaintiffs and the Class.

#### D. Typicality

- 38. Plaintiffs have the same interests in this matter as all the other members of the Class, and their claims are typical of all members of the Class. If brought and prosecuted individually, the claims of each Class member would require proof of many of the same material and substantive facts, rely upon the same legal theories and seek the same type of relief.
- 39. The claims of Plaintiffs and the other Class members have a common origin and share a common basis. The claims originate from the same failure of the Defendant to properly construct, maintain and/or operate the landfill.
- 40. All Class members have suffered injury in fact resulting in the loss of property value by reason of Defendant's failure to properly construct, maintain and/or operate the landfill.

#### E. Adequacy of Representation

- 41. Plaintiffs' claims are sufficiently aligned with the interests of the absent members of the Class to ensure that the Class claims will be prosecuted with diligence and care by Plaintiffs as representatives of the Class. Plaintiffs will fairly and adequately represent the interests of the Class and do not have interests adverse to the Class.
- 42. Plaintiffs have retained the services of counsel, who are experienced in complex class action litigation, and in particular class actions involving odors, including those from landfills. Plaintiffs' counsel will adequately prosecute this action and will otherwise protect and fairly and adequately represent Plaintiffs and all absent Class members.

#### F. Class Treatment Is the Superior Method of Adjudication

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- 43. A class action is superior to other methods for the fair and efficient adjudication of the controversies raised in this Complaint because:
  - a. Individual claims by the Class members would be impracticable as the costs of pursuit would far exceed what any one Class member has at stake;
  - b. Little or no individu al litigation has been commenced over the controversies alleged in this Complaint and individual Class members are unlikely to have an interest in separately prosecuting and controlling individual actions;
  - c. The concentration of litigation of these claims in one forum will achieve efficiency and promote judicial economy; and
  - d. The proposed class action is manageable.

#### **CAUSE OF ACTION I**

#### **PUBLIC NUISANCE**

- 44. Plaintiffs restate all allegations of this Complaint as if full rewritten herein.
- 45. The noxious odors, pollutants, and air contaminants which entered Plaintiffs' property originated from the landfill constructed, maintained and/or operated by Defendant.
- 46. The odors, pollutants, and air contaminants invading Plaintiffs' property are indecent and/or offensive to the senses, and obstruct the free use of their property so as to significantly and unreasonably interfere with the comfortable enjoyment of life and/or property, including in but not limited to the following ways:
  - a. causing Plaintiffs to remain inside their homes and forego use of their yards;
  - b. causing Plaintiffs to keep doors and windows closed when weather conditions otherwise would not so require; and
  - c. causing Plaintiffs embarrassment and reluctance to invite guests to their homes.
- 47. Defendant, by failing to reasonably repair and/or maintain its landfill so to abate nuisances such as malodorous emissions, has acted, and continues to act, in conscious disregard to public health, safety, peace, comfort, and/or convenience.
  - 48. Defendant's emission of odors, pollutants, and air contaminates is proscribed by

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municipal and Pennsylvania state law.

- 49. The odors, pollutants, and air contaminates produced by Defendant's landfill are continuous in nature and have a permanent and long-lasting effect.
- 50. Defendant is aware of the odors, pollutants, and air contaminates that emanate from its landfill, and has knowledge of the significant impact the odors have on residents' lives.

#### **CAUSE OF ACTION II**

#### PRIVATE NUISANCE

- 51. Plaintiffs restate all allegations of this Complaint as if fully rewritten herein.
- 52. Defendant owed, and continues to owe, a duty to Plaintiffs to take positive action to prevent and/or abate the interference with the invasion of the private interests of the Plaintiffs.
- 53. By constructing and then failing to reasonably repair and/or maintain its landfill, Defendant has negligently created an unreasonable risk of foreseeable harm by causing the invasion of Plaintiffs' property by noxious odors, pollutants, and air contaminants.
- 54. As a foreseeable, direct and proximate result of the foregoing conduct of Defendant, Plaintiffs suffered injuries and damages to their property as alleged herein.
- 55. The injuries and damages suffered by Plaintiffs are specially injurious to themselves because they uniquely suffer harm relating to the use and enjoyment of their land and property, and decreased property values, which are not harms suffered by the general public.
- 56. Plaintiffs did not consent for noxious odors, pollutants and air contaminants to enter and settle upon their land and property.
- 57. By causing noxious odors, pollutants, and air contaminants produced and controlled by Defendant to physically invade Plaintiffs' land and property, Defendant intentionally, recklessly, and negligently created a nuisance which substantially and unreasonably interfered with Plaintiffs' use and enjoyment of their property.
- 58. Whatever social utility Defendant's landfill provides is clearly outweighed by the harm suffered by the Plaintiffs and the putative class, who have on frequent occasions been

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deprived of the full use and enjoyment of their properties and have been forced to endure substantial loss in the value of their properties.

59. Defendant's substantial and unreasonable interference with Plaintiffs' use and enjoyment of their property constitutes a nuisance for which Defendant is liable to Plaintiffs for all damages arising from such nuisance, including compensatory, exemplary, injunctive and punitive relief since Defendant's actions were, and continue to be, intentional, willful, malicious and made with a conscious disregard for the rights of Plaintiffs, entitling Plaintiffs to compensatory and punitive damages.

## **CAUSE OF ACTION III**

#### **NEGLIGENCE**

- 55. Plaintiffs restate all allegations of this Complaint as if fully rewritten herein.
- 56. On occasions too numerous to mention, Defendant negligently and improperly constructed, maintained and/or operated the landfill such that it caused the emission of noxious odors, pollutants, and air contaminants onto Plaintiffs' homes, land and property.
- 57. As a direct and proximate result of Defendant's negligence and gross negligence in constructing, maintaining and/or operating the landfill, Plaintiffs' property, on occasions too numerous to mention, was invaded by noxious odors, pollutants, and air contaminants.
- 58. As a further direct and proximate result of the foregoing conduct of the Defendant, Plaintiffs suffered damages to their property as alleged herein.
- 59. The invasion and subsequent damages suffered by Plaintiffs were reasonably foreseeable by the Defendant.
- 60. By failing to properly construct, maintain and/or operate its landfill, Defendant failed to exercise its duty of ordinary care and diligence so that noxious odors, pollutants, noise, dust, debris and air contaminants would not invade Plaintiffs' property.
- 61. A properly constructed, operated, and maintained landfill will not emit substantial odors and/or air pollutants into neighboring residential areas.
  - 62. By failing to construct, maintain and/or operate its landfill, Defendant has

#### Case 5:18-cv-02691-CFK Document 1 Filed 06/26/18 Page 14 of 16

intentionally caused the invasion of Plaintiffs' property by noxious odors, pollutants, and air contaminants.

