MINUTES

DEVELOPMENT AUTHORITY

LOWER ALLEN TOWNSHIP

REGULAR MEETING

September 15, 2025

The following were in ATTENDANCE:

AUTHORITY MEMBERS

TOWNSHIP PERSONNEL

Max Stoner, Chairman John Eby, Secretary Salvatore Marone, Treasurer Isaac Sweeney, P.E., CED Director Steven Miner, Township Solicitor

Sarvatore iviarone, freasurer

Max Stoner, Chairman, called the meeting of the Lower Allen Township Development Authority to order at 6:00 PM. Proof of publication is available.

Vice Chairman Edward Black and Mark O'Shea were absent with excuse.

APPROVAL OF MEETING MINUTES

Mr. <u>EBY</u> made a motion to approve the minutes of April 21, 2025. Mr. <u>MARONE</u> seconded the motion. Motion carried, 3-0.

RECESS TO EXECUTIVE SESSION

The Regular Meeting of the Development Authority recessed into Executive Session to discuss real estate matters at 6:02 PM.

RECONVENE REGULAR MEETING

The Regular Meeting of the Development Authority reconvened at 6:20 PM.

Mr. <u>EBY</u> made a motion to approve a confidentiality agreement between the Lower Allen Township Development Authority and Ace 15, LLC. Mr. <u>MARONE</u> seconded the motion. Motion carried, 3-0.

SOLICITOR'S REPORT

Solicitor Miner stated he has nothing to report.

DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT REPORT

- Status of development projects in the Township
 - o Director Sweeney reviewed the following:
 - Liberty Forge continues to move forward and looks to go before the Planning Commission for the October 21st meeting after being tabled at the August 19th meeting. There was a brief discussion on this item.
 - Allen Middle School received plan comments and staff wait to see when they will go before the Planning Commission.
 - Wawa received conditional approval from the Board of Commissioners at the August 25th meeting.

PUBLIC COMMENT – THERE WAS NONE

<u>NEXT DEVELOPMENT AUTHORITY MEETING</u>
The next meeting of the Development Authority is scheduled for Monday, October 20, 2025, at 6:00pm unless no discussion is needed.

ADJOURNMENT

Mr. EBY made a motion to adjourn. Mr. MARONE seconded the motion. Motion carried, 3-0. Meeting adjourned at 6:35 PM.