

MINUTES

DEVELOPMENT AUTHORITY

LOWER ALLEN TOWNSHIP

REGULAR MEETING

AUGUST 21, 2023

The following were in ATTENDANCE:

AUTHORITY MEMBERS

Max Stoner, Chairman
H. Edward Black, Vice Chairman
John Eby, Secretary
Salvatore Marone, Treasurer
Mark O'Shea

TOWNSHIP PERSONNEL

Erin Trone, Township Assistant Manager
Steven Miner, Solicitor
Mary Ellen Banks, Recording Secretary

Chairman Stoner called the meeting of the Lower Allen Township Development Authority to order at 6:01pm and announced Proof of Publication was available for review.

APPROVAL OF MINUTES OF JULY 17, 2023

Mr. **EBY** made a motion to approve the minutes of the July 17, 2023. Mr. **MARONE** seconded the motion. Motion carried, 4-0.

PUBLIC COMMENT – THERE WAS NONE.

ACTION: APPROVE CHECK REGISTER FOR AUGUST 2023 IN THE AMOUNT OF \$889.88

Mr. **EBY** made a motion to approve check register for August 2023 in the amount of \$889.88. Mr. **MARONE** seconded the motion. Motion carried, 4-0.

ACTION: APPROVE LEASE EXTENSION FOR 3901 HARTZDALE DRIVE.

Mr. **EBY** made a motion to approve the lease extension for 3901 Hartzdale Drive with correction of second and third year to November 1, 2024 and November 1, 2025. Mr. **O'SHEA** seconded the motion. Motion carried, 4-0.

Mr. Black entered the meeting at this point.

RECESS TO EXECUTIVE SESSION

The Regular Meeting of the Development Authority recessed into Executive Session to discuss real estate matters @ 6:06pm.

RECONVENE REGULAR MEETING

The Regular Meeting of the Development Authority reconvened @ 6:30pm

Mr. Eby stated housing construction is underway at Lark Meadows which is between the turnpike and Rossmoyne School. Permits were also issued for Birch Grove where the Townhouses are complete and the permits are now issued for the single family homes.

NEXT MEETING OF THE DEVELOPMENT AUTHORITY

The next meeting of the Development Authority is scheduled for Monday, September 18, 2023 at 6:00pm.

ADJOURNMENT

Mr. **EBY** made a motion to adjourn. Mr. **MARONE** seconded the motion. Motion carried, 5-0.
Meeting adjourned at 6:33pm.