- 63. Defendant knowingly breached its duty to exercise ordinary care and diligence when it improperly constructed, maintained and/or operated the landfill and knew, or should have known upon reasonable inspection that such actions would cause Plaintiffs' property to be invaded by noxious odors, pollutants, and air contaminants.
- 64. As a direct and proximate result of the failure of Defendant to exercise ordinary care, Plaintiffs' residences were invaded by noxious odors, pollutants, and air contaminants.
- 65. The conduct of Defendant in knowingly allowing conditions to exist which caused noxious odors, pollutants, and air contaminants to physically invade Plaintiffs' property constitutes gross negligence as it demonstrates a substantial lack of concern for whether an injury resulted to Plaintiffs.
- 66. Defendant's gross negligence was malicious and made with a wanton or reckless disregard for the lives, safety or property of Plaintiffs, which entitles Plaintiffs to an award of compensatory, exemplary, and punitive relief.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiffs, individually and on behalf of the proposed Class, pray for judgment as follows:

- A. Certification of the proposed Class pursuant to Federal Rule of Civil Procedure 23;
- B. Designation of Plaintiffs as representative of the proposed Class and designation of their counsel as Class counsel;
- C. Judgment in favor of Plaintiffs and the Class members and against Defendant;
- D. Award Plaintiffs and the Class members compensatory and punitive damages, and attorneys' fees and costs, including pre-judgment and post-judgment interest thereupon;
- E. . An Order holding that entrance of the aforementioned odors upon Plaintiffs' property constituted a nuisance;

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- F. Temporary, preliminary, and permanent orders for injunctive relief consistent with Defendant's permit and regulatory requirements that requires Defendant to cease emitting odors, pollutants, and air contaminants such that they no longer invade Plaintiffs' property;
- G. Such further relief as the Court deems just and proper.

# **JURY DEMAND**

Plaintiffs hereby demand a trial by jury.

Dated: June 21, 2018

KAMENSKY COHEN & RIECHELSON

Kevin S. Riechelson Attorney I.D. 58960 194 S. Broad Street Trenton, NJ 08608 (609) 394-8585

16 Reelys

kriechelson@kcrlawfirm.com

LIDDLE & DUBIN, P.C. Steven D. Liddle (*Pro Hac Vice to be filed*) Nicholas A. Coulson (*Pro Hac Vice to be* 

filed)

975 E. Jefferson Avenue Detroit, Michigan 48207 (313) 392-0025

Attorneys for Plaintiffs

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#### **CERTIFICATE OF SERVICE**

I hereby certify that on June 22, 2018, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the Electronic Mail notice list, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the Manual Notice list.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on June 22, 2018

By: Ki Reelle

Kevin S. Riechelson

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# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

ROBIN BAPTISTE and DEXTER BAPTISTE, on behalf of themselves and all others similarly situated,

Plaintiffs,

vs.

BETHLEHEM LANDFILL COMPANY d/b/a IESI PA BETHLEHEM LANDFILL, a Delaware Corporation

Defendant.

No. 5:18-cv-2691-JFL

[Electronically filed]

JUDGE JOSEPH F. LEESON, JR.

# DECLARATION OF ROY D. PRATHER III IN SUPPORT OF BETHLEHEM LANDFILL COMPANY'S MOTION TO DISMISS

I, Roy D. Prather III, hereby declare as follows:

- 1. I am a member in good standing of the bar of the Commonwealth of Pennsylvania, and have been admitted to practice before this Court. I am a member of the law firm of Beveridge & Diamond P.C., attorneys of record for Defendant Bethlehem Landfill Company.
- 2. I have knowledge of the matters stated herein and respectfully submit this declaration in support of Bethlehem Landfill Company's Motion to Dismiss.
- 3. Annexed hereto as Exhibit 1 is the Notice of Violation from the Pennsylvania Department of Environmental Protection dated May 7, 2018.
- 4. Annexed hereto as Exhibit 2 are Google Maps print-outs showing satellite images of the area surrounding the Bethlehem Landfill, located at 2335 Applebutter Road, in Lower Saucon Township, Pennsylvania. Named Plaintiffs' property, alleged in the Complaint to be

# Case 5:18-cv-02691-CFK Document 7-2 Filed 09/04/18 Page 2 of 2

located at 397 South Oak Street, Freemansburg, Pennsylvania, is marked by a red arrow in Exhibit 2A. Other businesses, industrial interests, and other features have been automatically labeled by Google.

Dated: September 4, 2018

/s/ Roy D. Prather III Roy D. Prather, III ID No: 306803 201 North Charles Street, Ste 2210 Baltimore, MD 21201-4150 (410) 230-1300 rprather@bdlaw.com

Attorney for Defendant Bethlehem Landfill Company

Case 5:18-cv-02691-CFK Document 7-3 Filed 09/04/18 Page 1 of 3

# Exhibit 1

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May 7, 2018



#### NOTICE OF VIOLATION

CERTIFIED MAIL NO.: 7017 2400 0000 0920 2589

Mr. Donald Hallock, District Manager IESI PA Bethlehem Landfill 2335 Applebutter Road Bethlehem, Pennsylvania 18015

Re:

IESI PA Bethlehem Landfill

Solid Waste Management Permit No. 100020 Lower Saucon Township, Northampton County

Dear Mr. Hallock:

As a result of an April 18, 2018 inspection at the above-referenced facility, the Pennsylvania Department of Environmental Protection ("Department") has determined that IESI PA Bethlehem Landfill Corporation ("IESI") was in violation of the Solid Waste Management Act, Act of July 7, 1980, P.L. 380, No. 97, 35 P.S. Sections 6018.101 et seq., the Municipal Waste Management Rules and Regulations found at 25 Pa. Code Chapters 271 to 285, and the facility permit conditions as follows:

1. IESI failed to perform regular, frequent and comprehensive site inspections to evaluate the effectiveness of cover, capping, gas collection and destruction, waste acceptance and all other waste management practices in reducing the potential for offsite odor creation, in violation of 25 Pa. Code §§ 273.201(c)(2) and 273.218(b)(2) and Solid Waste Management Permit No. 100020 Part II Section II Condition 8.b. Specifically, site inspection logs did not include all observable leachate seeps identified during the Department's April 18, 2018 inspection.

IESI failed to promptly address and correct problems and deficiencies discovered in the course of inspections performed under 25 Pa. Code § 273.218(b)(2), in violation of 25 Pa. Code §§ 273.201(c)(2) and 273.218(b)(3) and Solid Waste Management Permit No. 100020 Part II Section 8.b. Specifically, at least one leachate seep was noted during the Department's February 13, 2018 inspection which was not ☐ Asst. Mgr. addressed prior to the April 18, 2018 inspection.

> IESI failed to implement the Nuisance Minimization and Control Plan to minimize and control conditions that are harmful to the environment or public health, or which create safety hazards, odors, dust, noise, unsightliness and other public nuisances, in violation of 25 Pa. Code §§ 273.201(c)(2) and 273,218(c) and Solid Waste Management Permit No. 100020 Part II Section 8.b. Specifically, IESI did not minimize and control potential sources of public nuisances, issues including leachate seeps, inadequate cover, flagging, odors and surface emissions identified during the Department's April 18, 2018 inspection.

