

MINUTES

LOWER ALLEN TOWNSHIP

DEVELOPMENT AUTHORITY

REGULAR MEETING

FEBRUARY 20, 2024

The following were in attendance:

AUTHORITY MEMBERS

Max Stoner, Chairman
John Eby, Secretary
Salvatore Marone, Treasurer
Mark O'Shea

TOWNSHIP PERSONNEL

Thomas G. Vernau, Township Manager
Mary Ellen Banks, Recording Secretary

H. Edward Black was absent with excuse.

Mary Ellen Banks, Recording Secretary called the meeting of the Lower Allen Township Development Authority to order at 6:05pm and announced Proof of Publication was available for review.

REORGANIZATION

Mr. **EBY** made a motion to nominate Mr. Max Stoner as Chairman of the Development Authority for 2024. Mr. **MARONE** seconded the nomination. Motion carried, 4-0.

At this point, Mrs. Banks turned the meeting over to Chairman Stoner.

Mr. **MARONE** made a motion to nominate Mr. Edward Black as Vice Chairman of the Development Authority for 2024. Mr. **O'SHEA** seconded the nomination. Motion carried, 4-0.

Mr. **O'SHEA** made a motion to nominate Mr. John Eby as Secretary of the Development Authority for 2024. Mr. **MARONE** seconded the nomination. Motion carried, 4-0.

Mr. **EBY** made a motion to nominate Mr. Sal Marone as Treasurer of the Development Authority for 2024. Mr. **O'SHEA** seconded the nomination. Motion carried, 4-0.

APPROVAL OF MINUTES OF DECEMBER 18, 2023

Mr. **EBY** made a motion to approve the minutes of the December 18, 2023. Mr. **O'SHEA** seconded the motion. Motion carried, 4-0.

PUBLIC COMMENT – THERE WAS NONE.

UPDATE ON SEARCH FOR AN ECONOMIC DEVELOPMENT DIRECTOR

Mr. Vernau updated the Board on the search for an Economic Development Director. He explained they have received eight resumes and conducted four interviews. Mr. Vernau reviewed each of the four candidates with the Board and explained there has been no final decision for selection as of now.

STAFF UPDATE – MR. VERNAU:

The following are projects underway in the Township:

- There are several stormwater basins in the plans.

- Cedar Run Business Park – they are applying for a grant and have asked us for a letter of support
- Trinity High School – we just released most of their security for their gymnasium
- Arcona is getting ready to start in earnest with their next phase. Mr. Vernau said that he was just reviewing plans and he will have our traffic engineer tell him if he sees a 3rd round-about because that was in the original plans. He also mentioned the barn that sits very close the road; that the plans are to move or remove this barn. He explained they had done their historical review and found that it was not a historical building. He did mention that there probably are some residents in the area that would not be in favor of doing that, so we will see where that goes since the plan right now is to move the barn.
- There is no interest in BJ's property yet.

NEXT MEETING OF THE DEVELOPMENT AUTHORITY

The next meeting of the Development Authority is scheduled for Monday, March 18, 2024 at 6:00pm.

ADJOURNMENT

Mr. **EBY** made a motion to adjourn. Mr. **O'SHEA** seconded the motion. Motion carried, 4-0. Meeting adjourned at 6:20pm.