> > Northeast Regional Office

2 Public Square | Wilkes-Barre, PA 18701-1915 |570.826.2511 | Fax 570.826.2357 | www.dep.pa.gov

☑ Council Manager Manager ☐ Zoning

☐ Finance. ☐ Police ☐ P. Works □ P/C □ P&R □ EAC

> ☐ Solicitor ☐ Planner **¼**-Landfill

Ingineer Engineer

☐ EMC Other

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IESI PA Bethlehem Landfill

-2-

May 7, 2018

- 4. IESI failed to maintain a uniform intermediate cover that prevents odors, litter and other nuisances, in violation of 25 Pa. Code §§ 273.201(c)(2) and 273.233(b)(1) and Solid Waste Management Permit No. 100020 Part II Section III Condition 3.b. Specifically, objects protruding through the cover and strong gas odors were observed in the cover area along the northern slopes of the landfill.
- 5. IESI failed to maintain a uniform twelve (12) inch thick layer of intermediate cover, in violation of 25 Pa. Code §§ 273.201(c)(2) and 273.233(c)(1) and Solid Waste Management Permit No. 100020 Part II Section III Condition 3.a. Specifically, areas of exposed waste were observed, including objects protruding through the cover along the north slopes, and areas of exposed waste in "low areas" surrounding gas wells EW 4-48 and EW 4-33R.
- 6. IESI failed to implement the gas control and monitoring plan approved under 25 Pa. Code § 273.171 (relating to the gas monitoring and control plan), and failed to effectively monitor gas collection for nuisance potential, in violation of 25 Pa. Code §§ 273.201(c)(2) and 273.292(a) and Permit 100020 Part III Section I Condition VII-1. Specifically, methane exceedances and gas odors were identified by the Department's Air Quality Program during the April 18, 2018 inspection at gas wells, leachate seeps, cover protrusions, and general surface cover areas.

Within fifteen (15) days of receipt of this notice, please submit to the Department a proposed plan and schedule that addresses the correction and prevention of the above violations. The response should be sent to my attention at the letterhead address.

You are hereby notified of both the existence of the violations as well as the need to provide for prompt correction. Under the Solid Waste Management Act, each day a violation continues is considered a distinct and separate offense. The violations noted herein may result in an enforcement action under the Solid Waste Management Act.

This Notice of Violation is neither an order nor any other final action of the Department. It neither imposes nor waives any enforcement action available to the Department under any of its statutes. If the Department determines that an enforcement action is appropriate, you will be notified of the action.

If you have any questions about this letter, please contact me at (570) 826-2434.

Sincerely,

Rachel Miller

Compliance Specialist

Waste Management Program

Rachel Muller

cc: Lower Saucon Township

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# Exhibit 2





Exhibit 2A: Google Maps, Satellite Image of Named Plaintiffs' Address as Alleged, 397 South Oak Street Freemansburg, Pennsylvania and Areas to the East, including the Bethlehem Landfill.



Exhibit 2B: Google Maps, Satellite Image of Bethlehem Landfill, 2335 Applebutter Road, Bethlehem, Pennsylvania 18015.

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#### UNITED STATES DISTRICT COURT

#### EASTERN DISTRICT OF PENNSYLVANIA

ROBIN BAPTISTE et al, : CIVIL CASE

: Case No. 5:18-cv-02691-CFK Plaintiff

: Philadelphia, Pennsylvania: February 19, 2019 v.

BETHLEHEM LANDFILL : Time 1:04 p.m. to 1:55 p.m.

COMPANY,

Defendant . . . . . . . . . . .

> TRANSCRIPT OF MOTION HEARING BEFORE THE HONORABLE CHAD F. KENNEY UNITED STATES DISTRICT COURT JUDGE

#### APPEARANCES:

For the Plaintiff: Kevin S. Riechelson

Kamensky, Cohen & Riechelson

194 South Broad Street

Trenton, NJ 07726

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60 West Broad Street, Ste. 102

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Bethlehem, PA 18018

ESR Operator: Christopher Kurek

Clerk's Office

U.S. District Court

Transcription Service: Precise Transcripts

45 N. Broad Street Ridgewood, NJ 07450

Proceedings recorded by electronic sound recording; transcript produced by transcription service.

3 (Proceedings started at 1:04 p.m.) 1 CLERK: All rise please. United States District 2 3 Court Eastern District of Pennsylvania is now in session. The Honorable Chad F. Kenney presiding. 4 5 JUDGE CHAD F. KENNEY: Good afternoon everyone. EVERYONE: Good afternoon. 6 7 THE COURT: On the record, Baptiste versus Bethlehem and it is 2691 of 18. Counsel for the record. 8 9 COUNSEL KEVIN S. RIECHELSON: Your Honor, Kevin 10 Riechelson from the firm Kamensky, Cohen, and Riechelson 11 for the Plaintiff. 12 COUNSEL NICHOLAS A. COULSON: Good afternoon, Your Honor. Nick Coulson from Liddle and Dubin for the 13 14 Plaintiffs. 15 COUNSEL MICHAEL G. MURPHY: Good afternoon, Your 16 Honor. Michael Murphy, Beveridge and Diamond for the 17 Defendant. 18 COUNSEL JOHN H. PAUL: Good afternoon, Your 19 Honor. John Paul, Beveridge and Diamond for the 20 Defendant. 21 COUNSEL ROBERT MICHAEL DONCHEZ: Good afternoon, 22 Your Honor. Robert Donchez, Florio, Perrucci, Steinhardt, 23 and Cappelli on behalf of the Defendant. 24 COUNSEL JAMES B. SLAUGHTER: James Slaughter, 25 Beveridge and Diamond for the Defendant.

4 THE COURT: Alright, are you ready to proceed? 1 2 MALE SPEAKER: Yes, Your Honor. 3 THE COURT: Okay. Counsel you filed a motion to dismiss, you argue it. 4 5 MALE SPEAKER: Thank you, Your Honor. Do you 6 have a preference? 7 THE COURT: Everybody else may be seated. You can stand, sit, whatever. Whatever your preference. 8 9 MALE SPEAKER: Thank you, Your Honor. 10 MR. MURPHY: Judge Kenney, may it please the 11 Court, Michael Murphy of Beveridge and Diamond for the 12 Defendant, Bethlehem Landfill Company. Your Honor Bethlehem Landfill has moved to dismiss Plaintiff's claims 13 14 for public nuisance, private nuisance, and negligence. 15 addition, the motion separately seeks dismissal of the 16 claim for punitive damages and for injunctive relief. For 17 purposes of this motion, we do not address merits. 18 motion is based on the facts alleged in the complaint. 19 The facts are as follows: Plaintiffs Robin and Dexter Baptiste alleged that odors from the Bethlehem Landfill 20 21 Operations are interfering with the use and enjoyment of 22 the property. They do not claim that the harm they suffer 23 is unique in any way. To the contrary, they assert in the 24 complaint that the harm they suffer is alleged to be 25 shared with approximately 8400 other households spread out

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over a 19 square mile area. Importantly also the 1 Baptiste's home is not close to the Bethlehem Landfill. 2 3 They live approximately a mile and a half west of the landfill, across the Lehigh River with varied topography 4 and different land uses in between. As a result, the 5 6 Plaintiffs do not assert and they have no basis to assert 7 that the harm they have suffered due to the alleged odors 8 is different or distinct compared to that of other members of the public including other residents and property 10 owners in the area. The Baptiste's are the named 11 Plaintiffs in this case Your Honor. They must satisfy the 12 element of a tort claim under Pennsylvania law. Given the 13 facts above, they do not have a viable claim against our 14 client. Because they don't have a viable claim, we submit 15 that the complaint must be dismissed. Your Honor, I'll 16 turn to each claim. 17 Public nuisance. Their public nuisance claim 18 fails for two reasons and I'll address each in turn. 19 First, the Plaintiff pursuing a private claim for public nuisance must have suffered a special or particular harm 20 21 compared to that suffered by the general public. The 22 reason for this is described in the Society of Prevention 23 of Cruelty to Animals case that -- where the Supreme Court 24 of Pennsylvania explained that public nuisances are the 25 province of quote, "appropriate public authorities." That

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is the default position regarding public nuisances under Pennsylvania law. An impacted party always has the ability to engage with the appropriate public authority to address a perceived public nuisance, in this case the public authority is known, it's the Pennsylvania Department of Environmental Protection. And, the Plaintiffs acknowledge in their complaint in their other papers that DEP has direct regulatory and enforcement authority over Bethlehem Landfill. Because of this, the availability of a private claim for public nuisance is limited, and the decision in One Meridian Plaza is directly on point. That case, Your Honor, involved a significant fire that occurred at the One Meridian Plaza complex in the early 1990s. There were a number of lawsuits that followed and they were consolidated into one matter. Several classes were proposed including one for businesses and property owners who alleged that access to their properties was limited or blocked due to the fire. In discussing public nuisance, the Court explained that quote, "where there are a large numbers of Plaintiffs, the harm those Plaintiffs suffered is not special." Applying that basic principal the Court ruled that 10 businesses along the same street as One Meridian Plaza would be permitted to amend their public nuisance claim to see if they could allege facts showing that their harm was

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special compared to others. Then it said quote, "all other Plaintiffs were not uniquely effected and the inclusion of those -- these parties would increase the number of Plaintiffs so as to generalize the harm." Therefore, all other Plaintiffs' claims for public nuisance are dismissed. When we apply these principals here, we see there's a problem based on the facts and the allegations in the complaint. The Baptiste's allege a harm that is shared with over 8000 other households and that is fatal to their public nuisance claim because the harm by definition is generalized and not special. In ter -- in terms of the shared harm they talk about inability to use their property, they talk about inability to walk their dogs, they talk about preventing children going outside to play. These are the shared harms alleged in the complaint that are spread across, according to the complaint, 8000, over 8000 households. The public nuisance claim is also flawed for another reasons. Baptiste's live one and a half mile from the landfill and they do not and have not alleged a distinct harm in comparison to other households and they make no allegation in the complaint in that regard. They are not like the 10 businesses in One Meridian Plaza that were allowed to amend their complaint. They're like all the other Plaintiffs who had their public nuisance claim dismissed.

The Plaintiffs in their opposition cite too the Beck (ph) 1 2 case. That's a, an unpublished District Court case 3 applying Pennsylvania law, not -- excuse me, applying Ohio law, not Pennsylvania law. We, we submit that that case 4 5 has no relevance to this case. For the Court to embrace 6 the decision in Beck applying Ohio law, it necessarily 7 would have to reject the One Meridian Plaza case applying 8 Pennsylvania law and we do not see a basis for doing that. 9 Because the complaint alleges a generalized harm, suffered by the Baptiste's and thousands of other households, the 10 11 Plaintiff's public nuisance law we submit should be dismissed. Public -- their, their public nuisance claim 12 also isn't viable because the complaint does not include 13 14 allegations showing a violation of a right of, of the 15 general public distinct from what the Baptiste are 16 alleging. The Marauz (ph) case that we cite in our papers 17 is directly on point Your Honor. There the Court 18 dismissed the public nuisance claim because the complaint 19 failed to quote, "include a set of factual allegations describing how the community at large had been effected by 20 21 the Defendant's actions." Just like the Plaintiffs are 22 trying -- attempting to do here in their opposition papers 23 to our motion, the Plaintiff in Marauz tried to articulate 24 such a violation of a public right in their opposition 25 papers. There are two problems with that. First, the,

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9 the, the complaint here and there consists of conclusory characterizations on this issue as opposed to factual allegations, and second, in attempting to show how the general public has been effected by their opposition -- in their opposition papers, they fair a little better because they don't cite to any allegation in the complaint because those allegations don't exist in the complaint. And, we would cite -- we would refer to the Zimmerman (ph) decision in the Third Circuit where the Court said you don't get to amend your complaint through an opposition paper on a motion to dismiss. Your Honor, the complaint doesn't include any allegations showing a violation of a public right from which the Baptiste -- different from which the Baptiste allegedly suffered so the public nuisance claim for that separate reason should be dismissed. Turning to the private nuisance claim. Plaintiffs assert a private nuis -- nuisance claim on behalf of over 8000 households and the Baptiste themselves are not proximate to the landfill. They live, as I said, one and a half miles west of the landfill. A private nuisance claim does not exist under these circumstances. The Pennsylvania Supreme Court in Phillips v. Donaldson explained the difference between a public and a private nuisance that's critical to this motion. The difference,

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and I quote, "the difference between a public and a private nuisance does not depend on the nature of the thing done but upon the question of whether it effects the general public or merely some private individual or individuals." More guidance is also found in the Philadelphia Electric case we cite in our papers where the Third Circuit explained in Pennsylvania law said private nuisance law is intended quote, "as a means officially resolving conflicts between neighboring contemporaneous land uses." The implication of these two decisions is clear. Private nuisance Plaintiffs need to be relatively few in number and they need to be near the alleged source of the nuisance. In the dozen or so cases that we cite in our motion papers reflect this principal. They all speak 15 to situations where the Plaintiff asserting a private nuisance claim was near, adjacent, or neighboring in relation to the source of the nuisance. The Plaintiffs here have alleged that Bethlehem activities have affected thousands of people stretching out two and half miles in every direction from the landfill. The Baptiste themselves are not close to the landfill. Under the distinction in Phillips v. Donaldson and the other cases we cite, those allegations do not state a viable claim for private nuisance. The Plaintiffs simply ignore our case 25 law in their opposition papers and refer to two sections

of the restatement. Those two sections do not answer the question. One relates to the type of conduct by a defendant that might give rise to a nuisance claim and the other is a list of Plaintiffs based on their possessor — possessory rights to land that makes them eligible to potentially assert a private nuisance claim assuming all other elements are satisfied. And, since the complaint alleges that the odors impact thousands of households stretching out two and a half miles from the landfill, the Baptistes are not close or proximate to the landfill, they don't have a viable private nuisance claim and, and for that reason it should be dismissed.

Your Honor, we know that on Friday the Plaintiffs submitted a copy of a decision, a state court decision, it, it's the Keystone Landfill case and I'd just like to touch on that because it's relevant here. That's of course an, an unpublished state court decision that's not binding on this Court and it reaches several conclusions that, that we believe are in error to the extent they are addressing arguments in our motion. The first thing we'd note Your Honor is that the Court did not address public nuisance. The reason for that is that complaint did not include public nuisance claim. The main argument advanced by the Keystone defendant was that the complaint constituted an impermissible collateral attack on the

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landfill's permits. This is not an argument we made in our papers. On the issue of private nuisance, the Court primarily focused on whether the complaint sufficiently alleged the Plaintiffs' ownership or possessory interest in, in support of the claim, and again, this is another argument we have not made in our papers. Then in a short paragraph at the end of that section discussing private nuisance, the Court without citing any authority has stated that there is no authority regarding a neighboring requirement associated with private nuisance. Respectfully Your Honor, as our motion papers show, there's ample authority for that and in fact that's exactly what the Phillips v. Donaldson and Philadelphia Electric Company decisions are getting at. This is the notion that in, in the realm of private nuisance, you're talking about a few impacted parties and, and they need -and they're proximate to the alleged source of the nuisance, otherwise, you're in a different realm. You're in the public nuisance realm where the impacts are broad impacting the general public as a whole. The only case cited in the Keystone decision is the (Indiscernible) case, which we cite in our papers. The interesting thing about that case is it was a land -- alleged nuisance associated with landscaping activities and the Plaintiffs were all adjacent or nearby property owners, so that court

wasn't called upon to answer that question.

The second thing I'd like to note with regard the Keystone case is that it doesn't at all address on, on the issue of private nuisance the notion articulated in Phillips where the court explained that Plaintiffs necessarily for private nuisance are few in number. The, the, the Keystone decision simply doesn't address that issue. So, based on, on the, on the Keystone decision's failure to address this authority, we believe it has no persuasive import in relation to our motion.

Your Honor, turning to negligence. As Your Honor knows, a negligence claim, an essential element is that there be duty of care. If there's no duty of care, there's no negligence claim that's viable. The duty that Plaintiffs allege in their complaint does not exist under Pennsylvania law. This issue is squarely addressed in the Gilbert (ph) case, which we cite in our papers, and there the Court explained quote, "that there is no duty under Pennsylvania law that requires a property owner to use his or her property in such a manner that protects neighboring landodors -- owners from offensive odors or other nuisance conditions." The Plaintiffs relay in opposition on the Bruny (ph) case. The Bruny case was cited to Pennsylvania Storage Tank and Spill Prevention Act and in that case the, the Court explained that there was a negligence per

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se claim based upon the violations of that act. In our 1 2 reply we cite several cases that explains the difference 3 between the Storage Tank Act and the Solid Waste Management Act, which governs the landfills operations, 4 5 and both of those cases clearly explain, explain that 6 while the Storage Tank Act may create a private right of 7 action in relation to a nuisance claim quote -- excuse me, 8 a negligence claim, I'm quoting from both of those decisions, "violations of the Solid Waste Management Act do not provide basis for a negligence claim," so the, the 10 11 Bruny case and the Storage Tank Act don't disturb the 12 notion asserted in the Gilbert case that there is no duty of care in relation to the allegations asserted in this 13 14 complaint. 15 The second issue or flaw with the negligence claim here is that it relates to the use of when. 16 17 complaint is alleging that Bethlehem Landfill's 18 landfilling operations have caused odors that have 19 impacted the area. So, there's no question that as a 20 factual foundation that it relates to the use of land. 21 There's also no question that, that's a legally permitted 22 use. Your Honor, the Bethlehem Landfill has been in 23 existence for decades, it served the community, the city 24 of Bethlehem, the, the Township of Lower Saucon where 25 it's, it's located for many years serving a vital public

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interest in relation to waste disposal needs. And, and, that's relevant here Your Honor because they don't contest that this is a lawfully permanent facility, and in fact, they elude to it in their papers. What we know from the Horn (ph) and Gilbert decisions that we cite in our papers is that when there's a lawful activity occurring on property, a negligence claim cannot be based solely on facts that establish a nuisance claim and that's what we have here. We have at, at it's core an allegation that Bethlehem Landfill's use of its property has caused a condition that Plaintiffs assert is harming them. It is not anything other than that. Because of that, if there's a claim at all, it's a nuisance claim and not a negligence claim, and Pennsylvania law as articular in Horn and Gilbert preclude a negligence claim under these circumstances. The Keystone case does discuss in a footnote towards the end the issue of whether the negligence claim is merged into the nuisance claim and it's, it's, it's only a few sentences and a footnote. They don't -- the Court doesn't address any authority. What the Court said was nuisance -- the negligence claim does not merge into the nuisance claim because it has different elements and the Court specifically zeroed in on the duty of care element associated with a negligence claim. But Horn and Gilbert you show that you don't look

at the elements of the claims to determine whether or not ne-negligence is viable, you look at the set of facts that underlie the claims, and if there's a common set of facts that underlie all the claims and it relates to the use of property, then the negligence claim is not viable as a matter of law. So, we would submit that the Keystone decision and, and again there's no authority in that footnote, it's, it's right towards the end of the decision, is not, is not applicable here or perhaps maybe in error because Horn and Gilbert are clearly on point and show that there's no viable negligence claim here.

Your Honor if -- based on, based on our motion, we believe each of the claims in the complaint should be dismissed and the complaint therefore should be dismissed in its entirety. But, in the event that one of the claims survive for now, we submit that under the doctrine of primary jurisdiction, the, the demand for relief for injunctive -- excuse me, the demand of injunctive relief in this complaint should be dismissed. The reason for this is the following: The -- in their prayer for relief, the Plaintiff's demand quote, "orders for injunctive relief consistent with Defendant's permit and regulatory requirements." So, the, the prayer for relief -- for injunctive relief I should say, is specifically linked to permits that have been issued by the Pennsylvania

Department of Environmental Protection and the 1 2 requirements associated with that permit. In this 3 instance, we believe that the Court, in its discretion, should invoke the primary jurisdiction doctrine and 4 5 dismiss the claim for injunctive relief. Every aspect of 6 Bethlehem Landfill's operation is, is subject to DEP 7 oversight including the or-order of controlled measures 8 that are implemented at the landfill. They -- under the 9 Solid Waste Management Act, the Department of 10 Environmental Protection can investigate the landfill, it 11 gets to issue permits and modify permits in relation to 12 the landfill, it gets to issue enforcement orders for the 13 landfill, it gets to assess penalties under the Solid 14 Waste Management Act if there are violations, and it may 15 pursue injunctive relief. And in fact, Your Honor, the 16 complaint itself proves the point. The complaint refers 17 to six compliance orders that have been issued by DEP over 18 the years. Why -- while we don't believe that supports 19 the merits of their claims because five of the six for example are outside -- well outside the statute of 20 21 limitations period and the, the six one, when you look at 22 the findings, which we submitted on our, our -- in our 23 motion papers, they don't, they don't have a finding 24 regarding outside orders, what it does show is that DEP 25 will act if there is an issue it finds at the landfill and

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it will under its authority under the Solid Waste Management Act. The landfill also has an air permit that's governed by federal and state law and so the, the DEP oversees that air permit as well, and if it sees a violation, it has the authority to act and will act if it makes a finding that there has been a violation. Your Honor we believe that in this instance because of the nature of the injunctive relief they've requested, it's appropriate to invoke the primary jurisdiction doctrine. As the Er -- county of Erie case explains, courts should defer to demands for injunctive relief to agencies with primary jurisdiction. This will quote, "protect the integrity of the re-regulatory scheme" and quote, "promote consistency and uniformity in the area of administrative policy." Your Honor if you're going to step in and impose injunctive relief, you're stepping into the toes -- into the shoes I should say, of Pennsylvania DEP. Pennsylvania DEP with due respect has the expertise to, to regulate and impose injunctive relief if it deems fit under the authority it has under state and federal law. We would submit that for you to step in, Your Honor, would, would basically contradict and undercut the agency's authority. In Plaintiff's opposition they raise a different issue. Plaintiffs claim that their demand for jun -injunctive relief is not conflict preemptive, but this is

19 a separate and distinct issue from primary jurisdiction. 1 2 In essence, we understand that, that primary jurisdiction 3 is, is, is pru-prudential exercise in the Court's authority and we assert that the, the, the facts are 4 5 present here to allow the Court to do that in this 6 instance. Again, our demand on this, on this issue is not 7 seeking to prevent them from seeking damages merely to 8 prevent inconsistent injunctive obligations being imposed 9 on the landfill separate and distinct from what DEP would 10 require. In essence, when we -- in reviewing the 11 Plaintiff's opposition, we don't see a substantive 12 opposition at all because they're arguing it -- they're

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Lastly, Your Honor, I want to address the issue of punitive damages. The Plaintiffs here are focusing in on the effects of Bethlehem Landfill's operations. They are not contending that Bethlehem Landfill's activities are unlawful in anyway. As I mentioned before, this is a facility that's been in operation for decades providing critical public service in the City of Bethlehem and surrounding areas. The standard under Pennsylvania law for punitive damages is high. The Plaintiff must allege facts that show an evil motive or reckless indifference

making an argument we have not made or trying to impose an

argument we've not made so we would submit the -- that,

that primary jurisdiction should be invoked here.

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and that's based on the Supreme Court decision of Phillips v. (Indiscernible). The (Indiscernible) decision, which we mentioned before, explained that when there's a lawful business activity, the (indiscernible) -- the Court described the Defendant's activities as follows: (indiscernible) conduct in engaging in a legitimate business can hardly be viewed as evil, outrageous, or indifferent. The situation is exactly the same here Your Honor. The, the knowledge -- the Marose (ph) case, which we also cite on this issue, explains that even if a, the business defendant had knowledge of the effects of its operations, that is insufficient to show evil intent or reckless indifference. When you look at the allegations in the complaint beyond characterizations of the Defendant's conduct, there are no facts whatsoever to show anything that rises to the level to support the punitive damages claim. And so, we believe that under the standard articulated in Marose in particular, which is a very similar fact pattern, that there's, there's just, the --(indiscernible) allegations about intent or knowledge are just simply inefficient to survive a motion to dismiss and we would ask that you follow the reasoning in the Marose case and dismiss the punitive damages claim. The Plaintiffs in their opposition really don't offer anything to counter that authority. For example, they cite too the

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Hutchinson (ph) v. Luddy (ph) case but that case is just 1 2 remarkably different. That was about a known sexual 3 molestation of children and, and so the very act itself is evil and that is not the situation here where Bethlehem 4 5 Landfill is engaged in unlawful business activity. So, we 6 don't believe there's any punitive damage basis here 7 alleged based on the allegations in, in the complaint 8 where we ask that they be dismissed, Judge Kenney, there 9 are ample reasons to dismiss the Plaintiff's claims for 10 public nuisance, private nuisance, and negligence here. 11 The dismissal requires no novel extension of law. Our 12 motion merely asks that the basic principles of Pennsylvania law be applied to the facts as alleged in the 13 14 complaint, however, if the Court does determine that any 15 of the claims should survive for now then we would submit 16 that Plaintiff's demands for injunctive relief and 17 punitive damages be dismissed at this time. Thank you, Your Honor. 18 19 THE COURT: Thank you. MR. COULSON: Good afternoon, Your Honor. 20 21 Briefly I just want to thank the Court for accommodating 22 the scheduling change that, that we requested, it's much 23 appreciated. Your Honor, I believe that at the end of 24 brother counsel's presentation there we heard what 25 might've been a bit of an admission. He noted that, that

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they're not asking for any novel extensions of the law,
but if we look at the actual arguments that are being made
here, in order to find for the Defendant, this case would
become the case that represents the proposition that there

is an upper limit on the number of parties who can claim a

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6 special injury under the public nuisance standard.

Similarly, there is no existing case that establishes that
the number of persons impacted has a threshold issue for a

9 private nuisance cause of action. There's also no case

10 that establishes the distance from the source of the

11 nuisance as a threshold issue for private nuisance and

12 | there's no case that aggregates the traditional common law

duty of due care that arises anytime one carries out an

14 | affirmative action like those at issues here. So, these

are all extensions from the law that this case would be a

16 truly remarkable case if the Court were to grant Defendant

17 | the things that it's asking for here. While this is a

18 | sort of niche type of case and it's a niche area that I

19 | practice in, these are not rare or unique cases. I'm

20 litigating four similar cases currently in state court in

21 Pennsylvania and this would be a sea change in the, the

22 jurisprudence on these issues. These are simply -- these

are novel issues, these are novel extensions of, of, of

24 | the law and, and what it appears that the Defendant is

trying to do, in a number of instances, is take commentary

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about the nature of a nuisance action, both public and private, and then seek to morph that into a, a threshold requirement or an element of the cause of action to say that we, we've not pled these, these causes of action and that's -- it's simply just not what's required. With respect to a public nuisance and, and the special injury requirement, under the One Meridian Plaza opinion, which by the way is approximately a 26 year old case, what is of key importance is the nature and the degree of the harm and here the nature of the harm is property damage and the degree of that harm as we allege is severe. And, when compared with the relevant community, which is those who have not suffered property damage, there is indeed a special injury. It's the nature of that injury which makes it a special injury, not the number of people that are affected. Now, the court in that case does discuss that generally and, and frankly what, what seems to amount to commentary, I believe that the above-cited cases and the statement are all in agreement, where there are a large number of Plaintiffs, the harm those Plaintiff's suffer is not special. But that doesn't undertake any analysis of the difference between the affected population generally and those who are subject to this particular type of harm, that case also was limited or -- in scope because of the economic loss doctrine which is an

important consideration that's not present here. Here 1 2 we're talking about property damage, we're talking about a 3 discrete concrete harm that these people have suffered as compared with the community at large whose impacts have 4 5 simply been the inability to breathe fresh air. And, 6 it's, it's worth noting that in the 26 years since that 7 case was decided, the Defendants have been able to cite no 8 authority for the proposition that there is some 9 numerical, strict numerical upper limit on the number of people who can claim this harm. Again, the, the focus 10 11 comes back to the nature and the degree of the harm. With 12 respect to the private nuisance claim, Your Honor, it was 13 stated that we simply didn't respond to this notion that 14

there is a numerical or a proximity limit. That's because 15 there simply isn't one. It's not a threshold issue --16 it's not a threshold issue frankly in any jurisdiction 17 around the country from -- in my experience because it's 18 the nature of the harm that's at issue, again here, this 19 is a possessory interest in property that's being 20 interfered with and it's the nature that's, that's the 21 determinative effect, not the number of people who are 22 impacted. And, and as the court in the Keystone case that 23 we submitted got right, there, there is no requirement 24 about the distance that one must be from the facility. 25 It's certainly not adjacent. Obviously it has to be near

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enough that it's being impacted as, as we allege is the case here, but there's no requirement that it be within any particular distance and the Court would be, would be breaking new ground if it were to find that, that's the case. I'd also note that the Defendant noted that there's a, a river and several, several intervening land uses between the landfill and the Plaintiff's complaint. That's not part of the record. That's not before the Court on this motion.

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With respect to our negligence claims Your Honor, and for this I'll apologize because I think we got a bit into the weeds in our briefing on this issue, there's a, an absolute mess of case law in the State of Pennsylvania as it pertains to the, the establishment of a duty of care under the Solid Waste Act. Upon further review of that issue, it does appear that the more recent and more comprehensive analysis of that states that no it cannot be the basis of, of a nuisance per se action. But there's nothing about the Gilbert or any other case that abrogates the traditional run of the mill duty of care that a person or entity owes in the state of Pennsylvania when it undertakes affirmative acts. This is not like Gilbert where what we're talking about is functionally a form of landowner liability. This is a Defendant who has undertaken affirmative acts, bringing in waste, burying

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that waste, and then failing to take the requisite measures to do it with due care as do operators of landfills around the country to control its emissions and prevent it from injuring others. So, this is the, the run of the mill negligence duty that, that one has when one undertakes an affirmative act and that, that standard has been reaffirmed as of last year by the Supreme Court of Pennsylvania in the case of Dittman v. UPMC and that's 196 A.3d 1036. And so, what that case stands for is a proposition that, that duty exists independent of any particular landowner duty that, that was addressed as in Gilbert. And so, the fact that it's the same type of harm that we're talking about here, odors, doesn't mean that, that duty is abrogated are that the Defendant is relieved of that duty. In addition, with respect to the negligence claim, there's this issue that it's -- the argument that it's duplicative of the nuisance claims, and I would point out obviously that one, it can only be duplicative in the alternative. That is that if the, the nuisance claims survive Defendant's motion, then the negligence claim could be argued to be duplicative except for the fact that there are different facts, not only different allegations but different facts underlying the negligence claim than the nuisance claim. The ne -- the, the nuisance claim does not require that the Defendant engage

in any particular conduct, it's concerned with the effects 1 2 on the Plaintiff. The negligence claim makes clear that 3 we allege that there are particular standards that the Defendant is required to adhere to, there are particular 4 5 measures that the Defendant is required to take in order 6 to control the emissions from its landfill, and it has 7 failed to do so. And so, those factual allegations are 8 central to the negligence claim but they're not 9 necessarily -- they're not necessary for the nuisance claims. I'd also like to address that the brother's 10 11 counsel contention, that we're not contending that there's -- this is an unlawful operation. Certainly, we're not 12 contending that the landfill exists in violation of the 13 14 law, but it is indeed an unlawful operation. We cite 15 myriad complaints -- I'm sorry, myriad violations that 16 have been issued by the state regulatory authority 17 (indiscernible) up here indicating that this, this 18 landfill is not operating according to state law and not 19 operating indeed pursuant to its own permits in a satisfactory way. So, we are talking about functionally 20 21 an unlawful operation and part of the reason that, that 22 lengthy history of violations is so important is because 23 of this issue of reckless indifference as it relates to 24 the punitive damages. The, the Marose case is -- which is 25 a case I was involved in, did not involve the same lengthy

28 history of violations. It was not so abundantly clear, 1 2 that was a facility that had only recently reopened, it 3 hadn't been operating for a number of years prior to the initiation of the case. And, in this instance it's very 4 5 clear that if the Defendant didn't change its landfilling 6 practices, that if it didn't improve its pollution control 7 technology, it knew exactly what the impacts were going to 8 be on the community, they were, they were longstanding and well documented and the Defendant demonstrated the requisite reckless indifference to the effects of its 10 11 conduct. It doesn't require something so shocking as 12 child molestation, it doesn't require something that is evil and utterly shocks the conscious, it just requires 13 14 reckless indifference. And, we submit that when a 15 Defendant is so plainly on notice of the effects of its 16 conduct and yet it continues to, to engage in that conduct 17 that demonstrates the requisite reckless indifference to 18 the, the plight of the Plaintiff. Your Honor, I have 19 nothing further unless the Court has questions. THE COURT: Thank you, Counsel. 20 21 MR. MURPHY: Your Honor, may address a few points 22 in rebuttal? 23 THE COURT: You may. MR. MURPHY: Thank you. Your Honor -- I'm not as 24

tall as Mr. Coulson. Your Honor, to accept Plaintiff's

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arguments in relation to the motion to dismiss a nuisance, 1 you'd have to basically completely disregard what the 2 3 Pennsylvania Supreme Court explained in Phillips v. Donaldson and this goes to the issue of how many people 4 5 are affected. It's absolutely clear that if you're 6 talking about an impact, an effect that spreads across the 7 general public as a whole, you're in the realm of public 8 nuisance. If you're in a situation where the activity is 9 affecting one or a few people, then you're in the realm of 10 private nuisance. That's exactly what the Supreme Court 11 in Phillips v. Donaldson explained. Now, it's true there 12 may not be a decision that there's a magic number. There's no, there's no decision that says if you get above 13 20 your may -- you might be in public nuisance but you're 14 15 not in private nuisance realm, but that's really not at 16 issue here. The allegations in the complaint say that the 17 Baptistes' are suffering a harm that they share with 8400 18 other households in the area, that's not even a close 19 call. So, if there's any nuisance present here, and again this isn't about the merits, this is based on the 20 allegations in the complaints, if there's any nuisance in 21 22 the picture here, it necessarily has to be a public 23 nuisance. And the One Meridian -- excuse me, what, what we're seeing here is a situation where Plaintiffs are 24 25 trying to shave the edges but the edges have been blown

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out of the water when you're talking about thousands of people harmed in the same way. And so, the special or distinct injury requirement is exactly the issue here and the Baptiste who live -- again, they're not like One Meridian Plaza where there were 10 business owner, property owners on the same street as One Meridian Plaza where the fire occurred where the court found that they might have suffered a substantial special injury and gave them the opportunity to amend the complaint. The Court affirmatively dismissed all other nuisance claims in that case because it made -- it, it explained it clearly, if the harm is generalized, then you cannot possibly show a special harm. When you're talking about 8400 households, it's a generalized harm. It doesn't matter if it's a segment of the public at large, property owners, residences. One Meridian Plaza was assessing a, a clia -a set of claims, nuisance claims for businesses and property owners. That wasn't on behalf of the general public at whole it was on behalf of a segment of the prop -- of, of the public as a whole. So, the One Meridian Plaza case, yes, it's 26 years old, but there's no authority saying that that's not -- there's no subsequent decision saying that that's not property authority today. And, it's entirely consistent with what, with Phillips v. Donaldson and the Philadelphia Electric decisions that we

cite in our papers. On the issue of negligence Your 1 Honor, the case itself explains that -- it related to the 2 3 use of biosolids, sewage sludge on farms, and the case itself explains that, that had to be a permitted activity, 4 5 just like the landfill operation is a permitted activity 6 by the Pennsylvania DEP, the use of biosolids is similarly 7 authorized by Pennsylvania DEP so the situations aren't 8 dissimilar at all. There was a lawful activity that was 9 occurring and the, the, the Plaintiffs allege that odors 10 were impacting them, and the Court explained that you 11 don't have a negligence claim. There is no duty 12 recognized under Pennsylvania law, that's a legal issue. And, then the other issue that -- this notion that well, 13 14 they're stating their claims are the alternative. That's 15 not relevant Your Honor. The underlying facts here as 16 alleged in the complaint relate to Bethlehem Landfill's 17 use of its property and the harm they're claiming as a 18 result of that use. The -- Mr. Coulson was referring to, 19

not relevant Your Honor. The underlying facts here as alleged in the complaint relate to Bethlehem Landfill's use of its property and the harm they're claiming as a result of that use. The -- Mr. Coulson was referring to, you know, facts on the edge of -- edges of the issue that relate to the different elements of the claims. Horn and Gilbert clearly state that when you're talking about a legally permitted use on a property and the, and the, the arena of facts are the same for all claims, you do not have a negligence claim. If anything, you have a nuisance claim and I'll point to the fact, Your Honor, that

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regarding the alternative issue, in Gilbert the nuisance 1 2 claim was also dismissed so it wasn't a situation where 3 the court concluded that I'm dismissing your negligence claim because you still have a nuisance claim. Both of 4 5 them were dismissed so that's not the relevant inquiry. 6 The relevant inquiry with respect to the negligence claim 7 is solely whether it was related to a lawful use of 8 property and the common set of facts were alleged in 9 support of both claims. Regarding the reckless 10 indifference argument, Your Honor, the Plaintiff's counsel 11 made, the Marose case that they were involved in is quite 12 clear, knowledge about the effects of the activity does 13 not rise to reckless indifference or evil motive to 14 support a punitive damages claim. We're relying on that 15 and the other case law in motion papers to show that just 16 accepting the facts alleged in the complaint there is no 17 basis to assert punitive damages claim. Thank you, Your 18 Honor, if you have no questions. 19 THE COURT: Thank you. 20 MR. COULSON: Your Honor, if I might just very 21 briefly. 22 THE COURT: Sure. 23 MR. COULSON: Just very briefly two points. 24 is that the import of the argument that the Defendant is 25 making here and, and very literally speaking, this is the

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import of that argument is that, if you are going to 1 2 create a nuisance, so long as you make sure that, that nuisance impacts enough people severely enough, you cannot 3 be held accountable for it, that's a preposterous outcome. 4 5 It's -- because if, if there's too many people they can't 6 sue for private nuisance and if there's too many people, 7 none of them have a special injury to allow them to sue 8 for public nuisance, so perhaps if you have a small 9 nuisance and you, you impact a very small number of people 10 severely, then you might be sued but as long as you cross 11 some magical threshold, at some point your liability is 12 extinguished. That cannot possibly be a just result. And then Your Honor just once more I would, I would reiterate 13 14 the salient difference between the Gilbert case is that 15 we're talking about the duty that arises when, when one 16 acts affirmatively versus a passive duty that arises 17 through the ownership of property where the manure's being 18 spread. Thank you, Your Honor. 19 MR. MURPHY: I apologize Your Honor. Can I just 20 make one more point? 21 THE COURT: Mm-hmm. 22 MR. MURPHY: Your Honor, this motion that we're 23 claiming that there are just a miniscule set of facts that 24 could support a private or public nuisance claim, it's 25 just not the case. The complaint was filed with the

34 Baptistes as the named Plaintiffs. They're the ones that 1 live a mile and a half away from the landfill so they're 2 3 in this vortex if you will where they're not in the position to assert a private claim for public nuisance and 4 5 they're not in a position to assert a private nuisance. 6 We're not claiming that there are no circumstance where 7 someone may not have -- be able to pursue relief in court. 8 For example, if there was a neighbor, someone across the 9 street from the landfill who are the named Plaintiffs, that would be a different question. Now, we're not 10 11 conceding they'd absolutely have and this is claimed in 12 those circumstances, it would depend on the other allegations in the complaint but we don't have that here 13 14 so that question isn't before you. And lastly Your Honor, 15 it is also true and this harkens back to the Society for, 16 for Prevention of Cruelty to Animals case that public 17 nuisances are typically the province of, of the 18 authorities. Anybody in the community can always engage 19 with the appropriate public authority if they have -- if they perceive a public nuisance, and in this instance, 20 21 that entity is obvious, it's the Pennsylvania Department 22 of Environmental Protection. Thank you, Your Honor. 23 THE COURT: Anything else counselor? 24 MR. COULSON: Your Honor, at the risk of 25 prolonging the proceedings, just, just very, very briefly.

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Having -- this, this is obviously interpractice (ph) 1 2 hearing, I do these cases all around the country and I can 3 tell you, the Court, from experience that very often someone who's situated a mile and a half from the landfill 4 5 will be impacted every bit as strongly or even perhaps 6 more strongly than those who are directly adjacent to it 7 because of the way air dispersion modeling works. I think 8 that highlights the fact that in many ways Defendant's 9 motion is premature. It's premature on that front because 10 we have no evidence before the Court to, to show any 11 discrepancy between whether someone close by is, is 12 impacted more strongly or whether the Baptistes are. 13 we have is allegations at this stage and so it's, it's 14 premature to make any determinations about who's impacted 15 to what extent, and that also shows why the Defendant's 16 argument with respect to primary jurisdiction is 17 premature. Not only is there not a decision or any, any 18 decision-making process right now to which the Court can 19 defer before PDEP, but we've not requested any specific 20 injunctive relief because we haven't taken a single page 21 of discovery. The Defendant would have a different 22 argument if we came to the Court and said we -- after 23 taking discovery, we want this particular form of 24 injunctive relief and oh, by the way, it may conflict 25 with, with PDEP's regulatory oversight. That's not the

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1	case. We stated plainly in the complaint that we intend
2	only to seek regulatory relief I'm sorry, injunctive
3	relief, which is consistent with the Defendant's
4	regulatory obligations, but it's premature to just say the
5	Court's going to exercise its discretion to completely
6	stay away from any injunctive relief no matter what it may
7	be before we've even delved into that issue.
8	MR. COULSON: Thank you.
9	THE COURT: Thank you, Counsel. I'll take it
10	under advisement.
11	EVERYONE: Thank you Your Honor.
12	(Court adjourned at 1:55 p.m.)

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## CERTIFICATE

I, Stephanie Garcia, court approved transcriber, certify that the foregoing is a correct transcript from the official electronic sound recording of the proceedings in the above-entitled matter.

April 22, 2019

## **CERTIFICATE OF SERVICE & CM/ECF FILING**

I hereby certify that I electronically filed the foregoing Joint Appendix with the Clerk of the Court of the United States Court of Appeals for the Third Circuit via the Court's Electronic Filing System CM/ECF and served electronically upon all counsel of record through that system.

Dated: June 24, 2019 LIDDLE & DUBIN, P.C.

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